

CFA Society of Seattle Board Meeting Minutes

Date: Tuesday, August 12, 2008
Time: 2:30 – 5:30pm

Location: Doug's Office – 601 Union Street, Suite 4343

Board members present:

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

Others present: Brian Harper (outgoing CFA Liaison), Jay Schembs (incoming CFA Liaison), Chip Deale (CFA Institute, Head of Society Relations)

1. Prior board meeting minutes were approved and accepted unanimously.
2. Committees were approved for the 2008-09 year. These approvals include:
 - a. Brian Harper will lead the Book Forum, succeeding Cherish Sutull.
 - b. Governance Committee will comprise the following members:
 - i. Past President III
 - ii. Past President II
 - iii. Secretary
 - c. Investment Committee will comprise the following members:
 - i. Past President I
 - ii. President
 - iii. Treasurer
 - d. Budget Committee will comprise the following members:
 - i. President
 - ii. Current Treasurer
 - iii. Past Treasurer
 - e. Any exceptions, in which a member is unable to participate on a committee for compliance reasons, will be handled as they arise.
3. Leadership conference schedule was reviewed. The board has approved the following number of attendees and prioritized board positions to attend:
 - a. Fall SLC:
 - i. Vice President I
 - ii. Vice President II
 - iii. Secretary
 - iv. New Trustee
 - b. Winter WRC
 - i. President
 - ii. Vice President I
 - c. Spring SLC:
 - i. Vice President II
 - ii. Secretary
 - iii. Treasurer
 - iv. TBD at discretion of the Board
4. The 2008-09 meeting schedule was approved
5. July Membership Chair Report was reviewed and approved
6. The Preliminary Programming schedule for Fall was presented
7. The Budget for 2008-09 was presented and reviewed. The Budget will be formalized at the next meeting.
8. Chip Deale discussed the CFA Society Member Society Service Standards
9. Chip Deale lead a discussion with the board on strategic planning.
10. The next meeting is scheduled for Thursday, September 15th, 3:30 – 5pm. Location to be determined.
11. The meeting was adjourned around 5:30pm