

**MINUTES**  
**TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS OF THE**  
**NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS**  
**Tuesday, March 7, 2006**  
**4:00 – 6:00 pm PST**

1. The board convened at 4:10 pm Pacific Standard Time. Chair Alexander Rainof presided. Directors Isabel Framer and Judith Kenigson Kristy and Executive Director Ann G. Macfarlane were in attendance. The meeting was quorate. Director Janet Bonet joined the meeting at 5:14 pm and Director Lois M. Feuerle joined the meeting at 5:20 p.m.

2. Judith Kenigson Kristy was appointed Secretary Pro Tempore.

3. The consent agenda was approved as presented:

A. RESOLVED, that the minutes of February 14, 2006 are hereby approved as presented.

B. RESOLVED, that the Board hereby approves the use of the shortened form of NAJIT's name, namely, "The National Association of Judiciary Interpreters and Translators," in Washington State as an alternative to the full name, "The National Association of Judiciary Interpreters and Translators, Inc."

C. RESOLVED, that Albert Bork and Georganne Weller are hereby appointed as members of the 2006 Elections Committee.

D. RESOLVED, that funds are hereby approved to cover travel and lodging costs for Director Framer to travel to Washington, D.C. from March 6 to 9, 2006, to meet with governmental officials.

E. RESOLVED, that the preconference workshop fees for the 2006 Annual Conference shall be set at

Earlybird member	\$ 60
Earlybird nonmember	\$ 80
Regular member	\$ 80
Regular non-member	\$ 100

F. RESOLVED, that the 2006 stipend for NAJIT Scholars is hereby increased to \$200 plus complimentary registration for the Annual Conference, and that in 2007 NAJIT shall offer six stipends of \$500 each plus complimentary registration for the Annual Conference.

G. RESOLVED, that expenses not to exceed \$400 are hereby authorized to provide refreshments for the NAJIT reception for the visiting delegation of Chinese interpreters from the Translators Association of China to be held in New York City on Wednesday, March 15, 2006.

H. RESOLVED, that a donation of \$100 is hereby approved for the ATISA Conference to be held March 23-26, 2006.

I. RESOLVED, that the application from NATI for support for the NATI 2006 Conference, as approved by the Education Committee, is hereby approved.

4. The Executive Director made her report.

5. The board reviewed the schedule for replies to messages sent to the Board of Directors.

6. The board discussed the draft 2006 budget and gave comments to the Treasurer. The final budget is scheduled to be approved at the April 25, 2006 meeting.

7. The board went into executive session at 4:45 pm and emerged from executive session at 5:01 p.m.

8. Director Bonet moved that the NAJIT Board of Directors endorse the NCIHC Standards of Practice for Interpreters in Health Care, and provide a letter giving additional points to be considered. The motion passed.

9. The meeting adjourned at 5:30 p.m.

Judith Kenigson Kristy  
Secretary Pro Tem

Approved by the NAJIT Board of Directors April 25, 2006