

Board Meeting Summary

ATA Board Meeting, Online, February 10, 2024

To keep the membership abreast of ATA Board activities in a timely manner, a summary of the most recent Board meeting follows. This summary is not the same as the meeting minutes. The minutes are posted after they are approved by the Board.

At its February 2024 meeting, the Board:

- Adopted the Board agenda.
- Approved the minutes from the October 26, 2023, Annual Meeting of Voting Members, the October 27, 2023, Annual Meeting of All Members, and October 29, 2023, Board of Directors Meeting.
- Reviewed follow-up items from the previous Board meeting.
- Reviewed reports received from various ATA Committees and Divisions and the American Foundation for Translation and Interpretation (AFTI), the results of the Machine Translation Post-Editing (MTPE) Study sponsored by ATA, and a report from the AMTA (Association of Machine Translation in the Americas) Conference.
- Reviewed minutes from the October 28, 2023, Finance and Audit Committee Meeting.
- Reviewed the Treasurer's report covering ATA's financial performance for first and second quarters of FY2023-2024 and showing a current deficit of \$22,000.
- Reviewed the final audit report from ATA's auditing firm.
- Approved the appointment of Jaime Russell to the Finance and Audit Committee.
- Received the annual conference update from President-Elect Koby.
- Received the Headquarters Report from Executive Director Kelli Baxter including the status of the Association's new Association Management System (AMS) and resuming Active Member audits.
- Heard an update from Advocacy Committee Chair Ben Karl.
- Approved the appointment of Rachel Echeto to the Advocacy Committee.
- Reviewed the Business Practices Education Committee report.
- Approved the appointments of Anne Connor and Britta Noack to the Business Practices Education Committee.
- Reviewed the Strategy Committee report.
- Approved the appointment of Elizabeth (Liz) Herron-Sweet to the Strategy Committee.
- Heard historical context about the Basic Credential from President-Elect Koby.
- Heard an update from Divisions Committee Chair Andy Benzo.
- Approved the appointment of Giovanna Lester to the Divisions Committee.
- Reviewed the Honors and Awards Committee report.
- Approved the appointment of Tim Gregory to Honors and Awards Committee.
- Heard an update from Certification Committee Chair David Stephenson.
- Approved the policy adopted by the Certification Committee concerning the 2024 Language Chairs meeting.
- Heard from President-Elect Koby about the updated ATA Reimbursement and Honoraria

Policy.

- Approved the ATA Reimbursement and Honoraria Policy.
- Approved rescinding the superseded Conference Volunteer Reimbursement Policy and the General Travel and Expense Reimbursement Policy.
- Heard an update from Education and Pedagogy Committee Chair Yasmin Alkashef.
- Approved the appointments of Chaowei Zhu and Cecilia Marrugo to the Education and Pedagogy Committee.
- Heard an update from President Demichelis about the 2024 ATA virtual conference being postponed until 2025.
- Approved creation of an ATA Virtual Conference Task Force to plan the next ATA Virtual Conference.
- Discussed a possible task force to provide a recommendation on an updated ATA tagline. Decided further discussion was needed before creation of the task force.
- Discussed creating a task force Diversity, Equity, Inclusion, Accessibility, and Belonging.
- Approved creation of an ATA Task Force to explore an updated ATA statement on Diversity, Equity, Inclusion, Accessibility, and Belonging.
- Discussed possible collaboration between ATA and other T&I associations and entities.
- Heard remarks from two members present.
- Discussed the location and date for the next Board meeting, to be held in Alexandria, VA, April 27 to 28, 2024.