

CFA Society of Seattle Board Meeting Minutes

Date: April 24, 2008
Time: 2:30 – 3:30 pm

Location: Conference Call

Trustees Present: Jay Turley, Jeff Lippens, Doug Hockersmith, Dan Rutter, Geoff Longmeier (Secretary), Leisa Sanchez Western, Phillip Vitale, Nancy McFadden

1. Prior board meeting minutes were accepted unanimously
2. Jay Turley notes nominations for next years board positions have been made by the Nominating Committee. The Secretary will send out a member-wide vote in early May.
3. Leisa Sanchez provides an update on a society social event planned at the May 11-14 annual CFA conference in Vancouver, Canada.
4. Jeff Lippens discusses the society's informal partnership with Seattle University and moves to reaffirm it. Several benefits are created through the partnership.
5. Jeff Lippens reviews treasury noting it has increased during the fiscal year.
6. Jeff Lippens provides an update on the investment committee. Account responsibilities were discussed.
7. Phil Vitale gives an update on a new Southside event at the Tacoma Museum of Glass. This is the first event of its type. CFA institute will indemnify the event.
8. A post CFA event is discussed. Brian Harper is leading the project and is also exploring a lunch time event.
9. The meeting is adjourned at 3:30.