

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION
OF JUDICIARY INTERPRETERS AND TRANSLATORS
TELECONFERENCE IN REGULAR SESSION
Thursday, September 18, 2008, 4:00 PM -5:55 PM EDT

The meeting was called to order at 4:01 PM EDT with Chair Framer presiding. Present were Directors Dann, Cruz, Lindquist, Executive Director Lanier, and Ms. Filipovic (staff).

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

1. Director Cruz moved that it be RESOLVED: the minutes of August 20, 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 the policy for distributing speaker evaluations. Director Dann moved that it be RESOLVED: that future speaker evaluation forms include language limiting distribution to the individual speaker listed on each form. APPROVED by general consent.
5. Director Lindquist left the call at 4:47 PM.
6. The Board discussed committee issues, including speakers for the 2009 conference and updates on the TT Project.
7. The Board discussed old business including outreach to the AOC and Consortium.
8. The Board discussed New Business, including:
 - a. Disability Insurance
 - b. Translation Summit Attendance: Director DANN moved that it be RESOLVED: that NAJIT pay for NAJIT Representative Dr. Alex Rainof's travel expenses to the summit. APPROVED by general consent. Director Cruz moved that it be RESOLVED: that NAJIT pay for Chair Framer's travel expenses to the summit. APPROVED by general consent.
 - c. Sponsorship Request from California Federal of Interpreters: Director Cruz moved that that it be RESOLVED: that NAJIT sponsor the California Federation of Interpreters (CFI) at the \$300 level. APPROVED by general consent.

d. Form 990 changes

e. Voter protection volunteers

9. Director Cruz moved that the meeting be adjourned. APPROVED by general consent.
The meeting was adjourned at 5:55 PM EDT.