

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL
ASSOCIATION OF JUDICIARY INTERPRETERS AND TRANSLATORS
Thursday, December 18, 2008, 4:02 PM EST – 5:37 PM EST

The meeting was called to order at 4:02 PM EST with Director Framer presiding. Present were directors Dann, Cruz, Feuerle, Lindquist, Executive Director Lanier, and Ms. Filipovic (staff).

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

1. Director Feuerle moved that it be RESOLVED: that the minutes of November 20, 2008 meeting be accepted. APPROVED by general consent.
2. Director Lindquist provided his treasurer's report.
3. The Board discussed new business including E & O Insurance and changes to organizational membership benefits.
4. Dr. Alex Rainof joined the call at 4:29 PM EST and provided his report on both recent and upcoming interpretation and translation conferences.
5. The Board discussed additional new business including possible bylaw amendments and SSTI training.
6. Director Feuerle gave her report on the Conference Committee.
7. Director Dann moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 5:37 PM EST.

The next meeting will be on January 22, 2009 at 4 PM EST.