

**CFA Society of Sacramento  
Minutes of Board Meeting  
Rio City Cafe  
December 8, 2005**

**Members In Attendance:** Jason Bell, Geraldine Jimenez, Jose Arau, Teresa Cutter, and Dave Chandler

**Not In Attendance:** Dan Bienvenue, Brent Cardwell, Dave Carmany, and Jane Delfendahl

**Guest:** Raquel Altavilla

Meeting called to order at 12:30PM

**Meeting Minutes**

The board approved the meeting minutes for November 10, 2005.

**Market Forecast Luncheon**

Jason Bell stated UCD and UOP would be sending invitations to their VIP's for the luncheon. The board also reviewed and discussed how many seats each sponsor would be utilizing. Dave Chandler will be handling the printing of the brochure for the luncheon.

**Treasurer Report**

Geraldine Jimenez summarized the Balance sheet and Profit and Loss financials for November.

**VP Secretary Report**

Jane Delfendahl was not in attendance to provide a report.

**VP Program Report**

Jose Arau summarized upcoming programs for the remainder of the year and for 2006.

**VP Membership Report**

Dave Chandler stated he was unable to access 123 signup in order to provide membership information. Mr. Chandler also stated he and Ron Chavez made a presentation at Sacramento State to potential student members. Mr. Chandler also brought up the approval time to accept an application for membership and the board agreed that Mr. Chandler would check applications every other week and provide an email to the board to approve applications quicker.

**VP Social/Education Report**

Dave Carmany was not in attendance.

**VP Job Placement Report**

Dan Bienvenue was not in attendance.

### **VP Technology Report**

Teresa Cutter summarized upcoming mailings for events.

### **President's Report**

- Mr. Bell and the board discussed upcoming conference for 2006 and who wanted to attend..
- It was also discussed that recruiting for the treasurer position should begin ASAP.

Meeting adjourned at 1:25 PM