

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL
ASSOCIATION OF JUDICIARY INTERPRETERS AND TRANSLATORS
TELECONFERENCE IN REGULAR SESSION
Thursday, June 12, 2008, 3:12 PM– 5:12 PM EDT

The meeting was called to order at 3:12 PM EDT with Chair Framer presiding. Present were Directors Dann, Cruz, Executive Director Lanier, and Ms. Filipovic (Staff). Director Feuerle joined the meeting at 3:25 EDT.

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

1. Director Cruz moved that it be RESOLVED: that the amended minutes of May 15, 2007 and May 19, 2007 minutes be accepted. APPROVED by general consent.
2. Executive Director Lanier provided her report.
3. The Board discussed the current financials.
4. The Board discussed committee matters including future conference sites, membership, and recruiting Proteus contributors.
5. Director Dann provided her report on the Certification Commission
6. Director Feuerle provided her report on the SSTI Board.
7. Chair Framer provided her report on the TT Project and TT Ensemble.
8. Director Dann moved that the meeting be adjourned. APPROVED by general consent. The meeting was adjourned at 5:12 PM EDT.