



**Meeting of the Board of Directors  
American Translators Association  
Hyatt Regency, Portland  
Board Meeting Room – Columbia 3, Level 3  
November 2-3, 2024**

***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, November 2, 2024**

- 1:30 p.m. Call to Order – *Koby* (5 minutes)
  
- 1. 1:35 p.m. *Approval of the Agenda – Koby* (5 minutes)
  
- 2. 1:40 p.m. Approval of the Minutes – *Koby* (5 minutes)
  - A. *July 27, 2024 Board of Directors Meeting*
  
- 3. 1:45 p.m. President's Welcome of New Board Members and Remarks – *Koby* (10 minutes)
  
- 4. 1:55 p.m. Roberts Rules of Order – *Atul* (10 minutes)
  
- 5. 2:05 p.m. Headquarters Report – *Aleckna* (15 minutes)
  - A. Executive Director Report
  - B. *Proposal to approve appointing the Executive Director to the Executive Committee*
  
- 6. 2:20 p.m. Treasurer's Report – *Bon throne* (1 hour)
  - A. Treasurer's Report
  - B. Supplemental Report and Excel Spreadsheet
  
- 3:20 p.m. Break (10 minutes)**
  
- 7. 3:30 p.m. Certification Committee – *Bogoslaw* (10 minutes)
  - A. Committee Report

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8. 3:40 p.m. Advocacy Committee – *Karl* (10 minutes)
  - A. Committee Report
9. 3:50 p.m. Professional Development Committee – *Koby* (10 minutes)
  - A. Committee Report
10. 4:00 p.m. Standards Committee – *Koby* (10 minutes)
  - A. Committee Report
11. 4:10 p.m. Public Relations Committee – *Koby* (10 minutes)
  - A. Committee Report
12. 4:20 p.m. Ethics Committee – *Bonthrone* (10 minutes)
  - A. Committee Report
13. 4:30 p.m. Reports Requiring No Board Action – *Koby* (15 minutes)
  - A. Committee Reports
    1. Chapters Committee
    2. Honors and Awards Committee
    3. Membership Development Committee
  - B. Division Reports
    1. Arabic Language Division
    2. Audiovisual Division
    3. Chinese Language Division
    4. Dutch Language Division
    5. Educators Division
    6. French Language Division
    7. Government Division
    8. Interpreters Division
    9. Italian Language Division
    10. Japanese Language Division
    11. Korean Language Division
    12. Law Division
    13. Language Technology Division
    14. Literary Division
    15. Medical Division
    16. Nordic Division
    17. Portuguese Language Division
    18. Science and Technology Division
    19. Slavic Languages Division
    20. Spanish Language Division
    21. Translation Company Division

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C. Other Reports

1. American Foundation for Translation and Interpretation (AFTI)
2. Interpretation Profession Advisory Committee (IPAC)
3. AI Task Force
4. Financial Translators Special Interest Group

4:45 p.m. Remarks from the General Membership (5 minutes)

4:50 p.m. Adjourn Meeting for the Day

**Sunday, November 3, 2024**

8:15 a.m. Call to Order – *Koby* (5 minutes)

8:20 a.m. Consent Agenda – *Koby* (5 minutes)

14. 8:30 a.m. Special Interest Group Task Force – *Koby* (15 minutes)

A. Committee Reports

B. *Proposal to Continue Special Interest Groups Program*

C. *Proposal to Adopt Special Interest Group Guidelines*

15. 8:45 a.m. German Language Division – *Koby* (10 minutes)

A. Committee Report

B. *Request for Workshop Subsidy*

16. 8:55 a.m. Divisions Committee – *Benzo* (10 minutes)

A. Committee Report

B. *Proposal to approve an appointment to the Divisions Committee*

17. 9:05 a.m. Governance and Communications Committee – *Benzo* (15 minutes)

A. Committee Report

B. *Proposal to approve an appointment to the GCC*

C. *Proposal to approve an appointment to the GCC*

D. *Proposal to approve an appointment to the GCC*

E. *Proposal to approve an appointment to the GCC (Vice-Chair) - Koby*

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18. 9:20 a.m. Ad-Hoc Drafting Committee – *Koby* (10 minutes)
  - A. *Proposal to create a Drafting Committee for Membership Restructuring Bylaws Amendments*
  - B. *Proposal to Approve an Appointment to the Drafting Committee (Wozniak, Chair)*
  - C. *Proposal to Approve an Appointment to the Drafting Committee (Demichelis)*
  - D. *Proposal to Approve an Appointment to the Drafting Committee (McKay)*
  - E. *Proposal to Approve an Appointment to the Drafting Committee (Rumsey)*
  
19. 9:30 a.m. Nominating and Leadership Development Committee – *Koby* (15 minutes)
  - A. Committee Report
  - B. *Proposal to Approve an Appointment to the NLDC*
  - C. *Proposal to Approve an Appointment to the NLDC*
  - D. *Proposal to Approve an Appointment to the NLDC*
  
20. 9:45 a.m. Business Practices Education Committee (20 minutes)
  - A. Committee Report
  - B. Discussion Request 1 - Board and attorney review of new interpreter model contracts
  - C. Discussion Request 2 - Board feedback on potential BP Online Resource Library
  
21. 10:05 a.m. DEIAB Task Force Discussion Request (10 minutes)  
Review and Approval of DEIAB Resolution –  
Alignment with ATA Values and Actionability
  
22. 10:15 a.m. Strategy Committee (10 minutes)
  - A. Committee report
  - B. Discussion request - Recommendations for changes to the Annual Conference
  
23. 10:25 a.m. Education and Pedagogy Committee (10 minutes) - *Koby*
  - A. Committee Report
  - B. Discussion Request - Ed-Ped Committee Work
  
24. 10:35 a.m. Virtual Conference Task Force (10 minutes)
  - A. Status Report
  - B. *Proposal to Approve an Appointment to the Virtual Conference Task Force*
  
25. 10:45 a.m. Feedback from the Membership – *Koby* (5 minutes)
  
26. 10:50 a.m. Location and Date for the Next Board Meeting – *Koby* (5 minutes)

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27. 10:55 a.m. Any Other Business – Koby (10 minutes)

11:05 a.m. Remarks from the General Membership (10 minutes)

11:15 a.m. Adjourn Meeting