



CFA Board Meeting
4/18/2018
Verus
999 3rd Ave, Seattle, WA
1 PM

Attendees (in person): Phill, Dylan, Pam, Amber, Thomas, Jamelah, Matt
Phone: Annika

Meeting called to order: 1:02PM

Jamelah moved to approve the minutes. Seconded by Thomas. Approved by all.

CEO/CIO Summit is Thursday, 4/19. Good turnout of about 30 folks. Use this to put a plug for the Private Wealth Management event in July.

Sherrie recruited a new person to run the Women's network. Her name is Brandy and she works at Amazon.

Private Wealth management event is July 18th. Targeting about 300 attendees and could be a great event for the Seattle community. Members get a really good discount, but there is a proposal for the price to go up over time in \$50 increments. Asset allocators go for free.

Nominating Paul Bushey for a board position next year. CIO of Parametric. Might take on the responsibilities of the CEO/CIO event for next year.

Discussion of potential bundled sponsorship events. Amber did a lot of work putting together all the events of the upcoming year to see potential bundle opportunities for local employers.

Jason Kirk is going forward with hosting the mock exam. He contracted a venue with UW.
Golf tournament is in August put on by David Simpson again. Contract is signed.

YPN event is June 12th
Annual meeting is June 13th – 4pm

Executive session.

Meeting adjourned: 2PM.