

**CFA Society of Sacramento
Minutes of Board Meeting
Sungard Offices
January 12, 2006**

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

Not In Attendance: Jose Arau and Brent Cardwell

Guest: Raquel Altavilla

Meeting called to order at 12:05PM

Meeting Minutes

The board approved the meeting minutes for December 8, 2005.

Market Forecast Luncheon

Geraldine Jimenez summarized the remainder of tasks to be completed for the event. Ms. Jimenez requested that an email be sent to attendees outlining the timeline for the event.

Treasurer Report

Ms. Jimenez reviewed the financials for December and year-to-date.

VP Secretary Report

Jane Delfendahl stated she contacted the IRS regarding submission and was told our submission was backlogged.

Jason Bell stated that solicitation for the Treasurer position should officially begin.

VP Program Report

Jose Arau was not in attendance. Teresa Cutter summarized the upcoming programs through June.

VP Membership Report

Dave Chandler stated there was one affiliate to approve. The board approved the application of the affiliate.

Mr. Chandler also stated a possibility of eight new members in the pipeline.

VP Social/Education Report

Dave Carmany reviewed December's Kings basketball game attendance.

Mr. Carmany stated he has information regarding planning a River Cats game night out and is currently determining how many tickets to purchase for the game.

Mr. Carmany and the board discussed having Aaron Shackelford teach a class in April or May. The board agreed that Mr. Carmany should go forward in scheduling this class.

VP Job Placement Report

Dan Bienvenue stated there was nothing to report this month.

VP Technology Report

Teresa Cutter summarized upcoming events.

President's Report

- Mr. Bell recommended Sharyl David as a possible treasurer candidate.
- Mr. Bell stated that each position on the board should have a job description. Each board member will review a draft that Mr. Bell had gathered. Once finalized a web page on the CFASS website would be created and password protected. Jane Delfendahl will head completing this task.

Meeting adjourned at 1:20 PM