

SAS Board Meeting 1/6/2005

Jason Bell started the meeting at 12:00 PM. Dave, Ron, Jose, Jane, Jason, Dan, Teresa, and Brent were present.

Programs

Jose talked about potential speakers. JonCarlo Mark for private equity is on the agenda. Jose inquired with Brent about if Wells had any speakers that might want to speak for SAS. Brent has an economist in mind at Wells SF.

Jose suggested a topic like currency markets, international investing, etc. Jason suggested getting someone from Henwood to discuss energy or energy prices.

Brent mentioned socially responsible investing as a topic. Ron mentioned that career topics are always of interest as well.

Jane gave the report on the By Laws project which has been completed. The Board was given a copy of the new by-laws and the Board will vote to approve them at the next meeting.

Dave/Membership: No new members to approve. Some members (4) have been suspended due to non-payment of dues. We are now at 125 members. A number of people have made inquiries re joining recently. Dave gave us a list of CFA candidates in the area. We divided them up and we will be calling these candidates to see if they want to take the **CFA review course**. It will be for Level I and Level II and will be on Wednesday nights. Level I is 15 weeks and Level II is 7 weeks. Taught by a faculty from the 3 universities: Davis GSM, Sac State, UOP. Students must buy their own books. Free mock exam included. These calls will be our last marketing push for this.

Ron Chavez:

Scholarships: Ron working with UC Davis and Sac State. Davis and Sac State are making the application. Only one person has applied for the scholarships and there are 5 of them. We should encourage members to apply.

Also Ron did some research on finding a website to organize course from so students could download documents etc.

Ron will send the tickets for the Kings game in the next few days.

VP Job Placement: Dan: 2 new jobs, someone placed actually got a job through our website in Chicago. Dan has noticed a pick-up in activity. Lots of resumes are being submitted.

Technology: Teresa: sent out lots of reports, emails, has posted documents, 14 people signed up for TIPS event. Current tally for market forecast luncheon is 82, plus 40 from

UCD. Jason made motion to have Teresa permanently installed on the Board. The Motion was approved. Our Board is now up to 10 people.

Jason – Jason will be there at about 11 AM and it would be great if someone could come to help. There should be around 130 people. Prosper magazine is going to create the forecast form and then do an article on it.

Dinner with Chris Dunmall on January 13th. Las Vegas conference – who is interested?

CFA Review update: we are doing it. Sanjay from Sac State is drawing up curriculum.

Meeting was adjourned by Jason at 1:15 PM.