



CFA Society Seattle Board Meeting Minutes

November 9th, 2016

400 Fairview Ave N, Suite 900

Attendees:

In person: Dylan Kelly, Annika Williams, Alan Randell-Chen, Thomas Garrett, Olga Bystrova, Lesa Sroufe

4:08 PM—Meeting called to order

Approval of Minutes: Thomas motioned to approve. Lesa seconded the motion. Minutes approved.

Packet Review:

- University relations – awarded a few scholarships.
- Meetings with WSU, WWU went well.
- Membership count around 997. Goal for the year is 1043 members.

Budget Review:

- Primary purpose of the meeting is to approve current year budget.
- Biggest drivers of budget were the activities we want to do.
- Alan motioned to approve the budget subject to the addition of scholarships. Lesa seconded this. **The budget was approved.**

Meeting adjourned at 4:46 PM.