

CFA Society of Sacramento
Minutes of Board Meeting
CalPERS Offices
October 17, 2006

Members In Attendance: Ray Venner, Jose Arau, Teresa Cutter, Brent Cardwell, Jason Bell, Geraldine Jimenez and Jane Delfendahl

Not In Attendance: Dan Bienvenue, Dave Carmany, Dave Chandler, Sharyl David and Sanjay Varshney

Meeting called to order at 12:00PM

Membership Update

- ❑ Membership up to 145
- ❑ 4 new members approved or upgraded: Simiso Nzima, Hao Lin, Ben Kallo, Russell Read

Upcoming Events

- ❑ 11/16 Tim Gaumer, Starmine, Earnings Quality
- ❑ 12/6 Award Dinner - Need to confirm with Dave Chandler/Raquel that e-mail notification went out naming properly the award recipients and letting them as well as the future speaker know who will receive the award so we do not miss anyone.
- ❑ 1/17 Market Forecast Lunch (Mondavi Center is booked, but we need a speaker as Sean Snaith is now out of the area)
- ❑ 2/9 Dan Passarelli, The Options Institute, Chicago Board Options Exchange. Joint FPA/CFASS breakfast presentation
- ❑ Jane working on Investment Research co-director of the research department, Charles Pohl from Dodge & Cox
- ❑ Feb/March: Major score: Jason may have gotten the CFA Institute to agree to host an event in our small-Society-area of Sacto. Event would not cost our Society. Geraldine made good point that hotel situation will have to be managed.
- ❑ CFA Conference in New York - when?

CFASS Newsletter

- ❑ All edits are in from BOD Newsletter Team.
- ❑ Ray will talk with Art about two-week target.
- ❑ Teresa to ask management at CalSTRS regarding interest in being featured.

Technology

CFA Society will be rolling out a new technology platform next year. We will explore that platform before considering signing up for a different 3rd party vendor to manage our website and events.

Education

It was voted upon and agreed upon that the Society will offer two \$1000 scholarships to two exemplary finance students at local business schools.

Action Items

- 1) ask **Raquel** to send PDF credit/webcast announcement e-mail as a general announcement to members (Jose has already done this)
- 2) ask **Raquel** to post today's minutes
- 3) ask **Raquel** to post financial statements and this meeting's minutes to the web (once Geraldine approves them)
- 4) Ask **Raquel** to update the web page with Oct 26th Happy Hour at the Pyramid Pub and send an email. Dave Carmany can give you details.
- 5) Ask **Raquel** to send scholarship email to all candidates in the CFA program. I'm sure Dave Chandler can get a list for you.
- 7) Ask **Raquel** to create the Holiday party invitations.
- 8) Ask **Raquel** to send an email regarding inviting new charter holders to attend the Holiday Party.
- 9) have **Jason and Teresa** ask KVIE/KBIE and Giancarlo about Jose's idea of advertising about the CFA dinner and/or luncheon on the radio
- 10) ask **Sanjay** to look into his radio announcement capabilities for luncheon on Jan. 17th as well as other events
- 11) have **Jason** contact Anya Reid at UC Davis about scholarships
- 12) ask **Jason** to contact - he generously offered to make about 5 different calls!
- 13) ask **Dan** about sponsorship for Market Forecast Lunch (BGI, FactSet, etc.)
- 14) **Brent** will continue working on Dec. 6th award ceremony and speakers (Goldman?)
- 15) **Brent/Jason** to work on CFA Society-hosted event to take place in Sacramento

Meeting adjourned at 1:20 PM