

Seattle Society of Financial Analysts Board Meeting Minutes

Date: Sept 02, 2004 2:30 pm

Location: Conference Call

Trustees Present: Michelle Rubesch, James Simone, Roy Hamrick, Jay Turley, Aimée Huff,

Trustees Absent: Dan Rutter, Patty Edwards

Others Present: Elena Balekha

1. Minutes from the August, 12, 2004 were reviewed, updated and accepted unanimously.
2. Michelle reviewed the low pass rate on this years level I & II exams. She also discussed the \$8,000 available from CFA Institute to support SSFA toward costs incurred as result of the AIMR name change and / or any change to the name of SSFA. Michelle introduced Elena Balekha as new Technology Chair.
3. Aimée reviewed forthcoming SSFA programs.
4. Jay Submitted membership report.

	Sept-04	Aug-04
Total Members	668	661
Regular Members	590	583
Affiliate Members	78	78

Discussed Kathleen August working on Student membership with the hope of having an student membership application available by 9/15/04.

5. Elaine presented the Treasurer's report. The society has received \$9,000 from CFA institute from dues. Patty stated that she is going to focus on increasing the yield on SSFA cash assets.
6. Elena (Technology Committee Chair)has updated the SSFA page on CFA Institute
7. James reported that the 2005 Forecast dinner will be held in Feb 16, 2005. He is pursuing speakers.
8. Michelle reported that the letters to CFA Charter candidates will go out tentatively by 9/15/04 announcing the CFA study course for level I & II and a study group for level III. IT was also reported that Geoff will continue to promote the Jobs Newsletter to CFP's and people looking to sell and merger RA businesses.
9. Roy stated that the community outreach program (last year the event was providing a meal at First Ave Shelter) will happen after the New Year.

Call ended at 3:15.