

Conference of Interpreter Trainers
Online Board Meeting (Chatzy.com Chat Room)
Monday, July 26, 2004

No quorum. Discussion commenced at 5:15pm CST

Present:

- President - Carolyn Ball
- Treasurer – Cindy Farnham
- Secretary - Jackie Lightfoot
- Region 5 – Diana Gorman

Absent:

- Vice President - Annette Miner
- Region 1 - Jeff Jaech
- Region 2 - Nina Coyer
- Region 3 - Jes Julander
- Region 4 - Debbie Peterson

AGENDA

Convention Update:

Events are proceeding on schedule. Carolyn will send out the next update from Brenda this week.

ASLTA Opening Ceremony

ASLTA are on target for giving some kind of icebreaker/entertainment activity at opening night ceremony.

NCI Presentation

NCI is requesting time in the program for a presentation on the proposed Code of Ethics. Board members feel this is important and will work to accommodate NCI forum

ACTION ITEM: Carolyn will contact Jes/Shelley regarding allotting time for NCI in the program.

Strategic Plan Update

ACTION ITEM: Jackie to email Kellie, asking her to send email to members soliciting their input on the Strategic Plan on the web (complete July 26, 5:50pm CST)

ACTION ITEM: Carolyn will check w Brenda regarding the cost of including full text of Strategic Plan in Program Book for members to have on hand at the conference.

SSR Contract & Update Report from Luce Aubrey

ACTION ITEM: Carolyn will send out an email for comments this week, for Board response.

Minutes:

Minutes from prior meetings are approved according to Policy and Procedure Manual

ACTION ITEM: Jackie to send out copy of minutes from March, April and May to Board (Complete: July 26, 6:11pm CST)

Meeting adjourned 6:12pm, CST