

Market Technicians Association Board Meeting

May 10, 2016, 8:06 AM ET, ending at 9:21 AM ET, conducted by teleconference

Board Attendees:

President Craig Johnson, CFA, CMT
Vice President Katie Stockton, CMT
Treasurer J. Timothy Snavelly, CFA, CMT
Secretary Brett Villaume, CMT, CAIA
Director James Brodie, CMT
Director William Kelleher, CFA, CMT
Director, Sid Mokhtari, CMT
Director Scott Richter, CFA, CMT
Executive Director, Alvin Kressler

Absent:

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

Guests:

Tyler Wood, Managing Director of Global Business Development

Meeting Minutes:

- Johnson presented the May 2016 agenda for approval.
Snavelly motioned to approve the May 2016 agenda, Brodie seconded, and the motion passed unanimously without objection.
- Johnson presented the minutes from the April 2016 board meeting for approval.
Villaume motioned to approve the April 2016 minutes, Stockton seconded, and the motion passed unanimously without objection.
- The following proposed 5 new Members were approved by the Admissions Committee, and presented to the Board to be granted membership:

Simone Giudici	Amber Hestla-Barnhart
Bryan Leonard	Brooks Newkirk
Sujoy Sikder	

Kelleher motioned to approve the new members, Snavelly 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:

Simone Giudici	Bryan Leonard
Brooks Newkirk	Sujoy Sikder

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

The above named individuals are now Chartered Market Technician charterholders.

- Johnson approved two new members to the CMT Test and Curriculum Committee (previously the CMT Board of Governors): Stanley Dash, CMT and Marnie Owen, CMT, CAIA, CFA. The returning members from the CMT Board of Governors are Will Geisdorf, CMT; Janine Guenther, CFA, CMT; and Ken Tower, CMT; with Mark Cremonie, CMT as Chair.
- Kressler reported on the 2015 tax audit performed by the IRS. Johnson inquired whether there could be additional reviews

The next board meeting is June 14, 2016, at 12:00 PM ET.

Johnson motioned to adjourn, Mokhtari seconded, and the meeting was adjourned at 9:21 AM ET.

Respectfully submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board