

**CFA Society of Sacramento
Minutes of Board Meeting
CalPERS
Sacramento, CA
April 10, 2008**

Those in attendance are indicated by an “X” after their names:

President	Geraldine Jimenez	X
Immediate Past President	Jason Bell	X
Secretary	Jane Delfendahl	X
Treasurer	Sharyl David	
Programs	Jose Arau	X
Technology/Marketing	Teresa Cutter	X
Membership	Roy Clothier	X
Social Events	Dave Carmany	X
Board Member at Large	Candace Ronan	X
Board Member at Large	Dan Bienvenue	X
Board Member at Large	Brent Cardwell	
Guests:	Hao Lin	X
	Laura Nuo	X
	Tim Hsu	X
Administrator:	Raquel Altavilla	

Meeting called to order: 12:05 PM

Meeting Minutes

The board moved and approved the meeting minutes for March.

President’s Report

Geraldine Jimenez announced UC Davis recipients of CFASS scholarships.

The board discussed upcoming board elections and potential members. Jane Delfendahl will handle the setup of board elections. Jose will retire from the Board. Jason Bell will step down. Probably Brent Cardwell will step down. Sharyl David will continue but would like to transition out. Jane Delfendahl stated the email will go out soon for Board nominations.

Action Item: Raquel Altavilla to add Board Elections to next month’s agenda.

Financials

Geraldine presented Ms. David Treasurer’s report. We are expecting some reimbursements soon.

Technology/Marketing Report

The idea of the possibility that the CFA Society would be featured in a Sac State publication was discussed. This would offer the CFA Society increased exposure. The notion of whether or not we could get sponsorship for such a feature was discussed.

Membership

Mr. Clothier stated that we had three applications to approve: Aeisha Celestia Mastagni, Dianne Lisette Sandoval, and Jeffrey Miller. The board moved and approved the three applications.

The membership is now at 148.

Golf Tournament

Dave Carmany solidified June 12 for the golf tournament. Dave is working on logistics. We need to get information about the event on the website.

Action Item: We will ask Raquel to help Dan Bienvenue with sponsorship follow-up..

Gift Reporting

Ms. Jimenez reported on meeting with CalPERS legal regarding gift reporting. It was resolved that we will supply an accounting to show actual costs of events if requested.

June Post Exam Party

Charlie Tyler and Hao Lin will head the party organization. The event will be held at PF Changs.

Programs

Jose Arau summarized the upcoming programs for the next few months. Warren Trepeta is coming up. We should consider getting press coverage if appropriate. We are looking for someone to take over programs.

Scholarships

No discussion.

Miscellaneous

Mr. Lin reminded the board of the Stock Selection event on April 27. The event will start at 5 PM. Mr. Lin will send out an invitation to everyone.

Candace Ronan and Mr. Bell will attend the annual meeting. We should start thinking about other mid-year CFA meetings. The 2011 meeting will be held in Singapore.

Mr. Tyler talked about the Global Research challenge. The challenge is trying to get others involved in a competition. Mr. Bell talked about a CFA mentor team with UC Davis for the global research challenge. Maybe even an independent study class on research. Mr. Tyler is putting together a guidebook and is following up on this program.

Mr. Tyler also is working on a central google document repository for CFASS documents.

Meeting adjourned at 1:05PM.

CFA Society of Sacramento Board Meeting Minutes

April 10, 2008

Page 2