

Conference of Interpreter Trainers
Online Board Meeting (Chatzy.com Chat Room)
Wednesday, May 12, 2004

Meeting began at 5:15PM, CST.

Present:

- Vice President - Annette Miner
- Treasurer – Cindy Farnham
- Region 4 - Debbie Peterson

Absent:

- President - Carolyn Ball
- Secretary - Jackie Lightfoot
- Region 1 - Jeff Jaech
- Region 5 – Diana Gorman
- Region 2 - Nina Coyer
- Region 3 - Jes Julander

AGENDA

1. **Approval of minutes** – no quorum
2. **Conference notes:** Several persons have expressed interest in performing for the entertainment at CIT Conference, September 2004. Board would like costs and likely content from performers, in order to make decisions.
3. **Donations update:** Debbie sent names of contacts at Sprint to Brenda
4. **CCIE notes:** we would like a summary of activities to post in the quarterly newsletter, and monthly updates to be posted to the webpage. Annette will send the info to Rex to post on the web, pending Board approval of this idea. Adjustments may be made to the report DOIT submits to the Board.
5. **Committee notes:** Marty Taylor is acting chair of Standards committee, and is soliciting members to join the committee.
6. **Paypal notes:** this is set up, pending Cindy inputting account information for online purchases of Proceedings etc. Annette will follow up with Rex to determine current status.
7. **NCI notes:** NCI is enquiring as to the extent of involvement CIT would like to have in the deliberations. Full involvement requires NCI to change their PPM etc

- to reflect CIT as full participant. Cindy feels our current status is sufficient – discussion, info sharing etc, not full voting membership
8. **Chatzy website notes:** Cindy gets pop-ups and line interruptions – if this continues we may explore an alternative website for online meetings
 9. **Proceedings notes:** Elisa has requested that the Board determine her payment, and our budget for printing the Proceedings. Ask Elisa to see how much Dawn Sign Press would charge, and initiate discussions from there.
 10. Annette will follow up with emails to the whole Board on matters discussed in tonight's online meeting.
 11. Meeting adjourned.