



CFA Society Seattle Board Meeting Minutes
Wednesday, April 20, 2016
Eagle Harbor Asset Management, 800 5th Ave, #4100

Call to Order: A regular meeting of the Board of Directors and Committee Chairpersons of CFA Society Seattle was held at Eagle Harbor Asset Management, Seattle, WA on April 20, 2016. The meeting convened at 1:16 PM, President Ufuk Ince presiding, and Sherrie Trecker, Secretary. Attendees included Dylan Kelly, Alan Randell-Chen, Rey Santodomingo, Matt Griffith, Thomas Garrett, Paul Herber, Pam Cahill, Amber Fowler, and Martha Freitag.

Approval of Minutes: Minutes of the March 16, 2016 CFA Society Seattle Board Meeting were approved as amended.

Officers Reports: Included in the Board Meeting Packet that was distributed prior to the meeting.

Other Reports: Included in the Board Meeting Packet that was distributed prior to the meeting.

Unfinished Business:

- Alan, Matt, and Ufuk have not yet provided information to Amber to complete the Spring Newsletter. Amber would like to provide the newsletter to members by May 2, 2016. (No motion required)

New Business:

- Ethics in Finance – Martha Freitag
 - CFA Society Seattle received a \$25,000 grant from CFA Institute to develop an Ethics in Finance course structure that can be used by universities to develop courses for credit. The program has also received \$5,000 from CFA Society Seattle, \$5,000 from PLU, and \$5,000 from UW Computational Finance. \$5,000 in additional funds is committed from the UW Math Department in 2017. SPU, UW, PLU, and SU are all involved in the development of the program..
 - The goal is to have a credit course in the next year. Martha would like to build out case studies. Martha would also like to hold a Student Investment Conference for the first time next year.
- University Research Challenge – Matt Griffith
 - Seattle University represented CFA Society Seattle at the regional and global research challenge held in Chicago in April, 2016.
 - At least 50 people had attended the finals presentations in February, 2016 at the Rainier club.
 - Seattle will be hosting the regional research challenge in 2017.

- To continue to grow, Matt would like to target universities that have not typically participated, like UW Tacoma and Western Washington University. Matt would also like to offer scholarships for students who are registered for the CFA exam.
- University Relations Team – Dylan Kelly, and Allen Randell-Chen
 - An official job description of the university relations chair has been created. Dylan would like the board to review the job description and provide him with feedback.
 - The university relations team should be thinking about candidates that could replace them in the 2017 year.

Announcements:

- CFA Society Seattle has received the Governor’s proclamation for Putting Investors First Month (Amber)
- The Rainier Club had a small fire, closing the kitchen for a couple of weeks. Planned events will be held at separate locations or rescheduled for May, 2016. (Dylan)
- There is currently a cash surplus in the checking account, which Rey plans to transfer to the investment account per the bylaws. Rey will take the Ethics in Finance funds into account when making the transfer. (Rey)
- Employer relations is currently focused on building relationships with mid-tier firms. (Paul).
- CFA Society Seattle turned 40 years old on May 14, 2016. It became incorporated on May 14, 1976. (Pam).

Adjournment: The meeting was adjourned at 2:26 PM.

Sherrie Trecker

Date of Approval