

**CFA Society of Sacramento
Minutes of Board Meeting
CalPERS
Sacramento, CA
December 13, 2007**

Members in Attendance: Teresa Cutter, Roy Clothier, Candace Ronan, Jose Arau, Geraldine Jimenez, Dan Bienvenue, Jason Bell, Jane Delfendahl

Guest: Hao Lin (Sacramento State)

Administrator: Raquel Altavilla

Not in Attendance: Brent Cardwell, Sharyl David, and Dave Carmany

Meeting called to order: 12:10PM

November Meeting Minutes

The meeting minutes from November were approved with Teresa Cutter's changes.

Treasurer Report

Sharyl David not in attendance.

Geraldine Jimenez summarized Sharyl David's email on the financial of the organization. The board discussed the Sacramento State Scholarships gift amounts. The board will discuss next fiscal year and determine if the amount of gifting should be modified.

Jose Arau stated that the cash flow statement was not included in the email.

Ms. Jimenez will ask for the cash flow statement and distribute to the board to approve the financials.

Holiday Party

The board briefly discussed the success of the Holiday party.

Market Forecast Luncheon

Candace Ronan stated that Winnie Comstock-Carlson of Comstock's Magazine would be the master of ceremonies and the media sponsor for the luncheon. She also stated that Comstock's will have a photographer at the luncheon and will be in the next issue of Comstock's.

Ms. Cutter stated the UCD GSM would be paying at a rate of \$35 per student for the event.

Ms. Ronan discussed with the board the estimate she received for the audio/visual needs for the luncheon. She will ask the vendor to change the screen to a lower cost version.

Geraldine Jimenez stated that evaluations needed to be present at the tables at the luncheon. Jane Delfendahl stated she would take care of creating and preparing for the luncheon.

Ms. Altavilla presented the information received from the parking garage to pay for parking for attendees. The board felt that they needed to pay some portion of parking for attendees.

Action Items:

Ms. Altavilla will select the menu for the luncheon.

Ms. Cutter asked Ms. Altavilla to contact State Street to confirm requirements for booth and to receive list of 10 free guests.

Ms. Altavilla to contact Hyatt parking garage and get a few estimates of cost and send to Ms Ronan.

CFA Study Review Course

Jose Arau summarized the success of the review course. He stated that 22 people attended. Eight of the attendees were CFA members.

VP Program Report

Mr. Arau summarized the upcoming speakers for the new year.

VP Technology

Ms. Cutter stated that Charlie Tyler was researching how to have Google show CFA Society of Sacramento when researching on their website.

Ms. Cutter also stated that she would be writing an article for UCD promoting the CFA Society of Sacramento.

Newsletter

Ms. Cutter stated that she has reviewed some of the articles that

Membership

Roy Clothier presented two new prospective members Charlie Tyler and Mike Juett. The board motioned and approved the two new members.

Miscellaneous

Dan Bienvenue brought to the board an alternative way to provide charitable outreach.

Action Item: Ms. Jimenez asked Ms. Altavilla to add Charitable Outreach and Scholarshare to next month's board agenda.

Meeting adjourned at 1:07PM