Meeting of the Board of Directors
American Translators Association
October 25 & 26, 2025
Westin Hotel, Boston, MA
Room: Marina Ballroom 1 & 2 (Lobby Level)

AGENDA

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, October 25, 2025

1:30 pm. **The official Board photo will be taken at the start of the meeting.**

1:40 p.m. Call to Order - *Benzo* (5 minutes)

1. **1:45 p.m.** *Approval of the Agenda* - *Benzo* (5 minutes)

2. **1:50 p.m.** *Approval of the Minutes* - *Benzo* (10 minutes)
A. August 9 & 10, 2025 Board of Directors Meeting
B. Board Meeting Summary
C. August 25, 2025, Board of Directors Special Meeting
D. September 19, 2025, Board of Directors Special Meeting

3. **2:00 p.m.** President's Welcome of New Board Members and Remarks - *Benzo* (10 minutes)

4. **2:10 p.m.** Roberts Rules of Order - *Kapur* (10 minutes)

5. **2:20 p.m.** Headquarters Report - *Aleckna* (15 minutes)

6. **2:35 p.m.** Treasurer's Report and Roadmap – *Elected Treasurer* (30 minutes)
A. Treasurer's Report FY2024-2025 (July 1, 2024-June 30, 2025)
B. Quarterly Treasurer's Report

3:05 p.m. **Break (10 minutes)**

7. **3:15 p.m.** *Dues Policy Action Request - Benzo* (10 minutes)

A. *Board ACTION Request: Postpone the implementation of the policy of the annual membership of dues increase for the year 2025.*

8. **3:25 p.m.** Honors & Awards Committee – *Benzo / Deimling (*30 minutes)

A. *Proposal to Approve a Chair Appointment to the Honors & Awards Committee – Xian*
B. Discussion Request: Possibility of changing the languages associated with the Galantière and Ungar Literary Awards – Deimling
C. *Board ACTION Request: Establishing an ad hoc committee from the Honors & Awards committee and the Literary Division to explore possibility of revisions to Galantière and Ungar Literary Awards – Deimling*
D. *Proposal to Approve an Appointment to the ad hoc committee from the Honors & Awards committee and the Literary Division – Deimling*
E. *Proposal to Approve an Appointment to the ad hoc committee from the Honors & Awards committee and the Literary Division – Fairweather-Vega*
F. *Proposal to Approve an Appointment to the ad hoc committee from the Honors & Awards committee and the Literary Division – Smith*
G. *Proposal to Approve an Appointment to the ad hoc committee from the Honors & Awards committee and the Literary Division – Stephenson*
H. *Proposal to Approve an Appointment to the ad hoc committee from the Honors & Awards committee and the Literary Division – Winkle*

9. **3:55 p.m.** Reports Requiring No Board Action - *Benzo* (30 minutes)

A. Committee Reports
   1. Advocacy Committee
   2. Business Practices Education Committee
   3. Certification Committee
   4. Chapters Committee
   5. Divisions Committee
   6. Education and Pedagogy Committee
   7. Ethics Committee
   8. Governance and Communications Committee (no report received)
   9. Honors and Awards Committee
   10. Interpretation Policy Advisory Committee
   11. Membership Development Committee

12. Nominating and Leadership Development Committee (no report received)
13. Professional Development Committee
14. Public Relations Committee
15. Standards Committee
16. Strategy Committee (no report received)

B. Divisions & Special Interest Groups
1. Arabic Language Division
2. Audiovisual Division
3. Chinese Language Division
4. Dutch Language Division (no report received)
5. Educators Division
6. French Language Division
7. German Language Division
8. Government Division
9. Interpreters Division
10. Italian Language Division
11. Japanese Language Division
12. Korean Language Division
13. Language Technology Division
14. Law Division
15. Literary Division
16. Medical Division
17. Nordic Division
18. Portuguese Language Division
19. Science and Technology Division
20. Slavic Languages Division
21. Spanish Language Division
22. Translation Company Division (no report received)
23. Financial Translators SIG
24. Interpreters & Translators In Education SIG (no report received)
25. Southeast Asian Languages SIG

(SIG Reports due only for Spring and Fall Board Meetings)

C. Other Reports
1. American Foundation for Translation and Interpretation (AFTI) (no report received)
2. DEIAB Task Force (no report received)

4:25 p.m. Remarks from the General Membership (5 minutes)

4:30 p.m. Adjourn Meeting for the Day

Sunday, October 26, 2025

8:00 a.m. Call to Order - *Benzo* (5 minutes)

10. 8:05 a.m. Divisions Committee - *Bogdan (*5 minutes)
A. *Proposal to Approve an Appointment to the Divisions Committee - Saebi*

11. 8:10 a.m. Advocacy Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Advocacy Committee - Green*

12. 8:15 a.m. Business Practices Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Business Practices Committee - Eby*

13. 8:20 a.m. Chapters Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Chapters Committee- - Kohen*

14. 8:25 a.m. Governance and Communications Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Governance & Communications Committee - Elected President-Elect.*

15. 8:30 a.m. Interpretation Profession Advisory Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Interpretation Profession Advisory Committee - Parker*

16. 8:35 a.m. Membership Development Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Membership Development Committee - McGrath*

17. 8:40 a.m. Nominating and Leadership Development Committee - *Benzo (*5 minutes)
A. *Proposal to Approve a Chair Appointment to the Nominating and Leadership Development Committee - Cazes*

18. 8:45 a.m. Professional Development Committee - Benzo (5 minutes)
A. *Proposal to Approve a Co-Chair Appointment to the Professional Development Committee – Propato*

19. **8:50 a.m.** Public Relations Committee - *Benzo (*5 minutes)

A. *Proposal to Approve a Chair Appointment to the Public Relations Committee - Liu*

20. **8:55 a.m.** Strategy Committee - *Benzo (*10 minutes)

A. *Board ACTION Request – The change of the charge for the strategy Committee*
B. *Proposal to Approve a Chair Appointment to the Strategy Committee – Marazzato Sparano*

21. **9:05 a.m.** International Federation of Translators (FIT) - *Benzo (*10 minutes)

A. *Proposal to Approve an Appointment of ATA FIT Representative - Benzo*

9:15 a.m. **Break (10 minutes)**

22. **9:25 a.m.** Location and Date for the Next Board Meeting -*Benzo* (10 minutes)

23. **9:35 a.m.** Any other Business - *Benzo* (10 minutes)

9:45 a.m. Remarks from the General Membership (10 minutes)

9:55 a.m. Feedback from Membership - *Benzo* (10 minutes)

10:05 a.m. Adjourn Meeting for the Day