

Market Technicians Association Board Meeting

April 12, 2016, 12:08 PM ET, ending at 1:04 PM ET, conducted by teleconference

Board Attendees:

President Craig Johnson, CFA, CMT
Vice President Katie Stockton, CMT
Secretary Brett Villaume, CMT, CAIA
Director James Brodie, CMT
Director Carson Dahlberg, CMT
Director William Kelleher, CFA, CMT
Director, Sid Mokhtari, CMT
Director Scott Richter, CFA, CMT
Past President/Director David Keller, CMT
Executive Director, Alvin Kressler

Absent:

Treasurer J. Timothy Snavelly, CFA, CMT
Director Timothy Braun, CMT
Director Tracy Knudsen, CMT

Guests:

Tyler Wood, Managing Director of Global Business Development

Meeting Minutes:

- Stockton presented the April 2016 board meeting agenda for approval.
Mokhtari motioned to approve the April 2016 agenda, Dahlberg seconded, and the motion passed unanimously without objection.
- Stockton presented the March 2016 board meeting minutes for approval.
Brodie motioned to approve the April 2016 minutes, Villaume seconded, and the motion passed unanimously without objection.
- The following proposed 8 new Members were approved by the Admissions Committee, and presented to the Board to be granted membership:
 - June Seok Baek
 - Robert Larity
 - Vinit Madan
 - Ezra Raphael Ruijsenaars
 - Christopher Sullivan
 - Anthony Webb
 - James Worden
 - Nikki Yu

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

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

- The Admissions Committee presented 6 Members to be granted the CMT designation:
 - Robert Larity
 - Vinit Madan
 - Ezra Raphael Ruijsenaars
 - Christopher Sullivan
 - Anthony Webb
 - Nikki Yu

Dahlberg motioned to approve, Mokhtari seconded, and the motion passed unanimously without objection.

The above named individuals are now Chartered Market Technicians.

- Kressler provided an update on the annual budget and the current financial condition of the association, explaining variances and offering his opinion about how we are tracking. Now that the annual symposium has concluded, the staff will execute out-reach campaigns to former members and solicit them to rejoin the CMT program. The Finance Committee is meeting in late-April and Kressler will present to them the 2017 budget.
- Kelleher, Seminar Committee Chair, and Wood presented an overview of the MTA's Annual Symposium that took place April 6th through 8th in New York. Kelleher described how proud he was of everyone who contributed to the success of this year's symposium and the last three years. The conference was a success, both financially and as a service to members. Sponsorship wise it was a very successful year, as we were able to partner with several new sponsors as well as keeping some past partners involved. Due to escalating costs, major media outlets no longer cover smaller scaled events but some media outlets did attend the conference, and we partnered with Harvest to distribute portions of the Symposium's content, such as video recordings of the interactive sessions. Wood pointed out that the annual symposium is a showcase for the MTA's discipline and the opportunity to engage outside our membership as well. Engagement outside the MTA membership is a reason to put on an event of this caliber and size as well as the business interest that surrounds our new CMT curriculum. The board expressed its admiration to Kelleher and Wood for such a brilliant symposium.
- Kressler noted that Board Liaisons and their roles need to be addressed. He suggested that those who were in consideration for Board positions this year, but were not elected, could be involved in the different MTA committees.
- Kressler informed the Board that the MTA member who was previously suspended due to violations of the MTA's Code of Ethics and has been reinstated, as the term of the suspension has ended.

Future Business:

- The May Board Meeting will include a discussion of Liaison roles, a preview of the 2017 budget, insurance review of D&O and commercial risk policies, and a technology update.
- Also to be discussed is the new Personal Conduct Statement and the application requirements that need to be revamped.

The next board meeting is May 10, 2016, at 12PM ET.

Dahlberg motioned to adjourn, Mokhtari seconded, and the meeting was adjourned at 1:04 PM ET.

Respectfully submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board

APPROVED