

**CFA Society of Sacramento  
Minutes of Board Meeting  
CalPERS Offices  
November 9, 2006**

**Members in Attendance:** Geraldine Jimenez, Dave Carmany, Jason Bell, Jose Arau, Ray Venner, Brent Cardwell, Dan Bienvenue, Sanjay Varshney

**Not in Attendance:** Sharyl David, Jane Delfendahl and Dave Chandler

**Guest:** Raquel Altavilla

Meeting called to order: 12:10PM

**Meeting Minutes**

September, October and November meeting minutes to be approved at December board meeting.

**Treasurer Report**

Sharyl David was not in attendance.

**Secretary Report**

Jane Delfendahl was not in attendance.

**VP Program Report**

Jose summarized upcoming events for the next few months.

December 7 - 12-2pm event - Bill Sharpe

January 12 - FPA Wisdom Tree Divine Index – Breakfast event held at Franklin Templeton

February 9 - Using Options to Limit Risk

March 15 - Charles Pohl (Dodge & Cox) - subject of event TBD

**VP Social Report**

Dave Carmany summarized the Fall Happy Hour social. The board agreed when having this type of event that we would have members sign up for the event.

**VP Education Report**

Brent Cardwell provided an update for the Holiday Dinner/Award Ceremony. The board discussed options of speakers for the dinner.

Raquel Altavilla to send invite to Marla Hart. Mr. Cardwell will send contact information to Raquel.

The board also discussed placing an ad in the Sacramento Bee (December) and Prosper Magazine (January) to announce the award recipients.

CFA study classes for fall/spring - CFA Study classes may coincide with classes that CalPERS may be offering. Mr. Arau and Ms. Jimenez will follow up with CalPERS.

### **VP Membership Report**

Dave Chandler was not in attendance.

### **VP Technology Report**

Teresa Cutter was not in attendance.

### **VP Public Awareness Report**

Sanjay Varshney discussed Future's Magazine distribution.

The board discussed placing an ad in the April/May Future's issue announcing the June golf tournament.

The board also discussed the spring scholarships. Dan Bienvenue moved to approve 2 scholarships as academic and 2 scholarships as needs based for Sacramento State. The board approved.

### **Past President Report**

Jason Bell stated that he is finalizing the financial statements.

Ray Venner is working with Art to get the newsletter distributed.

### **President's Report**

Ms. Jimenez discussed the upcoming Market Forecast Luncheon. Mr. Bienvenue stated and moved that Ms. Altavilla be made project lead of this event as well as the June golf tournament. The board approved.

The board discussed possible MCs for the luncheon. Ms. Jimenez to contact Jack Gallagher.

### *Action Items:*

- Raquel to call Jason to get contact information for food
- Dan will contact Barclays to offer the main sponsorship
- Sanjay to provide bio for Ryan Sharp of SRI
- Jason to provide Vanessa's information for brochure
- Geraldine to provide Raquel sample work list from last year
- Raquel to send email to Ray with names of speakers at luncheon and their subject and he will post in newsletter
- Raquel to send email to Dan with list of all sponsors and amount sponsored from last years luncheon
- Raquel to send email to all golf sponsors that have not paid from June golf tournament

Meeting adjourned at 1:20PM