

**MINUTES**  
**TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS OF THE**  
**NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS**  
**Tuesday, January 31, 2006**  
**4:00 – 6:00 pm PST**

1. The board convened at 4:04 pm Pacific Standard Time. Chair Alexander Rainof presided. Directors Janet Bonet, Lois Feuerle, Isabel Frammer, and Executive Director Ann G. Macfarlane were in attendance. The meeting was quorate. Director Kenigson Kristy joined the group at 4:40 Pacific Standard Time.
2. The consent agenda was approved as presented:
  - A. Resolved, that the minutes of the December 6, 2005 Board Meeting and the minutes of the executive session minutes of that date are hereby approved as presented.
  - B. Resolved, that NAJIT make a contribution of \$100 to the “Iron Sharpens Iron” Conference.
3. The Executive Director made her report.
4. The matter of the site for the 2008 annual meeting was discussed. Director Frammer moved that the Executive Director research the following sites, New York (i.e. Jersey City), New Haven, Boston/Cambridge, Philadelphia and Pittsburg for the NAJIT Annual Conference in 2008. The motion passed.
5. The SOP committee report was discussed. It was agreed that the Executive Director will draft a motion regarding changes to the Student Scholar Program for the next Board meeting.
6. The Treasurer reported that membership has increased and that NAJIT’s financial position is sound. The Board brainstormed as to what would be the best way to use this situation to the advantage of our organization.

The board went into executive session at 5:35 pm. and emerged from executive session at 5:52 p.m.

7. Director Frammer moved that we offer two complimentary registrations for the 2007 NAJIT Annual Conference to the Translators Association of China (TAC). The motion passed.

The meeting adjourned at 5:59 p.m.

Lois M. Feuerle

Secretary

Approved by the NAJIT Board of Directors February 14, 2006