

Seattle Society of Financial Analysts Board Meeting Minutes

Date: Thursday, March 10, 2005

Time: 2:30 – 3:30 pm

Location: Perkins Coie - Seattle

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

Others Present: Doug Hockersmith, Niki Hermanson, Kathleen August

1. Minutes from the February 10, 2005 board meeting accepted unanimously.
2. Michelle reviewed job descriptions. Requested a task list for volunteers. There was a discussion of ways to reduce the time it takes to email event list.
3. Michelle organized a board and volunteer nominating committee. The new committee will be Aimée, Michelle and Patty.
4. Patty reviewed dues. Voted and unanimously accepted to keep all dues the same.
5. Patty reviewed directors and officers insurance. It was voted to increase the liability to \$1,000,000 from \$500,000 for an additional cost of \$100. Voted and unanimously accepted.
6. Board voted to authorize a purchase of a projector.
7. Michelle and Aimee recapped the Society Leader Conference in February, held in Los Vegas. Highlights included CFA Institute's effort to drive demand for the designation through clients and, secondarily employers. There was an update on CFA Institute interest in creating a wealth management designation.

The meeting was adjourned at 4:00.