

# CFA Society of Seattle Board Meeting Minutes

Date: March 20<sup>th</sup>, 2008

Time: 2:30 pm

Location: Office of Doug Hockersmith

1. Meeting called to order. Present:
  - a. Dan Rutter
  - b. Leisa Western
  - c. Nancy McFadden
  - d. Doug Hockersmith
  - e. Michelle Rubesch
  - f. Aimée Huff
  - g. Jeff Lippens – temp Secretary
  - h. Phil Vitale arrived at 3:00pm
2. Jay commends Dan on Event
3. 3/20/2008 2:43 PM Dan – Reduced Marriott Costs by buying wine.
  - a. Dan reviewed last year's notes on FD
  - b. Event finished in the black
  - c. Jay presented to Dan a gift certificate.
4. 3/20/2008 2:46 PM Dan Comments that expenses still coming in but profit should be about 5K.
5. 3/20/2008 2:47 PM Vancouver Conference
  - a. 3 society people will go to Society Leadership Conference that precedes the annual conference – per Jay.
    - i. Nancy McFadden

- ii. Jeff Lippens
    - iii. Geoff Longmeier
    - iv. Phil Vitale Cannot go.
  - b. Jeff reviewed the budget for the Annual Conference.
  - c. Dan - mentioned;
    - i. Sending 3 is a good policy
    - ii. Dan wants to keep things in place.
  - d. Michelle argues
    - i. States case.
  - e. Jeff argues for two different issues.
    - i. Additional board members going to the Annual Conference
    - ii. Additional funding for the a cocktail hour at the Annual Conferece.
  - f. Leisa and Ann are the committee for the annual conference event.
  - g. A target of \$3,000 to host an event at the Annual Conference Jay motion.
    - i. Motion passes.
  - h. Doug - motions to reimburse \$600 related expenses per person for board members, trustees, and active committee members for the Annual Conference event.
    - i. Unanimous pass – all votes.
- 6. Leisa – CFA day –
  - a. Event at KTCS studio.
  - b. Christine Chen – About the Money moderating
  - c. Event is a catered reception –
    - i. Social networking
    - ii. Studio tour
    - iii. Make it an exchange that the media understands too.

iv. Total cost of the event 10K from CFA-I and 5K form the society.

7. Jay calls meeting adjourned 3/20/2008 3:53 PM