

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION
OF JUDICIARY INTERPRETERS AND TRANSLATORS
Wednesday, February 17, 2010, 4:04 PM – 6:00 PM EST

The meeting was called to order at 4:04 PM EST with Chair Dann presiding. Present were directors Zarenda, Cruz, Feuerle, Lindquist, Executive Director Lanier and Ms. Filipovic.

1. Director Cruz moved that it be RESOLVED: that the agenda be approved as amended. APPROVED by unanimous consent.
2. Director Lindquist went over the Treasurer's Report.
3. Director Cruz moved to accept the minutes from January 2010. APPROVED by unanimous consent.
4. Director Cruz moved to approve the budget. APPROVED by unanimous consent.
5. Executive Director Lanier provided her report. She discussed the change in the credit card processing system, the upcoming conference, and Haiti Relief efforts.
6. New business was discussed including invitations for representation at various events, listserv membership, the ABA advisory panel, the schedule for Board calls, and the announcement of a new assistant editor for Proteus.
7. Director Feuerle moved to adjourn the meeting. The meeting was adjourned at 6:00 PM EST.

Nancy Zarenda
Secretary