

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION
OF JUDICIARY INTERPRETERS AND TRANSLATORS
Wednesday, March 17, 2010, 4:05 PM – 5:45 PM EST

The meeting was called to order at 4:05 PM EST with Chair Dann presiding. Present were directors Zarenda, Cruz, Lindquist, Executive Director Lanier and Ms. Filipovic (staff).

1. Director Cruz moved that it be RESOLVED: that the agenda be approved as amended. APPROVED by unanimous consent.
2. Director Lindquist moved to accept the minutes from the February 2010 Board Meeting. APPROVED by unanimous consent.
3. Director Lindquist presented the Treasurer's Report.
4. Director Feuerle joined that call at 4:17 PM.
5. Executive Director Lanier provided her report.
6. Old business was discussed, including the FreelanceLaw agreement, and Board travel schedules.
7. Director Cruz moved that it be RESOLVED: that NAJIT appoint Alex Rainof as the NAJIT representative to the TSAC conference. Director Lindquist abstained from the vote. Directors Feuerle, Zarenda, and Dann voted to approve the motion. The motion was passed.
8. Director Zarenda moved that it be RESOLVED: that NAJIT appoint Isabel Framer as NAJIT's representative to the Red Cross. APPROVED by unanimous consent.
9. Director Dann moved that it be RESOLVED: that NAJIT offer \$200 for sponsorship and support to CFI for their conference. APPROVED by unanimous consent.
10. Director Cruz gave the Board an update on recruiting efforts for the Membership Committee.
11. The Board discussed the issue of ethics in interpreting. Director Cruz suggested that NAJIT begin creating a position paper which fleshes out the reasons behind the current code of ethics. With the support of the Board, Director Cruz agreed to contact the Chair of the Position Paper Committee to move forward.
12. The Board discussed the most appropriate way for NAJIT to honor and memorialize NAJIT member Susan Bilodeau. Director Cruz moved that it be RESOLVED: that

NAJIT create a yearly scholarship for a free registration to the annual conference for Active NAJIT members. The motion was APPROVED by unanimous consent.

13. Director Cruz discussed the English-only driver's test initiative being pushed in Tennessee. Director Cruz agreed to work with the Chair of the Advocacy Committee to monitor the legislation.
14. The Board entered Executive Session at 5:45 PM EST.
15. The Board emerged from Executive Session at 6:22 PM EST.

Nancy Zarenda
Secretary