



Market Technicians Association Board Meeting

November 29, 2016, 8:08 AM ET, ending at 8:55 AM ET, conducted by teleconference

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 William Kelleher, CFA, CMT
Past President/Director Phil Roth, CMT

Absent:

Director Carson Dahlberg, CMT
Director Sheba Jafari, MSTa, CMT
Director David Lundgren, CFA, CMT
Treasurer Sid Mokhtari, CMT

Meeting Minutes:

- The Executive Committee of the MTA Board met on Monday, November 21, 2016 to draft a recommended slate of annual bonus payments for key staff members. The purpose of this Special Meeting of the Board was to discuss, vote and approve the proposed annual bonus payments for key MTA staff members for their performance during the fiscal year ended June 30, 2016.
- Villaume recapped the discussion from the Executive Committee meeting, including a summary of the rationale used to form the recommended slate of annual bonus payments.
- Johnson reiterated that the Executive Committee also suggests that the Board adopt a more rigorous annual bonus payment process that incorporates specific financial and membership growth targets.
- Annual bonus payment levels were discussed. *Villaume made a motion to approve certain bonus payment levels for key MTA staff members, Roth seconded and the motion passed with one opposed (Abdulla) and no abstentions.*

Richter motioned to adjourn, Villaume seconded, and the meeting was adjourned at 8:55 AM ET.

Respectfully Submitted,



Brett Villaume, CMT, CAIA
Secretary of the Board

APPROVED