

**MINUTES OF THE ANNUAL MEETING
OF THE NATIONAL ASSOCIATION OF
JUDICIARY INTERPRETERS AND TRANSLATORS
IN EXECUTIVE SESSION
Saturday May 19, 2007
Embassy Suites Downtown Portland, OR**

1. The annual meeting was convened at 1:57 p.m. PDST by Chair Alexander Rainof. A quorum was present.
2. The Chair made his report.
3. The Treasurer made her report.
4. Reports were heard from the Advocacy, Membership and Publications Committees, the Certification Commission, the Elections and Nominations Committees and the TT Ensemble.
5. President Peter P. Lindquist reported on the work of the Society for the Study of Translation and Interpretation over the past year.
6. Nominations Committee Chair Susan Bilodeau presented candidates to the Board of Directors: Rosemary Dann, Maria Cristina de la Vega (in absentia), Isabel Frammer and Roman Volsky (in absentia), and gave instructions for voting.
7. New business:
 - a. Member Aaron Ruby moved to adopt the “Draft Resolution Condemning and Deploring Torture” which had been presented to the membership for consideration in accordance with the NAJIT Bylaws. It was moved that vote on the Resolution be carried out by ballot and not by a “show of hands”, motion passed by a majority of the voting members present. The Elections Committee gave instructions for the voting process.
 - b. Members discussed statistics and accessibility of the Federal Certification and the NAJIT Certification Exams.
8. The meeting adjourned at 3:20 p.m. PDST and voting took place.

Laura Garcia-Hein
Secretary

Approved by the NAJIT Board of Directors July 12, 2007.