

CFA Society of Seattle Board Meeting Minutes

Date: Thursday March 1, 2007
Time: 2:30 – 4:00 pm

Location: WHV Offices and conference call

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

Others Present: Niki Hermanson, Jeff Lippens

1. Prior board meeting minutes were amended, updated and accepted unanimously.
2. Jay and Doug presented the Vice-President's Report and Programs.
3. Phillip presented the membership report. We now have 815 members.
4. The nominating committee is finalizing the officer slate, due 3/29/07.
5. Intention forms are due in March for the SLC and Annual Meeting in New York from 4/27-5/2.
6. The society intends to seek additional reimbursement for public awareness/admin expenses from the Institute in accordance with Institute policies.
7. CFA Day ideas were discussed, and a speaker event was proposed.
8. Jeff provided an update on the SU prep course and scholarships.
9. Niki provided an update regarding public awareness efforts.
10. Aimee provided an update on the forecast dinner. Final preparations are underway and the volunteer commitment was discussed. Ideas on how to manage the large and increasing time involved in organizing the event going forward were brought up.
11. The meeting was adjourned around 4 PM.