



Market Technicians Association Board Meeting

November 8, 2016, 8:02 AM ET, ending at 9:35 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 Carson Dahlberg, CMT
Director Sheba Jafari, MSTA, CMT
Director William Kelleher, CFA, CMT
Director David Lundgren, CFA, CMT
Executive Director Alvin Kressler
Past President/Director Phil Roth, CMT

Absent:

Director Jamie Coutts, CMT, CFTe

Guests:

Julie Dahlquist, Ph.D., CMT, Chair of Journal of Technical Analysis Committee
Gordon Scott, Managing Director of the CMT Program
Tyler Wood, Managing Director of Global Business Development

Meeting Minutes:

- Johnson presented the November 2016 board meeting agenda for approval.
Roth motioned to approve the October 2016 board meeting agenda, Abdulla seconded, and the motion passed unanimously without objection.
- Johnson presented the October 2016 board meeting minutes for approval.
Roth motioned to approve the October 2016 board meeting minutes, Richter seconded, and the motion passed unanimously without objection.
- The following proposed 4 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Bin Majid, Muhamad Firdaus	Garland, Luke
Hawkins, Thomas	Hiremath, Vinaykumar

Brodie motioned to approve the new members, Kelleher 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:

Bin Majid, Muhamad Firdaus	Garland, Luke
Hawkins, Thomas	Hiremath, Vinaykumar

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

The above named individuals are now Chartered Market Technician charterholders.

- MTAEF President Julie Dahlquist presented the MTAEF Board of Directors' thoughts on the MTA's Academic Partner Program and its goals in relation to the MTAEF's primary purpose. Several proposals were offered by MTA board members during the discussion as to how best to operate the APP. Dahlquist suggested the best approach would be to focus on PhD students who are looking for a topic for their doctoral thesis. She pointed out that other professional associations have made little progress over the years attempting to attract new members through the student body. Dahlquist also proposed that a committee be formed within the MTA that promotes and manages relationships with academia. The Board decided to continue the discussion of the MTA's working relationship with the MTAEF and the future of the APP at the 2017 Long Range Planning Committee meeting.

Kressler presented the new MTA Policy on Volunteer Expense Reimbursement and noted that through the use of this document, clear guidelines will be provided to the chapter chairs and potential guest speakers regarding reimbursements of expenses incurred at chapter events.

Roth motioned to approve the volunteer reimbursement policy, Villaume seconded, and the motion passed unanimously without objection.

- Kressler informed the Board that the database vendor search has been narrowed to three companies due to their functionality and costs and that members of the Staff are meeting with representatives of each on Monday, November 21, 2016. A final decision will be made at that time as to which vendor will become the MTA's database platform provider. Kressler asked for the Board to authorize him to choose and establish a contract with the new database vendor. *Villaume motioned to approve the request to select a new database vendor, Kelleher seconded, and the motion passed with one abstention (Mokhtari).*
- Richter reported that he will shortly establish the date and location for the 2017 LRPC meeting.
- Kelleher gave an update on the MTA Annual Symposium for 2017, pointing out that the Pre-Conference Kickoff event will be on Wednesday, April 5th and on Thursday, April 6th the Industry Celebration event will be held in the Freedom Tower.
- Kressler will be receiving updates from real estate brokers regarding space availability.

- Wood updated the Board about email issues. The staff reports that email campaign statistics indicate there is no systemic issue with deliverability of the MTA's emails, but is closely monitoring all email campaigns and making every effort to insure chapter emails are delivered successfully.

Future Business:

- LRPC Meeting
- Symposium Update
- Real Estate

Villaume motioned to adjourn, Dahlberg seconded, and the meeting was adjourned at 9:35 AM ET.

The next MTA Board meeting is scheduled for December 13, 2016 at 8:00 AM ET

Respectfully Submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board