

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

1. The NAJIT Board of Directors met on Thursday, September 28, 2006, at 4:05 p.m. Pacific Daylight Time. Chair Alexander Raïnof presided. Directors Judith Kenigson Kristy, Isabel Frammer 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 meeting of June 28 in regular session are hereby approved as presented.

B. The sum of \$75 is hereby approved for an exhibit at the Annual Business Meeting of the Consortium for State Court Interpreter Certification.

C. The 2007 NAJIT Conference Fees are hereby approved as follows:

Member:	Earlybird rate \$290	Regular rate \$320
Non-member:	Earlybird rate \$360	Regular rate \$390
Student:	Earlybird rate \$100	Regular rate \$130
Member Preconference workshop	Earlybird rate \$60	Regular rate \$80
Non-member Preconference workshop	Earlybird rate \$80	Regular rate \$100
Honorarium for presenters post conference	\$50	

D. Resolved to appoint Nancy Festinger as NAJIT representative to Critical Link V conference at no expense to NAJIT.

3. The Executive Director made her report.

The board went into executive session at 4:24 pm PDT

The board emerged from executive session at 5:34 pm PDT.

4. Resolved that discussion on Certification Commission matters be postponed to next board meeting.

5. The board was briefed about other organizations:

A. Chair Raïnof briefed the board on the status of the Translation Summit planned for March 2007 in Salt Lake City, UT.

B. Chair Rainof and Director Framer confirmed their assistance to the ATA Annual Conference in November 2006.

6. It was moved that the Mirta Vidal Scholarship recipient be awarded one free year's NAJIT membership and one free conference registration. The motion was approved.

7. The board will meet next on Thursday, October 26, 2006 at 4 pm PDT, 7 pm Eastern time.

8. Director Framer briefed the board about the working group for interpreters meeting in Washington DC, with the head of FEMA, the Red Cross and the General Council of the FBI. Teresa Salazar and Gladys Segal were present. The NAJIT representatives emphasized the importance of training interpreters for emergency situations.

Director Kenigson Kristy briefed the board about the success of the TAPIT conference which, amongst other highlights had a presentation by the National Council on Health Care in Oregon about medical interpreter legislation, and Holly Mikkelson as the keynote speaker. It was noted that NAJIT's sponsorship of this event was an effective Public Relations tool for NAJIT.

Directors Framer and Garcia-Hein mentioned recent articles published in the press referring to NAJIT members which have an impact on the interpreting community. It was agreed that these articles will be publicized on the website and in Proteus.

9. The meeting adjourned at 5:45 pm PDT.

Laura Garcia-Hein  
Secretary

Approved by the NAJIT Board of Directors October 26, 2006