

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE
NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS
Monday, May 22, 2006
J.W. Marriott Hotel
Houston, Texas
9:00 a.m. – 4:00 p.m. CDT

1. The meeting was convened at 9:11 a.m. Chair Alexander Rainof presided. Directors Lois Feuerle, Isabel Framer, Laura Garcia-Hein, Judith Kenigson Kristy, and Executive Director Ann G. Macfarlane were in attendance. SSTI President Peter P. Lindquist and Treasurer Michael Piper were in attendance as guests, as were NAJIT members Fouad Kheir and Vania Haam. The meeting was quorate.

2. The following officers were elected for the coming year: Alexander Rainof, Chair; Judith Kenigson Kristy, Treasurer; and Laura Garcia-Hein, Secretary.

3. The Board made the following committee and project chair appointments, effective through May 19, 2007:

Advocacy Committee - Isabel Framer

Membership Committee - Claudia Samulowitz

Pilot Mentoring Project - Michael Kagan

Student Outreach Project - Vanesa Ieraci

Transcription & Translation Project - Teresa Salazar & Gladys Segal

TT Ensemble Task Force – Jeck-Jenard Navarrete

Proteus Editor-in-Chief Nancy Festinger

4. The Board reappointed the SSTI directors for the coming year.

5. The directors and guests reviewed the annual conference and made suggestions for improvement for next year.

6. The Board approved the following motions:

A. Resolved, that the Financial Guidelines be revised to authorize a complimentary registration fee for the Co-Chairs of the Annual Conference, beginning with the 2006 Conference.

B. Resolved, that the NAJIT Board approves payment of \$1000.00 (one thousand dollars) to Brigham Young University as seed money for the purpose of enabling a qualified BYU student to develop a prototype for TT Ensemble freeware software.

C. Resolved, that the Executive Director is authorized to develop a policy prohibiting commercial promotion on the NAJIT Open Listserve, and to make arrangements for advertisements within the Member Portal on the website.

7. The Board went into executive session at 11:15 a.m. and emerged at 3:00 p.m.
8. The Board reviewed the financial reports and 2006 budget. The 2006 budget was approved as presented. The Board commended the Treasurer upon the outstanding reports presented.
9. The meeting adjourned at 4:10 p.m.

Lois M. Feuerle
Secretary

Correction method: additions in **bold**
Approved as corrected by the NAJIT Board of Directors July 28, 2006