

Conference of Interpreter Trainers
Online Board Meeting (Chatzy.com Chat Room)
Monday, August 30, 2004

Meeting called to order at 5:14PM, CST.

Present:

- President - Carolyn Ball
- Vice President - Annette Miner
- Treasurer – Cindy Farnham
- Secretary - Jackie Lightfoot
- Region 2 - Nina Coyer
- Region 4 - Debbie Peterson
- Region 5 – Diana Gorman

Absent:

- Region 1 - Jeff Jaech
- Region 3 - Jes Julander

AGENDA

1. CIT Convention
 - Mary Stotler Award – Jes is absent, so Cindy is emailing her to follow up on the progress of this.
 - Appreciation gift to Cindy and Brenda – Nina will explore some options.
 - ASLTA ‘Ice Breaker’ – Annette will follow up with Leslie regarding this event.
 - VIP reception Friday evening – Jackie will work with Brenda on invitations to this event.
 - Make sure nominations committee is ready to work for the vote count during the business meeting – Diana will follow up with Julie/nominations committee.
 - Someone to put all the motions from the membership for the business meeting? – Jackie will follow up with Marie Griffin, who performed this task at previous conventions.
 - Hire a scribe for note-taking during business meeting.

Motion 8-04-01: That CIT hire Melissa Smith to be official scribe for the 2004 Convention. (MSP)

2. Approval of the Strategic Plan - Motion to approve will be drawn up and presented to the membership at the Business Meeting.
3. Closed Session
4. Open Session: Minutes – suggested changes will be made, and sent out to the Board.

Meeting Adjourned 6:25pm CST