

MINUTES
TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS OF THE
NATIONAL ASSOCIATION OF JUDICIARY INTERPRETERS & TRANSLATORS
Friday, July 28, 2006
4:00 – 6:00 pm PDT

1. The NAJIT Board of Directors met on Friday, July 28, 2006, at 4:04 p.m. Pacific Daylight 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.

2. The consent agenda was approved as indicated below:
 - A. The minutes of the board meetings of May 2 in regular and executive session, May 18 in executive session jointly with the SSTI Board, May 23 in regular and executive session, and June 11 in executive session, and the minutes of the NAJIT Annual Meeting of May 20, are hereby approved, with one correction to the minutes of May 18 and one addition to the minutes of May 23 in regular session.

 - B. The following committee appointments are hereby approved:
 Conference Committee Co-Chairs Lois M. Feuerle & Cristina Helmerichs D.
 Elections Committee Co-Chairs Albert Bork & Joyce Y. Garcia
 Nominations Committee Chair Susan Castellanos Bilodeau

 - C. Travel and accommodation expenses are hereby approved for Director Judith Kenigson Kristy to travel to the 2006 Federal Court Interpreter Advisory Group meeting if such an event is scheduled and NAJIT is invited to participate.

 - D. Resolved, that NAJIT join the National Association for Court Management as an Associate member.

Director Garcia-Hein joined the meeting at 4:12 pm PDT.

3. The Executive Director made her report.

4. The board approved the meeting schedule for 2006-2007, as given below:

NAJIT BOARD MEETING SCHEDULE 2006 – 2007

Sunday, June 11, 2006	1 pm PDT, 3 pm CDT, 4 pm EDT	
Friday, July 28, 2006	4 pm PDT, 6 pm CDT, 7 pm EDT	
Thursday, Sept. 28, 2006	4 pm PDT, 6 pm CDT, 7 pm EDT	
Thursday, October 26, 2006	4 pm PDT, 6 pm CDT, 7 pm EDT	
Tuesday, December 5, 2006	4 pm PST, 6 pm CST, 7 pm EST	SSTI will be invited to attend
Thursday, Jan. 25, 2007	4 pm PST, 6 pm CST, 7 pm EST	
Thursday, March 15, 2007	4 pm PST, 6 pm CST, 7 pm EST	
Thursday, April 19, 2007	4 pm PDT, 6 pm CDT, 7 pm EDT	
Thursday, May 17, 2007	6 – 8 pm PDT	Joint SSTI/NAJIT board meeting
Saturday, May 19, 2007	1 pm – 3 pm PDT	Annual Meeting
Monday, May 21, 2007	9 am – 4 pm PDT	NAJIT board meeting

5. The board discussed processing of incoming email messages and requested that the Executive Director prepare a summary of current procedures for review and possible revision.

6. The board discussed the tasks for the Certification Commission over the coming year. Rosemary Dann was appointed as Chair of the Certification Commission and Alexander Rainof as a member, effective through May 19, 2007.

7. The board was updated on committees and projects as given below:

A. Advocacy Committee – Chair Framer made an oral report.

B. Membership Committee – The names of proposed members were reviewed without objection.

C. Nominations Committee – The committee will propose candidates for two vacancies in 2007.

D. Pilot Mentoring Project – The names of proposed members were reviewed without objection.

E. Position Papers Project – Status of the position papers under preparation was reviewed. The following motions were approved:

Resolved, that Nancy Festinger is hereby appointed as Chair of the Position Papers Project.

Resolved, that the proposal to order 3000 folders with the NAJIT logo per the bid from KCK Family Limited Partnership at a base cost of 52 cents each, extended cost of \$1560, is hereby approved.

Resolved, that the proposal to include a supplement containing the current position papers within the 2006 Fall *Proteus* is hereby approved. The Chair, Treasurer, and Editor-in-Chief support this motion.

F. Transcription & Translation Project – The names of proposed members and consultants were reviewed without objection.

G. TT Ensemble Task Force – The names of proposed members and consultants were reviewed without objection.

Director Feuerle joined the meeting at 5:46 pm PDT.

8. It was moved that the hire of temporary clerical assistance for the 2007 Portland Conference be approved. The motion passed with three abstentions. Chair Rainof requested that it be recorded that he considered the motion to be a weak pass, and that the board had expressed a great deal of concern about the potential cost. The motion to place his observation on the record passed.

9. Director Feuerle briefed the board on the project to offer Consortium examinations in languages other than Spanish at the 2007 conference. The board expressed its approbation.

10. The meeting adjourned at 6:25 pm PDT.

Laura Garcia-Hein
Secretary

Approved by the NAJIT Board on September 28, 2006