

Seattle Society of Financial Analysts Board Meeting Minutes

Date: Thursday, February 10, 2005
Time: 2:30 – 4:00 pm

Location: Perkins Coie - Seattle

Trustees Present: Michelle Rubesch, James Simone, Aimée Huff, Dan Rutter, Jay Turley, Patty Edwards

Others Present: Doug Hockersmith, Elena Balekha, Niki Hermanson

1. Minutes from the January 11, 2005 board meeting were amended, updated and accepted unanimously.
2. Michelle provided an update from CFA Institute Board of Governor's meeting including changes to CFA Institute's sponsorship requirements.
3. Dan and Aimée update the board on programs and events.
4. Jay reported current membership numbers.
5. Patty provided the Treasurer's report.
6. Michelle, on behalf of Elaine, provided an update on the pending forecast dinner.
7. CFA Exam Study Program update was provided by Doug.
8. Niki reported on public awareness efforts.
9. Michelle requested that all committee chairs and board members write job descriptions.

The meeting was adjourned at 4:00.