

CFA Society of Sacramento
Minutes of Board Meeting
Sungard Offices
July 6, 2006

Members In Attendance: Jason Bell, Teresa Cutter, Dave Chandler, Dave Carmany, Geraldine Jimenez and, Dan Bienvenue Sharyl David and Sanjay Varshney

Not In Attendance: Brent Cardwell, Ray Venner, Jose Arau and Jane Delfendahl

Guest: Raquel Altavilla

Meeting called to order at 12:15PM

VP Membership Report

Dave Chandler stated there were no new applications to approve. Mr. Chandler stated there was a new member transfer. He also stated there were 130 members.

VP Public Awareness Report

Sanjay Varshney stated there was nothing to report this month.

VP Job Placement Report

Dan Bienvenue stated there was nothing to report this month.

Meeting Minutes

The board approved the meeting minutes for June 1, 2006.

VP Social Report

Dave Carmany provided a summary of what remained to be completed for the golf tournament

Action Items:

- Mr. Varshney to inquire if there are any additional people who may want to attend the golf tournament.
- Raquel Altavilla to add to tournament registration: Geraldine Jimenez, Raquel & Bill Altavilla
- Ms. Altavilla to create a flyer highlighting the days activities for the golf tournament
- Board members asked that a reminder email be sent to all regarding last minute sign ups for tournament.

VP Education Report

Brent Cardwell was not in attendance.

Treasurer Report

Geraldine Jimenez and Sharyl David stated nothing to report this month. Additional information will be reported at the next meeting.

Secretary Report

Jane Delfendahl not in attendance.

VP Program Report

Jose Arau not in attendance. Teresa Cutter summarized events August through November.

VP Technology Report

Teresa Cutter briefly stated that memberclicks.com, was being reviewed as a new platform by Jason Bell and others.

Mr. Varshney stated that he provide an IT technician from Sacramento State to contact Mr. Bell to review any platforms being considered.

Ms. Cutter also discussed the UCD/CFA joint MBA program.

Past President's Report

Mr. Bell stated he would be writing the 2005-2006 annual report. He will have a draft for the August meeting.

Mr. Bell also stated that the budget for each newsletter would be \$1500 for writing and design fees. The newsletter would be published quarterly. Schweser is interested in sponsoring the newsletter. Ray Venner would manage from the board perspective. The board moved to approve to go forward with the newsletter.

President's Report

Ms. Jimenez stated the planning meeting would be held on Thursday, August 24 from 12pm-3pm. Mr. Bell stated he would check The Firehouse Restaurant for the meeting.

Ms. Jimenez also stated through out the year she would like to meet with each board member.

Other Action Items

1. The board discussed creating a contact list of all board members. Board members are to email Ms. Altavilla with all contact information. Ms. Altavilla to draft list and email to board members.
2. Add Ray Venner and Sanjay Varshney to board members on website.

Meeting adjourned at 1:40 PM