

**CFA Society of Sacramento
Minutes of Board Meeting
Pyramid Alehouse
Sacramento, CA
April 18, 2007**

Members in Attendance: Jose Arau, Geraldine Jimenez, Roy Clothier, Teresa Cutter, and Brent Cardwell

Not in Attendance: Sanjay Varshney, Sharyl David, Dave Carmany, Dave Chandler, Ray Venner, Jason Bell, Dan Bienvenue, Jane Delfendahl, Candace Ronan

Guest: Raquel Altavilla

Meeting called to order: 6:20PM

Meeting Minutes

The board approved the meeting minutes for March 8, 2007.

Golf Event - June 14/CFA Day

Dave Carmany was not in attendance. The board discussed the logistics of the event. Raquel Altavilla will post the event to 123signup and the website to begin registration for the event.

CFA Study Course

Jose Arau provided a summary of the study course. Mr. Arau stated that there were 10 CalPERS employees and 7 non-CalPERS students signed up.

Fall Conference Update

Jason Bell was not in attendance. The board discussed having the venue at Sacramento State.

Board Members

Geraldine Jimenez discussed her position on the board for next year. The board discussed other possible board members taking key positions on the Board.

VP Program Report

Mr. Arau summarized the upcoming events as well as adding to the calendar Ron Liesching for June 21 to discuss Commodity Futures, Roger Clark on July 19 for 120-20 Solutions and Brad Barber on August 16.

Administrative Update

Ms. Altavilla had no update.

Meeting adjourned at 7:10PM