

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL**  
**ASSOCIATION OF JUCICIARY INTERPRETERS AND TRANSLATORS, BY**  
**TELECONFERENCE, IN REGULAR SESSION**  
**Thursday, April 17, 2008, 4:11 PM EDT- 3:11PM CDT-1:11 PM PDT**

The meeting was called to order at 4:11 PM EDT with Chair Framer presiding. Present were Directors Dann and Rainof, and Executive Director Lanier, as well as Administrator, Christina Filipovic. Director Garcia-Hein joined the meeting at 4:13 PM EDT and Director Feurele joined the meeting at 4:21 PM EDT.

1. Director Dann moved that it be RESOLVED: that the agenda be approved, as amended. APPROVED by general consent.
2. Director Rainof moved that it be RESOLVED: that the minutes of the March 13, 2008 meeting of the Board of Directors in Regular Session be accepted as amended. APPROVED by general consent.
3. Executive Director Lanier provided her report.
4. Director Garcia-Hein provided the Treasurer's report.
5. Conference matters:
  - A. Executive Director Lanier reported on current registrations and revenues.
  - B. Director Feurele reported on program details and arrangements for Iraqi interpreter Yousra Al-Ani.
6. Director Garcia-Hein reported on the survey results to date.
7. The Board directed Executive Director Lanier to inform Roseann Dueñas Gonzalez that NAJIT would be unable to write a letter of support for her project at this time.
8. The Board discussed the Iraqi Interpreters' Pledge Project and the upcoming issue of Proteus.
9. Director Feuerle moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 6:01 PM EDT. The next meeting of the Board of Directors will be held on May 15, 2008.

Rosemary W. Dann,  
Secretary