

## Board Meeting Summary

### ATA Board Meeting, Hyatt Regency, Portland, Oregon, February 1–2, 2025

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 February 2025 meeting, the Board:

- Adopted the Board agenda.
- Approved the minutes from the November 2 – 3, 2024 Board of Directors Meeting and from the November 1, 2024 Annual Meeting of All Members.
- Received remarks from President Koby.
- Received an update on the annual conference planning from President-Elect Benzo.
- Received the Headquarters report from Interim Executive Director Adrian Aleckna.
- Received the Treasurer’s Report and final audit report from Treasurer Bon throne.
- Received updates on the composition of the Virtual Conference Task Force from President Koby.
- Received the Virtual Conference Task Force report.
- Appointed Christina Green as co-chair of the Virtual Conference Task Force.
- Appointed Bridget Hylak as co-chair of the Virtual Conference Task Force.
- Appointed Elena Langdon as chair of the Nominating and Leadership Development Committee.
- Discussed ATA possibly creating an award honoring educational T&I programs or an accreditation by ATA of T&I programs.
- Reviewed the Honors and Awards Committee report.
- Appointed Erin Riddle as a member of the Honors and Awards Committee.
- Discussed access to ATA Chronicle access.
- Received the Interpretation Policy Advisory Committee report.
- Discussed ATA’s possible input to the Lep.gov tip sheet at the US Department of Justice.
- Discussed the ATA Credentialed Interpreter Designation Policy.
- Discussed a complaint about the interpreting credential change.
- Discussed the letter regarding the CI designation policy change.
- Discussed ATA66 registration/exhibitor Rates.
- Reviewed the German Language Division report.
- Discussed adjusting the Annual Conference session proposal selection process.
- Reviewed the Advocacy Committee report.
- Discussed ATA Conference restructuring.
- Reviewed the Strategy Committee’s recommendations for future Annual Conferences.
- Reviewed committee and division reports requiring no Board action.
- Reviewed Division & Special Interest Group Reports.

- Reviewed other reports.
- Appointed Laura Friend as a member of the Nominating and Leadership Development Committee.
- Appointed Meghan McCollum as a member of the Nominating and Leadership Development Committee.
- Discussed Membership Restructuring.
- Approved a motion that the Board not pursue membership restructuring.
- Discussed membership comments.
- Discussed the location and dates of the next Board meeting.
- Discussed other business.
- Did not receive in-person remarks from the membership as no members were present.