

MINUTES
TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS OF THE
NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS
Tuesday, February 14, 2006
3:00 – 4:00 pm PST

1. The board convened at 3:05 pm Pacific Standard Time. Chair Alexander Rainof presided. Directors Janet Bonet, Isabel Frammer, Judith Kenigson Kristy and Executive Director Ann G. Macfarlane were in attendance. The meeting was quorate. Director Lois M. Feuerle was absent.
2. Isabel Frammer was appointed Secretary Pro Tempore.
3. The minutes of the January 31, 2006 board meeting and the minutes of the executive session of that date were approved as presented.
4. The board discussed the proposed restructuring of responsibilities between NAJIT and SSTI. Director Kenigson Kristy moved as follows:

RESOLVED, that the NAJIT board approves the proposed restructuring of responsibilities between NAJIT and SSTI such that:

- (1) Responsibility for oversight of our certification program shall be moved from SSTI to NAJIT;
- (2) NAJIT shall establish policies insuring full autonomy for the body that is created to oversee the certification program;
- (3) The NAJIT Education and Publications Committees shall be moved to SSTI;
- (4) The MVOITI shall remain a special project of SSTI and carry out training activities;
- (5) NAJIT shall retain responsibility for publication of *Proteus*, its association newsletter, and organization of the NAJIT annual conference;

And further be it resolved that the NAJIT Bylaws and Governance Committee is hereby requested to prepare the necessary bylaws amendments to present to the NAJIT membership at the May 2006 Annual Meeting, with a recommendation from the Board of Directors that said bylaws amendments be approved.

The motion passed.

5. Chair Rainof moved that a bylaws amendment be recommended to the membership to make the Advocacy Committee a standing committee of NAJIT. The motion passed.
6. The meeting adjourned at 3:55 p.m.

Isabel Frammer

Secretary Pro Tempore

Approved by the NAJIT Board of Directors on March 7, 2006