I. Call to Order
The NOTIS Board of directors meeting was called to order at 2:20 PM.

Present: President Faiza Sultan, Vice-president Kathryn German, Treasurer Paul Natkin (Phone), Office Manager Jonas Nicotra (Phone), Katrin Rippel, Louise Morehead, Secretary Toby Kawahigashi

II. Acceptance of Agenda
The agenda was accepted unanimously with additional items.

III. Approval of Minutes

Motion was presented:
Kathryn moved that the minutes of April 23, 2012 Meeting be approved with the following modifications.

The Motion was seconded and approved unanimously. The minutes of April 23, 2012 Meeting was approved unanimously with the following two corrections.

1. "Motion was presented:
Kathryn moved that as an incentive to have more people join the NOTIS board we grant free annual membership to those who serve on the board during their term on the board."

2. "d. Membership: Submitted by Jonas. 155 members excluding the permanent and not excluding the honorary members."

IV. President's Remarks

a. There are potential board member candidates. We should post an article recruiting new board members.


c. An amendment of NOTIS bylaws to allow corporate/institutional members to vote is suggested to increase the membership in this particular section of potential members.

V. Review of Action Items

All Action Items except for #2 are Ongoing.
VI. Reports


Motion was presented:
Louise moved that the discount of $50 in the room rental be diverted to increase the honorarium for the speaker by $50.

The Motion was seconded and approved unanimously.

Motion was presented:
Kathryn moved that the Louise's reimbursement request of $226.08 for the workshop be granted.

The Motion was seconded and approved unanimously.

d. Membership: Submitted by Jonas.
e. Northwest Linguist: Submitted by Kathryn.

VII. Housekeeping
The next meeting will be on June 18.

VIII. Announcements for the Good of the Society
Meetings were set for the year 2012:
February 17   March 19   April 23   May 26   June 18
August 5 (Picnic & Board meeting)   September ?   October ?
November ? (Annual meeting)   December ? (Holiday Party with WITS)

IX. Adjournment
Meeting was adjourned at 6:30 PM.

Respectfully submitted,
Toby Kawahigashi – Secretary
July 22, 2012