



Market Technicians Association Board Meeting

February 14, 2017, 8:07 AM ET, ending at 9:18 AM ET, conducted by teleconference

Board Attendees:

President Craig Johnson, CFA, CMT
Vice President Scott Richter, CFA, CMT
Treasurer Sid Mokhtari, CMT
Secretary Brett Villaume, CMT, CAIA
Director Salma Abdulla, CFA, CMT
Director James Brodie, CMT
Director Jamie Coutts, CMT, CFTE
Director William Kelleher, CFA, CMT
Executive Director Alvin Kressler
Past President/Director Phil Roth, CMT

Absent:

Director David Lundgren, CFA, CMT
Director Carson Dahlberg, CMT
Director Sheba Jafari, MSTA, CMT

Guests:

Gordon Scott, CMT, Managing Director of the CMT Program
Tyler Wood, Managing Director of Global Business Development

Meeting Minutes:

- Johnson presented the February 2017 board meeting agenda for approval.
Roth motioned to approve the February 2017 board meeting agenda, with the stipulation that the agenda will be amended to include an update on real estate in future business, Mokhtari seconded, and the motion passed unanimously without objection.
- Johnson presented the January 2017 board meeting minutes for approval.
Roth motioned to approve the January 2017 board meeting minutes, Brodie seconded, and the motion passed unanimously without objection.
- The following proposed 22 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Bailey, Andrew	Finkelstein, Keith
Giltner, David	Greer, Robert Reaves
Gupta, Meenakshi	Jiang, Jun
Ke, Jichen	Kiss, Peter
Koh, Kenneth	Lindholm, Kevin
Martin, Laura	Mercer, Louis

Ozores Eizmendi, Gonzalo	Patroni, Anthony
Reiss, Dan	Remus, Paul
Ritten, Peter	Sahinen, Joseph
Tedrick, Ken	Vahey, William
Wong, Koon Wei Keith	Zazzarino, John

Roth motioned to approve the new members, Richter seconded, and the motion passed unanimously without objection.

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

- The Admissions Committee presented 22 Members to be granted the CMT designation:

Bailey, Andrew	Finkelstein, Keith
Giltner, David	Greer, Robert Reaves
Gupta, Meenakshi	Jiang, Jun
Ke, Jichen	Kiss, Peter
Koh, Kenneth	Lindholm, Kevin
Martin, Laura	Mercer, Louis
Ozores Eizmendi, Gonzalo	Patroni, Anthony
Reiss, Dan	Remus, Paul
Ritten, Peter	Sahinen, Joseph
Tedrick, Ken	Vahey, William
Wong, Koon Wei Keith	Zazzarino, John

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

The above named individuals are now Chartered Market Technician charterholders.

Kelleher and Wood provided an update on the Annual Symposium, including the progress they have made with negotiating contracts with potential sponsors of the event. The focus of the conference this year will be on active investment management and the integration of technical analysis in the money management process; in the past they have received suggestions to include more content relevant to systematic and quantitative approaches, as well as behavioral finance topics and the content coming out of the academic community. This year's slate will follow the previous model of a mix of interactive sessions and panel discussions. There will be opportunities during the symposium to feature CMT curriculum content.

- Kressler provided an overview of the MTA's financial performance, noting that the staff is continuing its membership outreach efforts to former CMT charterholders.
- Roth informed the Board that the official closing date for nominations was February 10, 2017 and that the Leadership Development Committee has begun its deliberations and will submit the names to the Board at the March 14, 2017 meeting.

Future Business:

- Alvin provided an update on the state of the MTA's headquarters office future location. The Executive Committee met and decided to move forward with a month-to-month, community office space, which was among the lower cost options and allows the Board to revisit additional opportunities for the location of the office within the next twelve months.
- Richter informed the Board that two Long Range Planning Committee "pre-meetings" will take place via video conference before the actual in-person LRPC in April. The first meeting will be about the forward planning process; Richter would like to invite a consultant, Gary Riley, who has experience with tactical strategies for smaller organizations, both domestically and internationally, to speak at the first meeting. The second meeting will gather information from Board members and share the thoughts from the participants on strengths and weaknesses. At the LRPC meeting in NYC, we will build on the first two meetings and directly address our strategic direction and how the results tie into our current and near-term objectives.
- Kressler addressed the topic of Board committees and their composition, proposing the development of written policies for Board and committee members for future reference.
- Johnson proposed moving the monthly Board meeting to 8:10 AM ET.

Roth motioned to adjourn, Mokhtari seconded, and the meeting was adjourned at 9:18 AM ET.

The next MTA Board meeting is scheduled for March 14, 2016 at 8:10 AM ET

Respectfully Submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board