



August 27, 2020  
Regular Meeting Minutes  
Zoom (virtual meeting)

**Attendance:** There were 17 attendees.

- I. Meeting was called to order at 6:03 pm.
- II. Old Business:
  - a. Regarding elections, Keyla Reyes and Angelina Bryan will be working as Elections Committee. The election will be conducted completely electronically.
  - b. The Board voted to extend offices due to the circumstances.
  - c. Regarding Membership Renewal, the electronic process is still in beta, but may be ready by Monday, August 31.
- III. New Business:
  - a. TAJIT offered a scholarship for a local student, and the recipient was Perla Martinez.
  - b. Regarding Henry Hinds' reference material, Vice President Josefina Font indicated that she is awaiting a response from the local library.
  - c. The Annual Jorge Dieppa Seminar has been postponed until the late winter/early spring. EPITA is considering holding 2-hour trainings on Saturdays and starting off with a 2-hour ethics course so that our members needing those types of credits can acquire them.
  - d. EPITA is considering consolidating historical EPITA records in a mini library of sorts. President Carrillo is working now in compiling it all from various current and former EPITA members.
- IV. Speaker Presentation:
  - a. President Rafael Carrillo spoke on the Forensic Transcription and Translation Process. He had another colleague scheduled to be the guest speaker who had to cancel last minute for reasons related to COVID-19. There was a Q&A session that followed.
- V. Meeting was adjourned at 7:30 p.m.