

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL
ASSOCIATION OF JUDICIARY INTERPRETERS AND TRANSLATORS
TELECONFERENCE IN REGULAR SESSION
Wednesday, August 20, 2008, 4:00 PM– 5:59 PM EDT

The meeting was called to order at 4:03 PM EDT with Chair Framer presiding. Present were Directors Dann, Cruz, Lindquist and Executive Director Lanier,

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

1. Director Dann moved that it be RESOLVED: that minutes of June 12, 2008 be accepted. APPROVED by general consent.
2. Executive Director Lanier provided her report.
3. The Board discussed the current financials.
4. The Board discussed sponsorship issues, as follows:
 - a. Request from the Nebraska Association of Translators and Interpreters-- approved.
 - b. Request from the Atlanta Association of Interpreters & Translators -- deferred for additional information.
 - c. Policy changes with respect to sponsorships.
5. The Board discussed committee issues, including the TT Ensemble and TT Project, as well as community outreach efforts recommended by the Membership and Community Liaison Committee.
6. The Board discussed old business and agreed to a schedule for meeting/conference calls for the remainder of the year:
7. The Board discussed New Business, including:
 - a. Survey for Disability Insurance member benefits.
 - b. The potential for creating a "chapter" organization in New York City.
 - c. The format for the minutes
8. Director Lindquist moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 5:59 PM EDT.