

CFA Society of Seattle Board Meeting Minutes

Date: Wednesday November 5, 2008

Time: 5:00 – 8:00pm

Location: Phil Vitale's office

Board members present:

Doug Hockersmith (President), Phillip Vitale (Vice President), Jeff Lippens (Vice President), Geoff Longmeier (Treasurer), Nancy McFadden (Secretary), Leisa Western (Membership), Dan Rutter (Trustee), Aimee Huff (Trustee)

1. Jeff introduced and clarified the CFA Institute Funding Model
2. Nancy reviewed the member survey results
3. Jeff introduced the Member Service Model as a necessary input to both the Strategic review and the Budget. Through this process, board members determined that the society's resources are best prioritized as:
 - a. Programming
 - b. Networking
 - c. Promoting the CFA Charter
 - d. Advocacy & Outreach/Volunteering
4. Budget allocations by category were discussed.
5. The next meeting is scheduled for Thursday, November 20, 3:30-5pm at Phil's office
6. The meeting was adjourned at 8:00pm