

CFA Society of Seattle Board Meeting Minutes

Date: Thursday September 28, 2006
Time: 2:30 – 4:00 pm

Location: WHV Office, 801 2nd Avenue, Ste 1210, Seattle WA 98101

Trustees Present: Aimée Huff, Gino Perrina, Michelle Rubesch, Dan Rutter, Jay Turley, Doug Hockersmith

Others Present: Cherish Sutull

Via Phone: Niki Hermanson

1. Prior board meeting minutes were accepted unanimously. **Elena will post these to the website.**
2. Jay and Doug presented the Vice-President's Report and Programs. It was agreed upon by the board to hold the charter award with the Jim Keane event on November 10th. Dan inquired about the fundamental accounting workshop. Jay and Doug agree to follow up as this has been a well attended event in the past. Rotella Capital is willing to present to us, we need to follow up with them. Doug to coordinate with Jeff Lippens on the CFA Kickoff.
3. The board talked about the idea of having budgets. It was decided to have the Treasurer create a budget for us.
4. Gino presented the Treasurer's report and clarified the board of the license and of filing that had to happen in the near future.
5. Niki presented on Public Awareness. The media guides have been finalized. Radio broadcasts and pod casts were discussed.
6. The homeless dinner is on again with Roy heading it up, but will receive help from Jay & Niki.
7. Aimée spoke on the Forecast dinner and the availability of speakers. Doug was to help by talking to a contact at Pimco.
8. Jay spoke on the Wiki, and has empowered a volunteer to look further into it for the board.
9. Dan provided the president's report and gave an update on the SLC in Washington DC. Board member attendance was discussed at programming events and it was agreed that board members should try to attend more events.
10. The research award was discussed and after some fact finding on other similar events, it was decided that this is an event we do not need to spearhead.
11. The membership report was presented. We now have 799 members.
12. A schedule for upcoming CFA Institute/Leadership events was discussed and agreed that it help plan out for who would/should go to certain events.
13. The diversity statement was discussed and then voted on. It was accepted unanimously.
14. The Society is pleased to announce that Cherish Sutull has joined as Book Forum Chair, a subcommittee of Programming.
15. The meeting was adjourned shortly before 4:30 PM.