



CFA Board Meeting
3/21/2018
Verus
999 3rd Ave, Seattle, WA
1 PM

Attendees: Matt, Thomas, Jason, Martha, Giorah, Pam
Phone: Phill, Jamelah, Amber, Dylan, Annika, Olgah

Meeting called to order: 1:02 PM

Update: Jason Kirk – taking over membership from Niyada next year.
Claire is now responsible for Society Relations

Ethics in Finance – Martha & Giorah provided an update on how we will incorporate this in the Seattle community. Audience is professors of finance who need to include an ethics component. Predominantly used by CFRM. Even a Seattle U professor is using it in his pure ethics class. Will be requesting funding again for next year. Goal is to establish an advisory board going forward—bring other professors in and make sure it is fresh and can grow.

CEO/CIO Summit – April 19th at Columbia Tower Club. 12-15 confirmed attendants, but would love to see this double or triple. Board members – put this on the calendar and be there.

Wealth Management Conference – moving forward with planning. Secured new CEO of Russell as one keynote speaker. Working on finalizing these details later in the week.

Volunteer updates – Niyada has been a true asset to this team in terms of her membership duties. She will be moving off at the end of the year, but we appreciate her efforts. Jason will be filling her shoes.

Michael Steingold (YPN) moved to Tokyo, will not be continuing after this year, but has committed to completing this over the course of the year with a couple more events. He's been a great asset for the past couple of years.

Sherrie Trecker is leaving Russell and will be out of the area for the next year so she will not be volunteering with the women's network. Lisa will not be taking on leadership of this committee either. Still will need to figure out what direction to take this in.

Looking to do a society social by the end of the year. We don't have a social chair this year, but looking for someone to spearhead a one-off event for the end of the year.

Executive Session.

Meeting adjourned at 2:06 pm.

