

Board Meeting January 31st, 2011

**Minutes of the regular meeting of the Board of Directors of the "Colegio de Traductores e Intérpretes de Chile" (COTICH), that takes place on January 31st, 2011 at the association's offices in Luis Thayer Ojeda 0127, local 120, Providencia, Santiago, Chile.**

The session begins at 18:45hrs.

The following Directors have attended: Alejandra Villarroel, María Eugenia Poblete, Elizabeth Medina, Nadiia Vasylychenko, Carla Mendoza.

The Directors Magdalena, Antonieta, Katherine justified their nonattendance.

**Minutes**

**1. Reading previous minutes**

At the beginning of the meeting Elizabeth reads the minutes of the previous meeting (3rd and 7th January de 2011) and it is approved with some changes.

**2. Report from the accountant Claudio Toledo**

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**2. Identity cards**

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### **3. Applications accepted**

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### **4. Membership cancellations**

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### **5. Short course degree at the "Universidad Británica"**

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### **6. Ethics case presented by Richard Pérez-Mongard**

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Alejandra will send the letter to the Directors to gather their judgements.

### **7. Document "Futuro laboral"**

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### **8. Website**

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Nadiia Vasylenko leaves at 20:40hrs.

Se meeting is adjourned at 21:13hrs.

The next meeting shall be the last monday of february, the 28th at 16:30hrs.

The members sign the attached attendance record.

NAME	POSITION	ID N°	SIGNATURE
Alejandra Villarroel Sáez	President	[REDACTED]	
Katherine Kauffman	Vicepresident	[REDACTED]	
Carla Mendoza	Treasurer	[REDACTED]	
Elizabeth Medina	Secretary	[REDACTED]	
Nadiia Vasylchenko	Assistant secretary	[REDACTED]	
María Eugenia Poblete	Previous President	[REDACTED]	
Antonieta Surawski	Director	[REDACTED]	-----
Magdalena Calderón	Director	[REDACTED]	-----

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