

ANNUAL MEETING OF THE SCIENCE AND TECHNOLOGY DIVISION OF THE AMERICAN TRANSLATORS ASSOCIATION

Saturday, October 27, 2012
San Diego

Division Administrator Karen Tkaczyk called the meeting to order at 2:02 p.m. Those Leadership Council members present were introduced to the audience.

Acclamation of Nominating Committee

Division members Abigail Dahlberg (not present) and Salvador Virgen (present), who had previously volunteered for the position, were approved by acclamation by all present as forming the Nominating Committee for 2013 election.

Report on Division Activity in the past year

Karen Tkaczyk reminded those present of division activity:

- The website is the hub for finding all division activity and is updated monthly.
- The division's communication tools are occasional broadcast emails from Headquarters, the blog, the division's online forum (a Yahoo group), a LinkedIn group, a Facebook group, and a Twitter feed.
- Other activities – there was no site tour this year as we did not manage to find anything suitable.
- Annual Conference – the set of sessions in the science and technology track is strong, the Division Open House was lively and the dinner went very well, with 25 people attending.

New business

- People were invited to submit proposals for talks and possible site tours for ATA's 54th Annual Conference in San Antonio, Texas, November 6-9, 2013
- The Administrator mentioned that she invites division members to join the Leadership Council for one-year periods. Each year some leave and the majority stay on. The 2013-2014 Council will be formed in February 2013.

Karen Tkaczyk invited those present to ask any questions about division activity. There being none, in the interest of giving as much time as possible to the speakers for the session to follow, the meeting was kept brief and adjourned at 2:10 p.m.

Minutes drafted by Karen Tkaczyk, and approved by Amy Lesiewicz and Carola F. Berger.
Issued November 01, 2012