



Market Technicians Association, Inc.

Professionals Managing Market Risk • Incorporated in 1973

61 Broadway • Suite 514 • New York, NY 10006 • 646/652-3300 • fax 646/652-3322 • www.mta.org

Market Technicians Association Board Meeting

August 18, 2015, 9:02 AM ET, ending at 9:30 AM ET, conducted by teleconference

Board Attendees:

President Craig Johnson, CFA, CMT
Vice President Katie Stockton, CMT
Secretary Brett Villaume, CMT, CAIA
Treasurer J. Timothy Snavely, CFA, CMT
Director James Brodie, CMT
Director William Kelleher, CFA, CMT
Director Tracy Knudsen, CMT
Director Sid Mokhtari, CMT
Director Scott Richter, CFA, CMT
Executive Director, Tim Licitra

Absent:

Director Timothy Braun, CMT
Director Carson Dahlberg, CMT
Past President/Director David Keller, CMT

- The purpose of the call was to discuss and vote upon the Executive Search Committee's recommendation to hire Philip J. Roth, CMT as Interim Executive Director. On behalf of the Executive Search Committee, Craig Johnson presented the rationale for selecting Phil as the Interim E.D. and discussed with the Board the terms of the potential agreement.
Snavely motioned to accept the Executive Search Committee's recommendation to engage Philip Roth as Interim Executive Director, effective at a time and compensation level to be determined, Villaume seconded, and the motion passed unanimously without objection.
- Richter provided an update on progress made in securing an executive recruiting firm.

Snavely motioned to adjourn, Mokhtari seconded, and the meeting was adjourned at 9:30 AM ET.

Respectfully submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board