

CFA Society of Seattle Board Meeting Minutes

Date: Thursday, September 18, 2008

Time: 3:30 – 5:30pm

Location: conference call

Board members on the call:

Doug Hockersmith (President), Phillip Vitale (Vice President), Jeff Lippens (Vice President), Geoff Longmeier (Treasurer), Nancy McFadden (Secretary), Leisa Western (Membership)

Others present: Jay Schembs (incoming CFA Liaison)

1. Prior board meeting minutes were approved and accepted unanimously.
2. September Membership Chair Report was reviewed and approved
3. The Programming schedule for through November was discussed. As apart of the discussion, it was determined that external requests for CFA Society of Seattle website postings would be forwarded to the Programming chair(s).
4. Leisa reported out on the Western Societies Regional meeting held yesterday. The focus of the meeting was how NW Societies may benefit from shared best practices and leveraging of each others programming initiatives.
5. Issues surrounding the Forecast dinner were discussed
6. The next meeting is scheduled for Thursday, October 16, 3:30 – 5pm. Location to be determined.
7. The meeting was adjourned at 4:45pm