



Minutes for Board Meeting

Thursday, September 15, 2005, 12:00 – 13:30

Partnerships BC Boardroom, 3rd Floor - 707 Fort St., Victoria, B.C.

Present: Millie Chow, Sue-Anne Fimrite, Jeff Good, Anna Nemeth, Andrew Shortreid,
Joan Wiggins, James Darke

Regrets: Jeffrey Hunter

1. Minutes from June 2005 meeting

- Approved

2. Name Change

- Sheila says that it is all done
- Davis & Co. paid and Sheila will get reimbursement arranged
- Sheila will provide certificate of name change to BC Government Registrar of Companies and CFA Institute
- Jeff and Sue-Anne to change over bank account
- Trinkets (leather portfolio, coffee mug and pen) to be given out at Christmas dinner to all members attending

3. Treasurer's Report

- Only \$161 out of \$8,000 unused in name change budget from CFA Institute
- Jeff trying to get QuickBooks installed but having some problems
- Will ask Sheila to look into audit requirement now that we are a Society rather than a Chapter of Vancouver
- Keeping what was a GIC in cash which has helped with cash management
- Charles has to follow-up on corporate hole sponsors from the golf tournament to get their cash



4. Membership

- Last week Millie approved 3 more members for a total of 54
- Expect another 3 members to apply once they get their CFA
- Millie has had training on Society Data Centre and how to use the info on it
- Agreement that all members should get the trinkets at the Christmas dinner
- Jill Sing was approved as the first ever Candidate Member for \$25 fee to the Society

5. Public Awareness

- Victoria Symphony advertising to go in from September 10 to mid October
- POV going in mid October
- National Ballet going in Sep 23-24
- All job postings circulated to membership by Sheila now
- Jeff to investigate what Vancouver charges for job postings

6. Programming

- Speakers hard to get this year
- Won't hear until December for CFA Institute Speaker Retainer Program speakers (waiting for CFA Institute to get back to us)
- Tues after Thanksgiving is Martin Murenbeeld of Dundee (Oct 11)
- Beth Hamilton coming on December 6 for Charter Ceremony/Christmas Party at the Empress
- Dec 5 is candidate reception at Swan's with Stalla and Schweiser, who we asked to pay \$1,000 each to attend (Stalla said OK; still waiting on Schweiser)
- Power Measurement said no
- Aspreva pending – Anna working with Marnie O'Neill to find a suitable speaker
- Partnerships BC is a possible speaker about alternative investments
- Anna wants Joan or Andrew to pick up the Programming CD from Annie Divers at the SLC in Washington, DC
- Anna asked that Andrew attend the Programming stream since he is interested in coming on as a Program Chair in future



7. Books

- We are entitled to one complimentary set of books from CFA Institute for each level

8. Survey

- Suggested that we ask for feedback after each speaker luncheon

9. Education/UVIC Career Fair

- UVIC September 21
- Lots of helpers
- Andrew to get table-top signs to James before the event
- Andrew to speak with Kathy Valentine to courier 100 promotional packages for distribution at the event
- Suggestions that candidates could organize study groups at the Dec. 5 event and James further volunteered to coordinate setting up study sessions using the candidate e-mail list
- Candidate e-mail list will also be used to publicize Dec. 5 event and our new category of membership – Candidate Member of CFA Victoria
- Once coordinated, Andrew to put study meeting info on the website

10. Next Meeting

- October 13th
- Chelsea Luycke could possibly come since she is in town the week of Oct. 10