

**CFA Society of Sacramento
Minutes of Board Meeting
Rio City Cafe
December 8, 2005**

Members In Attendance: Jason Bell, Geraldine Jimenez, Jose Arau, Teresa Cutter, and Dave Chandler

Not In Attendance: Dan Bienvenue, Brent Cardwell, Dave Carmany, and Jane Delfendahl

Guest: Raquel Altavilla

Meeting called to order at 12:30PM

Meeting Minutes

The board approved the meeting minutes for November 10, 2005.

Market Forecast Luncheon

Jason Bell stated UCD and UOP would be sending invitations to their VIP's for the luncheon. The board also reviewed and discussed how many seats each sponsor would be utilizing. Dave Chandler will be handling the printing of the brochure for the luncheon.

Treasurer Report

Geraldine Jimenez summarized the Balance sheet and Profit and Loss financials for November.

VP Secretary Report

Jane Delfendahl was not in attendance to provide a report.

VP Program Report

Jose Arau summarized upcoming programs for the remainder of the year and for 2006.

VP Membership Report

Dave Chandler stated he was unable to access 123 signup in order to provide membership information. Mr. Chandler also stated he and Ron Chavez made a presentation at Sacramento State to potential student members. Mr. Chandler also brought up the approval time to accept an application for membership and the board agreed that Mr. Chandler would check applications every other week and provide an email to the board to approve applications quicker.

VP Social/Education Report

Dave Carmany was not in attendance.

VP Job Placement Report

Dan Bienvenue was not in attendance.

VP Technology Report

Teresa Cutter summarized upcoming mailings for events.

President's Report

- Mr. Bell and the board discussed upcoming conference for 2006 and who wanted to attend..
- It was also discussed that recruiting for the treasurer position should begin ASAP.

Meeting adjourned at 1:25 PM