



**Meeting of the Board of Directors  
American Translators Association  
Tentative Agenda  
Zoom (Virtual Meeting)  
February 11, 2023  
11:00am – 3:30pm EST**

***ATA Mission Statement***

*ATA's mission is to promote the recognition of professional translators and interpreters, to facilitate communication among its members, to establish standards of competence and ethics, to provide its members with professional development opportunities, and to advocate on behalf of the profession.*

*Note: Agenda items in italics require Board action.*

**Saturday, February 11**

- 11:00 a.m. Call to Order – *Sánchez Zampaulo* (5 minutes)
  
- 1. 11:05 a.m. *Approval of the Agenda – Sánchez Zampaulo* (5 minutes)
  
- 2. 11:10 a.m. Approval of the Minutes – *Sánchez Zampaulo* (5 minutes)
  - A. *October 13, 2022, Annual Meeting of Voting Members*
  - B. *October 14, 2022, Annual Meeting of All Members*
  - C. *October 15-16, 2022, Board of Directors Meeting*
  - D. Board Meeting Summary
  
- 3. 11:15 a.m. President's Welcome and Remarks – *Sánchez Zampaulo* (5 minutes)
  
- 4. 11:20 a.m. October Board Meeting Follow-Up – *Sánchez Zampaulo* (5 minutes)
  
- 5. 11:25 a.m. Reports Requiring No Board Action – *Sánchez Zampaulo* (20 minutes)
  - A. Committee Reports
    - 1. Certification Committee
    - 2. Chapters Committee
    - 3. Divisions Committee
    - 4. Education and Pedagogy Committee
    - 5. Ethics Committee
    - 6. Governance and Communications Committee
    - 7. Nominating and Leadership Development Committee

B. Division Reports

1. Arabic Language Division
2. Audiovisual Division
3. Chinese Language Division
4. Dutch Language Division
5. French Language Division
6. German Language Division
7. Government Division
8. Interpreters Division
9. Italian Language Division
10. Japanese Language Division
11. Language Technology Division
12. Law Division
13. Literary Division
14. Medical Division
15. Nordic Division
16. Portuguese Language Division
17. Science and Technology Division
18. Slavic Languages Division
19. Spanish Language Division
20. Translation Company Division

C. Other Reports

1. Government Linguist Outreach Task Force (*Shughart*)
2. MLA Conference (*Walsh*)

6. 11:45 a.m. Treasurer's Report – *Milan* (20 minutes)

A. Treasurer's Report

B. Minutes from the October 14, 2022 Finance and Audit Committee Meeting

C. Final Audit Report

7. 12:05 p.m. Annual Conference Update - *Demichelis* (15 Minutes)

8. 12:20 p.m. Headquarters Report – *Baxter* (15 minutes)

9. 12:35 p.m. Advocacy Committee – *Karl* (10 minutes)

A. Committee Report

B. *Proposal to Approve the Appointment of Kenneth McKerrow to the Advocacy Committee*

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10. 12:45 p.m. Business Practices Education Committee – *Maxson* (10 minutes)  
A. Committee Report  
B. *Proposal to Approve the Appointment of Ingrid Holm and Ibrahim Alkhaldi to the Business Practices Education Committee*
11. 12:55 p.m. Basic Credential Committee – *Koby* (15 minutes)  
A. Committee Report  
B. Final Report and Recommendations  
    1. Option: Multiple Criteria  
    2. Option: Simplified Multiple Criteria  
    3. Option: Peer-Review  
    4. Option: Testing
12. 1:10 p.m. Honors and Awards Committee – *Smith* (10 minutes)  
A. Committee Report  
B. *Proposal to Approve the Appointment of Kate Deimling to the Honors and Awards Committee*
13. 1:20 p.m. Standards Committee – *Brandt* (10 minutes)  
A. Committee Report  
B. *Proposal to Approve the Appointment of Barbara Inge Karsch to the Standards Committee*
- 1:30 p.m. BREAK (15 minutes)
14. 1:45 p.m. Membership Committee – *McCallum* (15 minutes)  
A. Committee Report  
B. *Proposal to Approve the Appointment of Matt Baird and Andie Ho to the Membership Committee*
15. 2:00 p.m. Professional Development Committee – *Diaz* (10 minutes)  
A. Committee Report  
B. *Proposal to Approve the Appointment of Daniela Obregón and Roselia Moncada to the Professional Development Committee*
16. 2:10 p.m. Public Relations Committee – *Hartz* (10 minutes)  
A. Committee Report  
B. *Proposal to Approve the Appointment of Andy Benzo, Jost Zetzsche, and Yasmin Alkashaf to the Public Relations Committee*
17. 2:20 p.m. Interpretation Profession Advisory Committee (IPAC) Discussion – *Sánchez Zampaulo* (20 minutes)

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18. 2:40 p.m. Strategy Committee Report – *Milan* (20 minutes)
19. 3:00 p.m. Remarks and Feedback from the General Membership (20 minutes)
20. 3:20 p.m. Location and Date of the Next Board Meeting – *Sánchez Zampaulo* (5 minutes)
21. 3:25 p.m. Any Other Business – *Sánchez Zampaulo* (5 minutes)
- 3:30 p.m. Adjourn Meeting

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