

CFA Board Meeting
5/23/2018
Verus
999 3rd Ave, Seattle, WA
1 PM

Attendees (in person): Thomas, Matt, Dylan, Punit
Phone: Pam, Amber, Olga, Jason, Phil

Meeting called to order: 1:03PM

Dylan moved to pass the minutes. Thomas seconded the motion. Minutes are approved.

Amber – website migration: moving off existing platform, moving to SharePoint supported software with the Institute. Website set to go live on June 11th. CFASociety.org/Seattle will be the new website. If there is need of assistance, they will be able to help us. Everyone from the board can put a set of eyes on it for thoughts and feedbacks and content updates – send any relevant changes to Pam and Amber.

Thomas & Matt – Hong Kong update: Society 2.0 was the broad topic of conversation. Pushing educational content down to the society level and then letting the society be the main face to the members. Discussions profession vs. job – one of the three main elements was Continuing education. Discussions around volunteers, leadership, event focus, etc.

Olga – financial update & budgeting: Above budget – saved money on events. Had less events, not as much on YPN events, not as much on social events, and underspent on the Research Challenge. We should think forward to what kinds of events we want to have. We could also spend more on governance. We should communicate to each of the leads on these events to inform them of how much money they have and see how they may want to spend them.

Social coordinator – didn't have a social coordinator last year. We now have a social chair – Punit Tiara from Russell. She is going to lead the social programs for next year. Goal is to fill in the gaps between the larger main pillars. Wants to have multiple types of events that cater to multiple types of people. Ideas: ski trips (happy hour lodge after that). Also do a bball viewing party with UW and WSU. We could really do more in this. Trivia night. Annika & Punit can work together to do workout events.

Mock exam update: UW auditorium. Room reserved 8-4:30. Working with Kaplan to get the materials. 50+ people are signed up.

June 12th – Meet the professionals event. Michael has done a stellar job putting this together from Japan. 23 people have already registered.

Nominating committee nominated Paul Bouche (Parametric) and Natalie Miller (Russell) to the board.

Entire board up for nomination: Phill Rogerson (President), Thomas Garrett (VP 1), Jamelah Leddy (VP 2), Olga Bystrova (Treasurer), Annika (Secretary), Paul Bouche (trustee), Natalie Miller (Trustee), Matt Griffith (past president). Motion approved – ready for proxy vote. Pam will send out.

Phill – plans for 2019: High level objectives for coming year – continue with existing programs as it has been laid out. Centering around inclusion of Private Wealth Management, creating a more active local forum for local leaders, improve the services we offer members locally. Have a summer social planning session this summer to go over some of these themes.

Everyone register for annual meeting.

Executive Session.

Meeting adjourned: