

MINUTES
MEETING OF THE BOARD OF DIRECTORS OF THE OREGON SOCIETY OF
INTERPRETERS AND TRANSLATORS
Monday, July 27, , 7:15 PM PST

Present: Board members, Elena Bogdanovich, Jessica Dover, Loie Feuerle and Jess Kincaid as well as Conference Chair Erin Neff and member Cynthia Anderson.

1. The presence of a quorum was established and the meeting was called to order at 19:34.
2. Board member Lois Feuerle moved that the minutes from the OSTI Board of Directors meeting on July 6, 2015 be approved. Motion passes.
3. Treasurer's Report
Treasurer Jessica Dover reported that due to some accounting updates some the information needed for the Treasurer's Report was not yet available, and she would present Treasurer's Report at the next OSTI Board Meeting.
4. Old Business
 - a. Conference Planning Report – Erin Neff reported that she already has 4 confirmed speakers for the 2nd Annual OSTI Conference scheduled for October 10, 2015, including 1 for Friday night and 3 for Saturday. OHA and CLAS might also make short presentations, but these and other details remain to be confirmed.
 - b. Nominating Committee – Heidi Schmalz unable to be present and Helen presented Heidi's Nominating Committee Report. Helen reported that Jazmin Manjarrez wishes to run for VP and Cynthia Anderson expressed an interest in running for Treasurer. As it turns out, Cynthia is not eligible to run because she has not been an OSTI member for a full calendar year as is required by our by-laws. After some discussion it was decided to wait with further decision-making until we hear whether Ben Nuñez, who does meet the eligibility requirements, has decided whether he will run or not.
 - c. NALS – Helen presented a budget for participating in the NALS conference in North Bend on September 25 and 26. After some discussion of the NALS event in 2013 and the inquiries OSTI and its members have received as a result of our participation in 2013, it was decided that in the interest of developing a long-term relationship with legal assistants who often are the ones to actually look for interpreters and translators for their law firms, that OSTI would participate again in 2016.

Although not a part of the motion to participate in NALS, it was decided that if it is at all possible, we will also try to get together with

the Eugene area OSTI members either before, during or after the NALS event.

5. New Business

a. There was no new pressing business.

6. Adjournment

The meeting was adjourned at 8:47 PM.

Respectfully submitted,

Loie Feuerle

NALS budget approved:

Table	180
Ad	85
Dinner	50
Hotel	100
Mileage 218 miles	
Mileage cost	248.52
Total	663.52