

NOTIS BOARD MEETING MINUTES

Monday, August 7, 2017

7:06 p.m. – 8:16 p.m.

Chair: Elise Kruidenier

Board members present: Elise Kruidenier, Shelley Fairweather-Vega, Maria Farmer, Maria-Luisa Gracia Camón, Mary McKee, Olga Cuzmanov

Board members not present: Lindsay Bentsen, Sofía García-Bayaert

- I. The meeting was called to order at 7:06 p.m.
- II. **Acceptance of Agenda:** Agenda was accepted with minor changes.
- III. **Approval of Minutes from May:** approved with no changes
- IV. **President's Remarks:** None
- V. **Vice President's Remarks**
- VI. **New Business:** None
- VII. **Regular Business**
 - a. **Membership Report** – See report on Dropbox
 - b. **Finance Report** – See reports on Dropbox
 - c. **Website Report** – Shelley /Elise
 - Wording updated on website to reflect non-profit status
 - Donation update: 501(c)(6) non-profit status regulates donations differently, these donations would not be tax deductible, but we can accept sponsorships for events.
 - Possibly create “get involved” page to help people volunteer and sponsor – Elise will keep working on it.
 - d. **Social Media Report** – Elise – No report

Tell Shelley/Elise if you have anything to post: we get a lot of views, lots of interaction.
 - e. **Marketing & Membership Committee** – Shelley/Mary/Olga
 - Job fair: updates
 - Email and survey to lapsed members
 - Push to get members to update their profiles after Sept so we can see what languages are represented
 - Perhaps instead of updating brochure, just make a card or postcard/bookmark with the benefits on the back and contact info on the front since it's easier, what should people look for on the website – Mary will do this before the event
 - Elise will create a poster for attendees

- Mary will create a template email by TUES to send out to potential tabling companies and board members can send it out to their personal contacts and companies
- Maria Framer will post posters, will reach out to ASL interpreter program students at Seattle Colleges

f. **Advocacy Report** – Sofia/Elise

Sofia and Shelley met with Joanna to discuss WASCLA.

g. **CID Report** - No report

h. **Social Activities Report** – Elise

- NOTIS picnic at Seahurst Park, Sunday, August 13, 12:00-3:00
 - Maria will go to Costco to get snacks, charcoal, prizes and chairs
 - Olga will help Maria with other organizational things
 - Elise, Shelley, Maria will all bring coolers with ice for drinks
 - Big jugs of beverages would be best
 - Shelley will bring napkins, plates, cups from NOTIS stash
 - Elise has offered her husband as grill master
- Pick a couple of games from Lindsay's list to bring people together with a common activity
- Other events for the fall? Board members will think about what events they could host.

i. **Court Interpreter Division Report** – Luisa/Maria

88 people registered so far
 CID will need the coffee/tea-making supplies (stir sticks, creamer, sugar)/ Water containers from Shelley
 Food still needs to be ordered, budget estimate may be too low
 CE credits: has heard from everyone except Idaho and California: WA AOC, OR NATA, DSHS
 Provide gift for the speaker who is not charging?

j. **Translation Division Report** – Shelley

Folio contract has been renewed for this year for meeting space.

Game translation in the works, translation tools for nontechnical translation, exciting things in the works!

k. **Webinar Committee** -Lindsay/Elise

- Potential new webinar for this fall from Timothy Gregory: "How to Write Backwards" – right to left languages,

l. **Linguist Blog Committee** – Elise

It would be interesting to see how page views are affected by our recent posts. Shelley will check it out in the Google analytics

j. **Scholarship Committee** – Elise

- Scholarship winners to be announced in August, hopefully by the end of next week!

k. **Mentorship Committee** – Olga, no report

l. **School visit program** – Maria, no report

VIII. Review of Action Items (Status only, and addition of new items)

IX. Housekeeping

a. Review dates next two meetings and locations:

i. September 18, 2017 – in person meeting, TBD

ii. October 16, 2017

X. Announcements for the Good of the Society

a. Issues registering for events? Contact Naomi.

XI. The meeting was adjourned at 8:16 p.m.