



Market Technicians Association Board Meeting

April 8, 2017, 9:06 AM ET, ending at 9:09 AM ET, conducted at Pier A, 22 Battery Place, New York, NY

Board Attendees:

President Craig Johnson, CFA, CMT
Vice President Scott Richter, CFA, CMT
Secretary Brett Villaume, CMT, CAIA
Director Salma Abdulla, CFA, CMT
Director James Brodie, CMT
Director Jamie Coutts, CMT, CFTe
Director Carson Dahlberg, CMT
Director William Kelleher, CFA, CMT
Director David Lundgren, CFA, CMT
Executive Director Alvin Kressler

Absent:

Treasurer Sid Mokhtari, CMT
Director Sheba Jafari, MSTA, CMT
Past President/Director Phil Roth, CMT

Guests:

Gordon Scott, CMT, Managing Director of the CMT Program
Tyler Wood, Managing Director of Global Business Development
Mark Cremonie, CMT Curriculum and Test Committee Chair
Clint Sorenson, CFA, CMT

Meeting Minutes:

- Johnson presented the April 2017 board meeting agenda for approval.
Abdulla motioned to approve the April 2017 board meeting agenda, Villaume seconded, and the motion passed unanimously without objection.
- The following proposed 5 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Raval, Himanshu	Shah, Janak
Stych, Brad	Sun, Jian
Zhang, Zihua	

Dahlberg motioned to approve the new members, Coutts seconded, and the motion passed unanimously without objection.

The above named are now Members of the Market Technicians Association.

- The Admissions Committee presented 4 Members to be granted the CMT designation:

Raval, Himanshu	Sun, Jian
Shah, Janak	Zhang, Zihua

Abdulla motioned to approve the Members be granted the CMT designation, Brodie seconded, and the motion passed unanimously without objection.

The above named individuals are now Chartered Market Technician charterholders.

Future Business:

None.

Villaume motioned to adjourn, Richter seconded, and the meeting was adjourned at 9:09 AM ET.

The next MTA Board meeting is scheduled for May 9, 2017 at 8:00 AM ET

Respectfully Submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board

APPROVED