

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE NORTHWEST SOCIETY OF  
TRANSLATORS AND INTERPRETERS**

**Monday, February 25, 2013**

**Online Meeting**

**I. Call to Order**

The NOTIS Board of directors meeting was called to order at 8:15 PM. This was an emergency meeting called specifically for the purpose of approving the upcoming WITS/Trados workshop.

**Present:**

President Kathryn German, Directors Paul Natkin, Director Cindy Roat, Director Edgard García-Ramirez

**Not present:** Secretary Manbir Kaur, Directors Fahmi Slail, Vice President Toby Kawahigashi

**II. Motion was presented by Cindy Roat**

“I move that we accept the NOTIS-WITS Trados Workshop as presented in the handouts provided and move forward with the program.”

**Motion was seconded and approved unanimously.**

**III. Adjournment**

Meeting was adjourned at 9:38 PM.

Respectfully submitted,  
Kathryn German– Secretary  
February 25, 2013