



CFA Board Meeting
1/17/18
Verus
999 3rd Ave, Seattle, WA
1 PM

Attendees: Matt, Dylan, Thomas, Jamelah
Phone: Pam, Amber, Giorah, Phil

Meeting called to order: 1:03 PM

Forecast Dinner – Final call is 1/18 with the speakers to go over final details. Sold out venue. Behind the scenes final work is coming together.

Western Regions is coming together as well. On track for details and budget. Getting to the fun part of the planning. Giving out beer cozies and laptop chargers. Still figuring out where a few of the night time events are going to be.

Ionic Asset Management (hedge fund) will be coming up later in February on the programming calendar. Doing a joint CAIA event in March. Wall Street Prep coming up in May. Still working on bolstering the agenda.

Looking for a programming chair – within the job descriptions, it's important to look for someone well connected.

Research challenge is on February 13th – over at the Rainier Club at 4pm. Reports are being graded. Working on finalizing judges.

Working on the new website launch.

Markets Group Private Wealth Management Event will be July 17th at the Sheraton. This was just solidified. There will be a monthly call with them to coordinate the promotion of the event. But we're on a good track.

Networking event for CEOs will be happening later this Spring.

Annual conflict of interest disclosure form that's going to go out to all board members.

Move to approve movements from November 15th and December 14th. Seconded by Thomas. Approved.

Meeting adjourned at 1:40

