

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL**  
**ASSOCIATION OF JUCICIARY INTERPRETERS AND TRANSLATORS, BY**  
**TELECONFERENCE, IN REGULAR SESSION**  
**Thursday, November 15, 2007, 7:03 PM EST- 5:03PM CST-4:03 PM PST**

The meeting was called to order at 7:03 PM EST with Chair Framer presiding. Present were Directors Dann, Rainof and Executive Director Ozols. Director Garcia-Hein joined the meeting at 7:16 PM. Director Feuerle joined the meeting at 7:42 PM.

1. Director Rainof moved that it be

RESOLVED: that the modified agenda be accepted.  
Approved by general consent.

2. Director Rainof moved that it be

RESOLVED: that the minutes of the Regular Session of October 16, 2007 be accepted, as amended.  
Approved by general consent.

3. The Executive Director provided his report.

4. Director Rainof provided his report on the Translation Summit at which he represented NAJIT.

5. Treasurer Garcia-Hein provided her report.

6. The following committee appointments were made:

Karla Hoelscher, to the Community Liaison Committee  
Carmen Febres-Cordero, to the Conference Committee  
Elena Treto, to the Bylaws and Governance Committee  
Dawn Birne, to the Membership Committee

7. Director Dann moved that it be

RESOLVED: to postpone the vote on the NAJIT Policy on Board Communications and Meetings to the next regularly scheduled Board meeting, following discussion via email.  
Approved by general consent.

8. Director Feuerle provided her report on the Conference Committee.

9. The next Board meeting is scheduled for Thursday, December 13, 2007 at 7:00 PM EST.

10. Director Rainof moved that the meeting be adjourned. The meeting was adjourned at 9:34 PM EST.

Rosemary W. Dann,  
Secretary