

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION
OF JUDICIARY INTERPRETERS AND TRANSLATORS
Thursday, April 16, 2009, 4:03 PM EDT – 5:40 PM EDT

The meeting was called to order at 4:03 PM EDT with Director Framer presiding. Present were directors Cruz, Dann, Feuerle, Lindquist, Executive Director Lanier, and Ms. Filipovic (staff).

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

1. Director Cruz moved that it be RESOLVED: that the minutes of March 19, 2009 be accepted. APPROVED by general consent.
2. The Executive Director gave her report.
3. Director Lindquist provided his treasurer's report.
4. The board discussed updates on committees: Director Feuerle reported on the upcoming Conference; Director Dann reported on the Partners' meeting with the American Red Cross; Chair Framer reported on the upcoming Department of Justice teleconference.
5. The board discussed new business including the Measurement Incorporated Contract, and administration of the upcoming exam.
6. Director Cruz moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 5:40 PM EDT.

The next meeting will be held in person in Scottsdale, Arizona on May 14, 2009

Rosemary W. Dann,
Secretary