

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL
ASSOCIATION OF JUDICIARY INTERPRETERS AND TRANSLATORS
Monday, September 21, 2009, 9:20 AM – 11:06 AM EST

The meeting was called to order at 9:20 AM EST with Chair Dann presiding. Present were Directors Feuerle, Lindquist, Zarenda, Executive Director Lanier and Ms. Filipovic (staff). The meeting was quorate.

1. Director Lindquist moved that it be RESOLVED that the agenda be approved. APPROVED by unanimous consent.
2. Executive Director Lanier gave her report. The current financials were discussed.
3. Director Lindquist moved that it be RESOLVED that the minutes of July 2009 be approved. APPROVED by unanimous consent.
4. Old business including the 2012 meeting, the use of “certification” to describe a credentialing program, and the issue of scope of practice was discussed.
5. New business including ATA special membership rates, electronic voting, a list of Federal interpreters, the T/I program at California State University-Long Beach, and the Spanish translation of the NAJIT Code of Ethics was discussed.
6. Director Dann moved that it be RESOLVED that Director Lindquist be approved for travel reimbursement to attend the TSAC conference on behalf of NAJIT. APPROVED by unanimous consent.
7. Director Zarenda moved that the meeting be adjourned. APPROVED by unanimous consent. The meeting was adjourned at 11:06 AM EST.

The next meeting will be on October 21st at 4 PM EST.

Nancy Zarenda
Secretary