

**Market Technicians Association Special Board Meeting**

August 17, 2016, 8:09 AM ET, ending at 8:20 AM ET, conducted by teleconference

**Board Attendees:**

President Craig Johnson, CFA, CMT  
Vice President Scott Richter, CFA, CMT, CHP  
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, CMT  
Past President/Director Phil Roth, CMT  
Executive Director Alvin Kressler

**Absent:**

Treasurer Sid Mokhtari, CMT  
Director Jamie Coutts, CMT, CFTe

**Meeting Minutes:**

- The agenda was presented by Johnson who explained that a Board seat vacancy currently exists due to the voluntary resignation of one board member and this special board meeting was called to vote for the nominated candidate, David Lundgren, CMT, CFA as Director At Large.
- Johnson listed the MTA By Laws requirements for filling an open board position:
  1. A quorum must be present
  2. The President cannot vote unless there is a tie
  3. The vote is decided by a simple majority
  4. Vote by proxy is not allowed
- Johnson opened the floor to discussion. Abdulla noted that Ludgren is also on the MTAEF Board of Directors. Kelleher noted that Lundgren has been an active member of the Boston MTA chapter; that he led the Advocacy Committee's work on defining Technical Analysis and developing a mission statement for the MTA; and that he has been a supporter and co-planner of the Annual Symposium. Jafari noted that he has supported junior members interested in the CMT designation and Technical Analysis.

*Villaume motioned to approve David Lundgren as Director At Large beginning immediately and serving as pro-tem for the unexpired term of Tracy Knudsen, CMT, Roth seconded and the motion passed unanimously without abstention.*

- Johnson instructed Kressler to make sure Lundgren is included on all future Board communications and receives the Board welcome packet.

*Roth motioned to adjourn, Kelleher seconded, and the meeting was adjourned at 8:20 AM ET.*

Respectfully Submitted,

Brett Villaume, CMT, CAIA  
Secretary of the Board

APPROVED