

Market Technicians Association Board Meeting

February 9, 2016, 12:03 PM ET, ending at 12:46 PM ET, conducted by teleconference

Board Attendees:

President Craig Johnson, CFA, CMT
Secretary Brett Villaume, CMT, CAIA
Director Timothy Braun, CMT
Director James Brodie, CMT
Director Carson Dahlberg, CMT
Director William Kelleher, CFA, CMT
Director Tracy Knudsen, CMT
Director Scott Richter, CFA, CMT
Past President/Director David Keller, CMT
Executive Director, Alvin Kressler

Absent:

Vice President Katie Stockton, CMT
Treasurer J. Timothy Snavelly, CFA, CMT
Director, Sid Mokhtari, CMT

Guests:

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

- Johnson presented the minutes from the January 2016 board meeting.
Richter motioned to approve the January 2016 minutes, Braun seconded, and the motion passed unanimously without objection.
- The following proposed 18 new Members were approved by the Admissions Committee, and presented to the Board to be granted membership:
 - Maryam Al Yousef
 - Kevin Bostic
 - Huy Bui
 - Michael Burque
 - Tony Chan
 - Stephan Chapheau
 - Manu Chhabra
 - Brendan Finneran
 - Prashanth Krishna
 - Chia-Pei Lin
 - Hansraj Modi
 - Gregory Palm
 - John Parmigiani
 - Ashish Kumar Patel
 - Ojas Shah

Alasdair Stewart
Simon Twiss
Chiu Yin Edward Young

Villaume motioned to approve the new members, Dahlberg seconded, and the motion passed unanimously without objection.

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

- The Admissions Committee presented 17 Members to be granted the CMT designation:

Kevin Bostic
Huy Bui
Michael Burke
Tony Chan
Stephan Chapheau
Manu Chhabra
Brendan Finneran
Prashanth Krishna
Chia-Pei Lin
Hansraj Modi
Gregory Palm
John Parmigiani
Ashish Kumar Patel
Ojas Shah
Alasdair Stewart
Simon Twiss
Chiu Yin Edward Young

Kelleher motioned to approve, Brodie seconded, and the motion passed unanimously without objection.

The above named individuals are now Chartered Market Technicians.

- Johnson thanked Stockton, Kressler, and Wood for organizing and executing the Long Range Planning Committee (“LRPC”) meeting that took place on February 5, 2015 in New York. Kressler presented the key goals, objectives and project plans for 2016-2017 that were discussed during the LRPC meeting and provided an overview of the estimated timeline for completing the major items. Further work will be performed on the list and the Board will be presented with a refined list soon.
- Kelleher updated the Board on the Annual Symposium, including his communications with potential strategic partners. Kelleher and Wood are working on contracts for this year’s Symposium and announced that Fidelity Investments has partnered with the MTA to host the Pre-Conference Kickoff (which will include a panel discussion) at the Ritz Carleton. Fidelity plans to webcast the event. Bloomberg is also participating as a sponsor in this year’s Symposium.
- Keller informed the Board that the window for nominations closed at the end of January and that the Leadership Development Committee received a total of 28 valid submissions for four Officer and two Director-at-large positions. The Committee is presently gathering information and plans to submit the slate to the Secretary and the Board at the end of February.

The next board meeting is March 8, 2016, at 12PM ET.



Dahlberg motioned to adjourn, Richter seconded, and the meeting was adjourned at 12:46 PM ET.

Respectfully submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board

APPROVED