

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL**  
**ASSOCIATION OF JUCICIARY INTERPRETERS AND TRANSLATORS, BY**  
**TELECONFERENCE, IN REGULAR SESSION**  
**Thursday, January 17 2008, 7:06 PM EST- 5:06PM CST-4:06 PM PST**

The meeting was called to order at 7:06 PM EST with Chair Framer presiding. Present were Directors Dann, Garcia-Hein and Rainof, and Executive Director Ozols. Director Feuerle joined the meeting at 8:04 PM EST.

1. Director Garcia-Hein moved that it be RESOLVED: that the agenda be approved as amended. APPROVED by general consent.
  
2. Director Garcia-Hein moved that it be RESOLVED: that the minutes of the November 15, 2007 meeting of the Board of Directors in Regular Session be accepted as presented. APPROVED by general consent.
  
3. Director Rainof moved that it be RESOLVED: that the minutes of the November 24, 2007 special meeting of the Board of Directors in Executive Session be accepted as presented. APPROVED by general consent.
  
4. Director Garcia-Hein moved that it be RESOLVED: that the minutes of the December 13, 2007 meeting of the Board of Directors in Regular Session be accepted as amended. APPROVED by general consent.
  
5. Executive Director Ozols provided his report.
  
6. Director Garcia-Hein provided the Treasurer's report.

The Board went into Executive Session at 8:11 PM EST and emerged from Executive Session at 8:32 PM EST

7. Director Feuerle provided an update on Conference matters.
  
8. Prior to leaving the meeting at 9:16 PM EST, Director Rainof renewed his motion regarding term limits (see item 11, below.)

9. Director Dann moved that it be RESOLVED: that the Student Outreach Committee be removed from SSTI and returned to NAJIT. APPROVED by general consent.
  
10. Director Garcia-Hein moved that it be RESOLVED: that, pending determination of the appropriate deadline for mailing ballots, the NAJIT Board of Directors approve for presentation to the NAJIT membership in Pittsburgh, the attached By Laws amendments to Articles 9 (Voting and Elections) and 11 (Amendment of By Laws), Sections I and II, as crafted by NAJIT'S Parliamentarian Peggy Long, for the purpose of bringing NAJIT into compliance with both NY State law and Robert's Rules of Order. APPROVED by general consent.
  
11. Director Rainof previously moved that it be RESOLVED: that the NAJIT Board of Directors approve for presentation to the NAJIT membership in Pittsburgh, the attached By Laws amendment to Article IV, Section 1 (passed by unanimous vote on 6-14-07), as crafted by NAJIT's Parliamentarian Peggy Long, to reflect term limits for the Chair and the NAJIT Board of Directors. APPROVED by general consent.
  
12. Director Feuerle reported on the most recent SSTI meeting.
  
13. Director Garcia-Hein moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 10:09 PM EST.

Rosemary W. Dann,  
Secretary