

# CFA Society of Seattle Board Meeting Minutes

Date: Thursday, January 15, 2009

Time: 3:30 – 4:40pm

Location: conference call

Board members present on the phone:

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

1. The board meeting minutes for November 20, 2008 were reviewed and approved
2. Leisa reviewed the December membership report. She also updated the board on changes on Membership within the society. The CFA will no longer require that Charterholders select a specific society for its primary membership. Further, application process will be supported by a different platform beginning in February 2009.
3. Leisa reported that she is working with Lee Thacker on reviewing the new shell website provided by the Institute. Ideally, they would like to present a recommendation to the board at the next meeting.
4. Jeff and Phil posted the board on programming over the next month. They reported that they have been surveying attendees post meetings via survey monkey and have received some useful feedback.
  - a. Jeff reported that Andrew Bucher on a social event for later this spring.
5. Doug, on behalf of Jay Schembs, provided an update on the CFA program. The kick-off was held on December 18, and the study sessions are beginning this month. Attendance is lower than expected for Level I and higher than expected for Level II. Jay has set up Google groups for all three levels which is generating significant interest among candidates.
6. **Advocacy/Relations with Universities:** It sounds like there is lots of interest in increasing our outreach to universities in the area. A primary step is in naming a Committee Chair.
7. Doug reported out from the Western Society Leadership Meeting. There is an interest from the Institution in having local Societies create a Professional Conduct Program. The board will re-address in February.
8. Aimee and Dan updated the board on the 2009 Forecast Dinner.
9. Phil has volunteered to lead the process to review the Bylaws, which will include reviewing the construction of the board.
10. The next meeting is scheduled for Thursday, February 19, time/place to be determined
11. The meeting was adjourned at 4:40pm