

**NMTIA
GENERAL MEETING
January 12, 2019**

Meeting Title:	General Meeting	President	Lisa O'Grady
Date/Time:	1/12/2019	Recording Secretary	Nicole Pennebaker
Location:	APS		
Distribution List:	To be posted on NMTIA website.		
Attendees:	(See attached sign-up sheet)		
Call to Order			
Called to order at 1:07 by Lisa O'Grady			
1. Introduction of Meeting & Attendees:			
(See attached sign-up sheet)			
2. Review & Approve Agenda:			
Agenda reviewed. Ruth Warner moved to approve the agenda. Uwe Schroeter seconded. The motion passed.			
3. Review & Approve Minutes from 11/17/18 Meeting:			
The minutes from the 11/17/18 membership meeting were reviewed. Lisa O'Grady added that Lou Ollivier is also on the conference committee (item D under Old Business). Peter Katel moved to approve. Manuel Gonzalez seconded. Motion passed.			
4. Treasurer's Report:			
There has been about \$1700 received in membership dues. Uwe moved \$1000 from PayPal account to checking account. Mailbox Rental was the only expense. Last line of Treasurer's Report should read 'Balance as of January 12, 2019'. The current balance is \$12,708.61. Peter Katel moved to accept the report. Manola Colter moved to second. Motion passed.			
5. Old Business:			
<p>A. Conference Committee – The conference committee met before the General Meeting today. The committee is looking at spring 2020 and is considering February 28 - March 1, 2020 as possible dates. They are starting to look into venues and are considering having it be a 3-day long conference with both translation and interpretation options on all 3 days. They brainstormed session ideas and whether there should be a key note speaker and panel discussions. Lou Ollivier is contacting Netflix and Facebook about sponsorships since they're coming to New Mexico. CNM is interested in participating because of their new interpreting program. Please contact Lisa O'Grady if you have ideas for sessions or would like to join the committee. The next meeting is scheduled for Saturday, 1/26/19 at 10:00 am at Lisa Princeloup's house.</p> <p>B. Board elections – They are taking place today.</p> <p>C. Non-profit Status - Lisa O'Grady has the articles of incorporation. Waiting until we have a new board in order to add their names and addresses so we can reapply to become incorporated. Molly McIntosh's former law firm is our registered agent. A form that needed to be submitted fell through the cracks, so the process is having to be redone.</p>			
6. New Business/Upcoming Events:			

- A. **Print Directory** – Ruth Warner announced that work on the 2019 directory will start soon. We've decided to keep doing it because it's very inexpensive and seems to be a good way to promote the organization in the community. Ruth, Manuel Gonzalez, Patrick Hubenthal and Molly McIntosh have helped in the past. Manuel and Ruth will work on it this year. Molly will tentatively be able to help again. Ruth will contact Patrick. Contact Ruth if you'd like to help.
- B. **Continuing Ed topics for after General Meetings** - Lisa asked if anyone had ideas for continuing education sessions. Some ideas that were proposed: a presentation on the cultural/regional variations in Spanish, interpreting in different settings, having someone come in to discuss taxes and/or tax status, subtitling, and an overview of Computer Assisted Translation tools. Molly volunteered to look for someone to present on taxes at the next General Meeting on March 2, 2019.

7. Board Elections

Current Candidates:

Vice-President: Louis Ollivier

Corresponding Secretary: Ruth Warner

Treasurer: Uwe Schroeter

Members at large: Amelia Cardeña (2 year)

Peter Katel (2 year)

Kerilyn Sappington (2 year)

Candidates introduced themselves.

Election Results:

Lou Ollivier will be Vice-President, Uwe Schroeter will be Treasurer and Ruth Warner will be Corresponding Secretary, Peter Katel and Kerilyn Sappington will be Members at Large.

8. Announcements

Ruth Warner asked for a volunteer to take the snack box. Peter Katel offered to take the box.

Adjournment: Manola Colter motioned to adjourn. Manuel Gonzalez seconded. Motion passed. Meeting adjourned at 2:19 p.m.

Next Meeting: March 2, 2019