

Board Meeting Summary

ATA Board Meeting, Portland, Oregon, November 2-3, 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 November 2024 meeting, the Board:

- Approved the minutes of the July 2024 Board Meeting
- Welcomed the newly elected members of the Board: Andy Benzo, President-Elect, and board members Jessie Liu, Romina Marazzato Sparano, and Jaime Russell (three-year terms) and Isabel Asensio (one-year term)
- Reviewed Robert's Rules of Order
- Reviewed the Headquarters Report
- Appointed Interim Executive Director Aleckna as a non-voting member of the Executive Committee as required by Article VI Section 1 of the Bylaws
- Reviewed the Treasurer's Report
- Approved a supplemental budget submitted by Treasurer Robin Bon throne, requiring a review of expenditures with the intent to reduce expenses. This budget includes the following dues increases due to inflation:
 - o Active, Associate, and Corresponding members to \$281 per year
 - o Life members to \$146 per year
 - o Institutional members to \$339 per year
 - o Corporate members on a sliding scale based on annual revenues:
 - Up to \$5 million: \$500 per year
 - \$5 million to \$25 million: \$1,000 per year
 - \$25 million to \$50 million: \$2,500 per year
 - Above \$50 million: \$5,000 per year
 - o *Decreased* dues for Student members to \$99 per year
- Heard an update on the 65th Annual Conference presented by President-Elect Andy Benzo
- Reviewed reports from ATA's Committees, ATA's Divisions, ATA's non-profit American Foundation for Translation and Interpretation (AFTI), the AI Task Force, the Special Interest Group Task Force, and the Financial Translators Special Interest Group
- Heard the report of the Special Interest Groups Committee
- Established Special Interest Groups as an ongoing structure within ATA under the Divisions Committee
- Adopted SIG guidelines
- Granted the German Language Division \$450 in funding to subsidize the cost of covering expenses for an Invited Speaker to attend a German Language Division workshop to be held in Vienna, Austria, in February 2025
- Appointed Karen Leube as a member of the Divisions Committee

- Appointed Geoff Koby as Deputy Chair, and Analía Bogdan, Christina Greene, and Robert Sette as members of the Governance and Communications Committee
- Appointed Heidi Cazes Sevilla, Judy Jenner, and Daniel Sebesta as members of the Nominating and Leadership Development Committee
- Appointed Christina Greene as a member of the Virtual Conference Task Force
- Discussed items requested by the Business Practices Education Committee regarding Board and attorney review of new interpreter model contracts, and regarding Board feedback on potential a BP Online Resource Library
- Reviewed a draft resolution from the DEIAB Task Force regarding Alignment with ATA Values and Actionability
- Discussed items requested by the Strategy Committee regarding recommendations for changes to the Annual Conference
- Heard remarks from attending members