

## Board Meeting Summary

### ATA Board Meeting, Hyatt Regency, Portland, OR, July 27-28, 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 minutes. Meeting minutes are posted in the Members-Only section of the ATA website after they are approved by the Board:

<https://www.atanet.org/about-us/board/board-meeting-minutes/>

At its July 2024 meeting, the Board:

- Adopted the Board agenda.
- Approved the minutes and summary from the April 27, 2024, Board of Directors Meeting.
- Received an update from President Koby on Past President Demichelis and ATA's parliamentarian's opinion on the president's term.
- Reviewed follow-up items from the April 2024 Board meeting.
- Received the annual conference update from President-Elect Benzo.
- Discussed various issues with local chapter volunteers from the Oregon Society of Translators and Interpreters.
- Was given a tour of the Hyatt Hotel Ballroom
- Was given a tour of the Oregon Convention Center.
- Received the Headquarters report from Executive Director Kelli Baxter, live via Zoom.
- Went into executive session.
- Postponed review and approval of the 2024-2025 Budget until the virtual Board meeting, at the request of Treasurer Bonthron.
- Received the Governance and Communications Committee's report from President-Elect Benzo.
- Reviewed the Nominating and Leadership Development Committee's report.
- Approved proposed changes to the ATA Board Elections Policy.
- Received the Advocacy Committee's report from Committee Chair Karl.
- Received the Professional Development Committee's report from President Koby.
- Received the Ethics Committee's report from Committee Chair Bonthron.
- Discussed existing and potential ATA trademarks.
- Reviewed the Standards Committee's report, informal webinar proposal and final survey.
- Reviewed the Certification Committee's report and the committee's proposed responses to the French Translators' April 2024 Letter.
- Approved a proposal to approve the Grader Conference Registration Discount.
- Received the Divisions Committee's report from President-Elect Benzo.
- Approved the appointment of Analía Bogdan to the Divisions Committee.
- Received the Special Interest Group Committee's report from Director Bogdan.
- Discussed the future of Special Interest Groups.
- Deferred discussion of Reports Requiring No Board Action (Committee Reports, Division

Reports and Other Reports) to the virtual August 2024 Board.

- Discussed the format of the 2025 virtual conference.
- Approved October 10, 2024, as the date of record date for eligibility to vote in the American Translators Association's 2024 election.
- Approved the appointment of Atul Kapur as the Inspector of Elections for 2024.
- Received a strategy day recap from President-Elect Benzo.
- Approved the appointment of ATA Committee Chairs to Take Office November 1, 2024.
- Reviewed the Language Technology Division's report..
- Discussed the Language Technology Division's Proposal to Publish "ATA Guidance on AI" as a successor to the "ATA Statement on Artificial Intelligence".
- Reviewed the Interpretation Profession Advisory Committee's report
- Discussed IPAC's proposal to approve the publication of a professional assessment of the current state of AI for interpreting.
- Approved changes to the credential interpreter ATA designation description.
- Approved the appointment of Bridget Hylak to the Interpretation Profession Advisory Committee.
- Reviewed the Public Relations Committee's report.
- Approved the appointment of Bridget Hylak to the Public Relations Committee.
- Approved the Gode Medal nominee as the recipient of the 2024 Alexander Gode Medal.
- Approved Honorary membership for the recommended recipient.
- Offered thanks to outgoing board members.
- Discussed the location and date of the next board meeting.
- Discussed other business.
- Received no remarks from the general membership; no one was present from the general membership.