

**CFA Society of Sacramento
Minutes of Board Meeting
CalPERS Offices
December 14, 2006**

Members in Attendance: Dave Carmany, Jason Bell, Jose Arau, Dan Bienvenue, Brent Cardwell, Sanjay Varshney and Jane Delfendahl

Not in Attendance: Geraldine Jimenez, Sharyl David, Dave Chandler, and Ray Venner

Guest: Raquel Altavilla

Meeting called to order: 12:20PM

Meeting Minutes

The board approved the meeting minutes for September, October and November.

Treasurer Report

Sharyl David was not in attendance. The board agreed to hold on a reserve account until sponsorships were confirmed for the Market Forecast Luncheon (MFL).

Secretary Report

Jane Delfendahl stated there was nothing to report.

VP Program Report

Jose Arau summarized upcoming events for the next few months.

Mr. Arau discussed a plan presented by Vinny Catalano's to handle recruiting speakers for the CFA Society of Sacramento. The board moved to not approve this plan at this time but to revisit it in one year.

VP Social Report

Dave Carmany stated that the golf tournament would take place the Thursday after the CFA exam.

VP Education Report

Brent Cardwell stated that the Holiday Dinner/Award Ceremony went very well. We had an attendance of 77 people.

VP Membership Report

Dave Chandler was not in attendance.

VP Technology Report

Teresa Cutter provided a summary via email. Ms. Cutter discussed the issue of keeping individual job postings on the career resources web page. The board agreed to keep this ongoing. It was also discussed and agreed by the board that Dan Bienvenue's name/email

address would be removed as a contact on the career resources web page and in place of that address add the board@cfass.org email address.

The board agreed to keep individual postings at this time.

VP Public Awareness Report

Sanjay Varshney stated the Business Futures magazine would feature an article on Ms. Jimenez and the scholarships. The magazine will be placed on the Sacramento State website.

Janet Yellen's presentation on February 23 will take place in the Alumni Center, which holds 200 people and has plenty of parking. CFASS is being allowed up to 60 people.

Past President Report

Jason Bell stated that the Jason said that the large event managed by CFAI would take place in the fall. We should provide content and two more speakers. CFAI will manage the logistics of the event and will issue a global invitation.

January 17th Market Forecast Luncheon

Mr. Varshney will send ad to SACTO membership to promote the Market Forecast Luncheon.

Sacramento State has reserved 2 tables.

Ms. Cutter will phone certain sponsors for MFL sponsorships. Mr. Cardwell will talk to Wells Fargo. Ms. Cutter reported on the pricing information regarding placing an ad over radio for the Market Forecast Lunch. Given the lack of need to populate this event and the price of advertisement, the Board decided not to go this route for this event.

Dan Bienvenue has confirmed the participation at the MFL of Fred Dopfel from BGI. His subject: "Alphanomics and Betanomics".

President's Report

Geraldine Jimenez was not in attendance.

The next meeting is scheduled for January 18

Meeting adjourned at 1:25PM