

**CFA Society of Sacramento
Minutes of Board Meeting
CalPERS
Sacramento, CA
May 7, 2008**

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

President	Geraldine Jimenez	X
Immediate Past President	Jason Bell	
Secretary	Jane Delfendahl	X
Treasurer	Sharyl David	
Programs	Jose Arau	
Technology/Marketing	Teresa Cutter	X
Membership	Roy Clothier	X
Social Events	Dave Carmany	X
Board Member at Large	Candace Ronan	
Board Member at Large	Dan Bienvenue	X
Board Member at Large	Brent Cardwell	
Guests:	Hao Lin, Charles Tyler, Darrin Dennings, Dianne Sandoval, Dave Murphy and Brian Leu	
Administrator:	Raquel Altavilla	

Meeting called to order: 12:10PM

President's Report

Geraldine Jimenez reviewed a letter from Sacramento State thanking CFASS for the scholarship donation.

Meeting Minutes

The board moved and approved the meeting minutes for April.

VP Finance

Sharyl David was not in attendance but provided a financial summary via email. Ms. Jimenez indicated to the board that the treasurer position was open if there was anyone interested. Roy Clothier stated that Lara Luo who attended the April board meeting was interested in the position.

VP Technology/Marketing

Teresa Cutter stated that she is gathering articles for the upcoming newsletter. Charles Tyler, Jose Arau Dave Carmany and Roy Clothier have all provided articles for the newsletter.

VP Membership

Mr. Clothier stated there was one affiliate application, Michael Share, to approve. Moved and approved by the board.

Total membership is now 149.

**CFA Society of Sacramento Board Meeting Minutes
May 8, 2008**

Golf Tournament

Dave Carmany updated the board on the status of the tournament. He stated that there were \$19,000 in sponsors and the costs for the tournament was estimated at \$12,500. It was discussed to have an additional cart persons the course and add water, Gatorade and beer kegs at every few holes.

Board Elections

Jane Delfendahl stated that an email was sent to the membership for nominations to the board. She stated that she has received two nominations thus far.

Ms. Cutter will send Ms. Delfendahl an email nominating Denver Travis to the board.

Action Item: Raquel Altavilla to send the board election email out again to the membership as a reminder.

Action Item: Ms. Altavilla to send a notice to the board with the June meeting date change to June 5.

June Exam Post Party

Charles Tyler summarized the status of the event. The board agreed on a budget of \$1000. Mr. Tyler will let the board know if the cost will exceed the budget.

Miscellaneous

Dan Bienvenue discussed with the board the idea of donating money or time to organizations other than the traditional ones that have been done in the past. The board will discuss charities to donate to at upcoming board meetings. Ms. Cutter stated that she believed that this could be a new position on the board, Charitable Outreach. The board thought this would be a great idea.

Meeting adjourned at 12:55PM