

CFA Society of Seattle Board Meeting Minutes

Date: Thursday October 26, 2006
Time: 2:30 – 4:00 pm

Location: Conference Call

Trustees Present: Elaine Heller, Doug Hockersmith, Aimée Huff, Michelle Rubesch, Dan Rutter, Jay Turley, Phillip Vitale

Others Present: JerryAnn Graham, Niki Hermanson

1. Prior board meeting minutes were amended, updated and accepted unanimously. Elena will post these to the website.
2. Jay and Doug presented the Vice-President's Report and Programs, including discussion regarding a candidate kickoff event, combining the social and award event, and use of SRN credits.
3. Phillip presented the membership report. We now have 814 members.
4. Treasurer's Report.
5. Aimee provided an update on the forecast dinner. Any input should be directed to Aimee.
6. There was discussion regarding a presence at the CFA December exam center and the possibility of either not providing a presence or locating a volunteer to pass out brochures.
7. The SU prep course is underway for the fall/winter and there can be further update at the next meeting.
8. Niki presented on public awareness. In general, the media is welcome to programming unless the speaker has an issue – coordination should be done with programming chair(s) to check with the speaker first.
9. The homeless dinner in which Roy H. is involved is scheduled for January 28, 2007. Invitations are expected to go out in December.
10. Niki is coordinating the media guide and what should go out on the web.
11. There is no current update on the wiki project but Jay will check/follow-up on it.
12. The UW outreach effort topic deferred to November. Seattle U was brought up.
13. Employer outreach materials (approximately 100) were sent out.
14. Other Agenda Items: looking for volunteers for the regional SLC meetings. Jerryann is on vacation Nov 17-27th. Jay is working on a board seasonal lunch. The next meeting will be via conference and Dan will send the details.
15. The meeting was adjourned shortly before 4:00 PM.