

**CFA Society of Sacramento  
Minutes of Board Meeting  
Sungard Offices  
February 16, 2006**

**Members In Attendance:** Jason Bell, Geraldine Jimenez, Brent Cardwell, Teresa Cutter, Dan Bienvenue, Jane Delfendahl and Dave Chandler

**Not In Attendance:** Jose Arau and Dave Carmany

**Guest:** Sharyl David (Moss Adams) and Raquel Altavilla

Meeting called to order at 12:05PM

**Secretary Report**

Jane Delfendahl summarized the additional requirements from the IRS to complete the exempt status for the CFA.

Ms. Delfendahl also provided board members with draft summaries of job descriptions to each board member. Raquel Altavilla to draft a job description for her role and send to Ms. Delfendahl.

Jason Bell reminded Ms. Delfendahl that preparations for solicitations to membership should be done after March.

**Market Forecast Luncheon and Treasurer Report**

Geraldine Jimenez summarized the total costs for the luncheon as well as a summary of the financials year-to-date. Ms. Jimenez will provide a draft of an operating budget to the board.

**VP Program Report**

Jose Arau was not in attendance. Teresa Cutter summarized the upcoming programs through June. Ms. Cutter also stated that she is working on scheduling a speaker for May.

**VP Social/Education Report**

Dave Carmany was not in attendance. Ms. Cutter stated that nine applications were received for scholarships. The board also discussed the upcoming 3-day CFA Level 1 Review session in May.

The board discussed the option of organizing a golf tournament. The board suggested that Mr. Carmany might be the project manager for the event since he had expressed interest. The board also discussed a member social in April.

**VP Public Awareness Report**

Brent Cardwell summarized to the board the CFA Institute Western Region Winter meeting that was held in Santa Monica.

**VP Membership Report**

Dave Chandler stated there were two affiliates to approve. The board approved the application of both affiliates.

Mr. Chandler stated that a student was in need of a sponsor. Mr. Cardwell stepped forward to sponsor the student.

**VP Job Placement Report**

Dan Bienvenue summarized the new jobs that were posted this past month.

**VP Technology Report**

Teresa Cutter summarized all information in the program report.

**Meeting Minutes**

The board approved the meeting minutes for January 12, 2006.

Meeting adjourned at 1:20 PM