

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION**  
**OF JUDICIARY INTERPRETERS AND TRANSLATORS**  
**Wednesday, July 15, 2009, 4:04 PM EDT – 5:50 PM EDT**

The meeting was called to order at 4:04 PM EDT with Director Dann presiding. Present were directors Cruz and Lindquist, Executive Director Lanier, and Ms. Filipovic (staff).

Director Lindquist moved that it be RESOLVED: that the agenda be approved. APPROVED by general consent.

1. Director Cruz moved that it be RESOLVED: that the minutes of June 17, 2009 be accepted. APPROVED by general consent
2. Director Zarenda joined the call at 4:10 PM EDT
3. Director Lindquist moved that it be RESOLVED: that the minutes of May 14 and May 17, 2009 be accepted as amended. APPROVED by general consent.
4. Director Zarenda left the call at 4:27 PM EDT
5. Director Feuerle joined the call at 4:37 PM EDT
6. Certification issues were discussed.
7. The board set September 21, 2009 as the date for the Strategic Planning Meeting.
8. Executive Director Lanier left the call at 5:09 PM EDT
9. Director Cruz moved that it be RESOLVED: that NAJIT sponsor the NATI conference at the \$300 level. APPROVED by general consent.
10. Director Cruz moved that it be RESOLVED: that NAJIT sponsor representational travel up to \$500 for Director Feuerle to attend the EULITA conference.
11. Director Feuerle moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 5:50 PM EDT.

The next meeting will be held on August 19, 2009 at 4:00 PM EDT

Nancy Zarenda  
Secretary