

# CFA Society of Seattle Board Meeting Minutes

Date: Thursday August 23, 2007  
Time: 2:15 – 5:00 pm, followed by a volunteer social event at 6 pm

Location: Jay Turley's Office

Trustees Present: Doug Hockersmith, Michelle Rubesch, Dan Rutter, Jay Turley, Phillip Vitale, Nancy McFadden, Geoff Longmeier

Others Present: Leisa Sanchez, Brian Harper

1. Prior board meeting minutes were amended, updated and accepted unanimously.
2. Jay led a review and discussion of the Seattle Society mission. Responsibilities of committees were reviewed and goals set. Board meetings will be reformatted to focus on a different key topic each meeting. Director and officer insurance, special event insurance and approval of check writing were discussed.
3. Board unanimously approved a modification to the Society Mission Statement to reflect it's goal to serve the needs of it's members' by providing a forum for the exchange of information, education and ideas among the investment community.
3. Issues that the Governance committee should focus on were discussed.
4. Dan provided an updated on the forecast dinner including location, speakers, financial goals, and volunteers.
5. Brian presented focus areas for the CFA Liaison including class room experience, study groups, and work with the scholarship committee lead by Jeff Atkin.
6. Leisa laid out work for the Communications Committee including projects related to the media, forecast dinner, and web content.
7. Nancy discussed membership efforts including reporting, CFA awards, and new members.
8. Doug provided and update on programming efforts and events planned for later this year.
9. Jay noted several overall board goals: To preserve treasury, to attract and retain volunteers, to encourage bottom-up decision making, to update the website, and to try new ideas with provision that some may fail.
10. The meeting was adjourned about 5 PM.