

CFA Society Seattle

June Board Meeting

06.17.2020



CFA Society Seattle Board Meeting Minutes
May 20, 2020
800 5th Ave #3900

(Zoom/Dial-In Only)

Person: Thomas, Pam, Tom, Jamelah, Olga, Victor, Dylan, Giorah, Natalie, Hayden, Jonathan, Sherrie

Minutes approval

Motioned by Thomas, seconded by Natalie. Minutes were approved.

Meeting called to order at 1:00 PM

Companies have announced keeping offices closed through end of the year. Continue to monitor environment and planning/postponing events including annual forecast dinner and CEO/CIO summit. Institute has postponed CFA exams.

Annual Meeting - next month planned for Wed 6/17 at 4pm, Zoom webinar limited to 100 people and members. Victor is compiling the annual report. Voting for board positions and volunteer of the year. Need business plan and budget for 2021 ahead of the annual meeting.

Budget – Olga has a draft budget ready for review from the board. Budget will remain dynamic given the uncertain COVID environment effecting postponed events, exam registrations, and membership fees.

Programming – views have increased on the weekly email newsletter. CFA webinar attendance has been around 40 participants. We will end CFA exclusive webinars in May following the typical cycle with flexibility as the market continues to develop. Will continue to include general webinars hosted by other firms. Our usual venue, the Rainier Club, is closed and will need to monitor whether the venue is available for events in the future.

Virtual Book Club – Sherrie is happy to continue this event given successful feedback and participation.

Health and safety is our priority. There are no in-person events planned at this time and will require consideration of COVID local requirements, CFAI requirements, gathering size, etc.

Meeting adjourned at 2:00 PM