

Date & Venue	Thursdah 11th October 2018 AP4, Jakobsbergsgatan 16, Stockholm
Participants	Rafet Eriskin (RE), Magnus Kovacec (MK), Jesper Dahlqvist (JD), Lars Staffansson (LS), Magdalena Högberg (MH), Fredrik Nilsson (FN) . Karin Larsson (KL), Alexander Öhrn (AÖ) dialled in to the meeting.
Absentees	Karin Larsson (KL), Alexander Öhrn (AÖ)
§1 Call Order	<ul style="list-style-type: none"> • Meeting called to order at 17:00 • Rafet Eriskin took the Chair for the meeting and Jesper Dahlqvist elected as Secretary for the meeting • Lars Staffansson will verify minutes, Fredrik Nilsson will witness minutes
§2 Roll Call and welcome to new Board members	<ul style="list-style-type: none"> • All present except KL and AH • New Board members Magdalena Högberg (MH), Fredrik Nilsson • Action: Rafet Eriskin to inform CFAI about the new Board members
§3 Proposed agenda	<ul style="list-style-type: none"> • The proposed agenda was approved
§4 Election of Vice President, Secretary and Treasurer	The Board decided to elect: <ul style="list-style-type: none"> • Alexander Öhrn: Vice President • Jesper Dahlqvist: Secretary • Magdalena Högberg: Treasurer
§5 Election of Executive Committee	<ul style="list-style-type: none"> • The Executive Committee shall consist of President Rafet Eriskin and Vice President Alexander Öhrn and newly elected Executive Director Magnus Kovacec.
§6 Decision on authorized signatories	The Board decided that authorized signatories shall be: <ul style="list-style-type: none"> • The signatures of President Rafet Eriskin and the Vice President Alexander Öhrn shall be binding the company independently • The Treasurer Magdalena Högberg is authorized to sign the Society's bank and post giro accounts for payments up to 20 000 SEK. Payments over 20 000 SEK shall be countersigned by the President or Vice President
§7 Governance – a guidance for Board members	<ul style="list-style-type: none"> • New Board members have received information on Board Governance; all other members have been continuously updated throughout the year by Magnus Kovacec.
§8 Board Directives – a guidance for Board Members	<ul style="list-style-type: none"> • The Board reviewed and adopted the Board Directives. Rafet Eriskin signed off on the relevant documents
§9 Election of Committee Chairs	The below Committee Chairs were appointed: <ul style="list-style-type: none"> • Technology: Jesper Dahlqvist • Advocacy/Public Awareness: Karin Larsson • Research Challenge: Lars Staffansson • Candidate Preparation: Lars Staffansson • Membership: Magnus Kovacec • Career Services: Magnus Kovacec • Programs/Events: Alex Öhrn and Fredrik Nilsson • ESG/Sustainability: to be announced (Henrik Malmsten?) • Women in Finance: Karin Larsson • Nomination Committee: Mark Shay, Anna Jönsson, John Afzelius Jenevall • GIPS Committee: Alf Ripple and Henrik Tell
§10 Decision on dates for Ordinary Meetings	<ul style="list-style-type: none"> • RE will send out meeting suggestions by email

§11 Any Other Business

- Candidate Membership, KL will bring Julia to next board meeting
- KL will present what she learned from her meeting with CFAI in London
- KL discussed Charter Awards in January 16. KL will plan this with MK. (Action) Everyone read the 3 suggestions sent out by KL
- HR event. (Action) JD and MH will put together a presentation for the event and show to the board.
- Forecast Dinner can be held in March. BNY will be main sponsor. AÖ will talk to Lyxor. Need to decide on date.

**§10
Adjournment**

- Meeting was adjourned at 18:10
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Minutes checked and approved

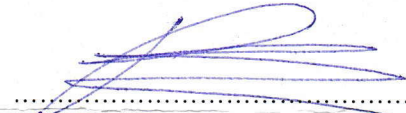


Meeting Secretary

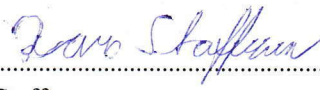
Jesper Dahlqvist

2018-12-04

Date

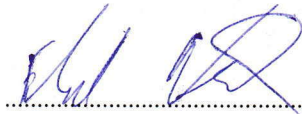


Rafet Eriskin
President



Lars Staffansson

Verified by:



Fredrik Nilsson

Witnessed by: