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.**