

CFA Society of Seattle Board Meeting Minutes

Date: Thursday April 19, 2007
Time: 2:30 – 4:00 pm

Location: 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 825 members as of March 30.
4. The financial report was available electronically and the society was reimbursed by the Institute for public awareness expenses (3742.16 on 3/12/07 and 2625.00 on 4/10/07 for a total of 6367.16) and administrative expenses (2028.98 on 4/12/07).
5. Jay presented the nominating committee report.
6. CFA Day opportunities were discussed.
7. Phillip is updating the proxy from last year and will work on getting it to all members electronically around the end of May.
8. The board discussed possible promotion of the NWHFS event/link to their website.
9. Aimee provided a de-brief on the forecast dinner. It was a success and took a lot of work – Aimee is compiling her notes to assist future FD coordinators.
10. There was general discussion on website updates, public awareness efforts and technology.
11. The meeting was adjourned around 4 PM.