

MINUTES
TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS OF THE
NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS
Thursday, January 25, 2007
3:12 pm to 6:12 pm PST

The NAJIT Board of Directors met on Thursday, January 25, 2007, at 3:12 p.m. Pacific Standard Time. Chair Alexander Rainof presided. Directors Isabel Framer, Lois Feuerle, Laura Garcia-Hein and Judith Kenigson Kristy were in attendance. The meeting was quorate.

1. The consent agenda was approved as indicated below:
 - A. The informal agenda was approved with the following additions:
 - i. New Executive Director's contract
 - ii. Discussion on the Translation Summit
 - iii. Discussion on the 2007 Federal Interagency Conference on Limited English Proficiency

The board went into executive session at 3:20 pm PST.

The board emerged from executive session at 3:55 pm PST and the meeting was adjourned to reconvene, in executive session at 4:30 p.m. PST.

The board emerged from executive session at 5:00 pm PST.

2. Resolved that NAJIT pays exceeding expenses beyond lodging and airplane transportation for Chair Rainof's attendance to the Translation Summit in Salt Lake City, Utah. NAJIT will not be paying for airplane transportation and lodging.
3. Resolved that NAJIT will pay for reasonable travel and lodging expenses for all four members of the Board of Directors attending the 2007 Federal Interagency Conference on Limited English Proficiency, in Bethesda, Maryland on March 15-16, 2007.
4. It was moved that NAJIT partner, in principle, with the American Red Cross for disaster volunteer language services. Motion was unanimously approved.
5. Resolved that determination on NAJIT's financial contribution for upcoming CFI conference be postponed until next board meeting after having more specific information on the type of support CFI is requesting.

6. It was moved that Virginia Saltzman and Judith Kenigson Kristy, once her term as Board member expires in May, be members of the Certification Committee. Motion was unanimously approved.
7. Resolved to authorize the approval of a discount on the registration fee to Lionbridge for sending 30 of their interpreters to the NAJIT 2007 conference in Portland, Oregon. The approved discount is 10% for a group of more than 20 attendees.
8. Resolved to decline offer from Digitell Inc. to record conference sessions for this year's NAJIT Conference in Portland, Oregon, due to difficulty to add this to the conference planning at such a late date.
9. It was moved that Abby Li, a full-time student, be allowed to apply for a scholarship in NAJIT's Scholars Program. The motion was unanimously approved.
10. The Board will meet next in mid-February, 2007. The exact date to be determined.
11. It was resolved that the Board meeting scheduled for March 5, 2007 be cancelled.
12. The meeting adjourned at 6:12 p.m. PST

Approved by the NAJIT Board of Directors February 2, 2007

Laura Garcia-Hein
Secretary