



Market Technicians Association Special Membership Meeting

July 14, 2017, 8:37 AM ET, ending at 8:46 AM ET, conducted by teleconference

Board Attendees:

President Craig Johnson, CFA, CMT
Vice President Scott Richter, CFA, CMT
Treasurer Saeid Mokhtari, CMT
Secretary Brett Villaume, CMT, CAIA
Director Salma Abdulla, CFA, CMT
Director David Lundgren, CFA, CMT
Executive Director Alvin Kressler
Past President/Director Phil Roth, CMT

Absent:

Director James Brodie, CMT
Director Jamie Coutts, CMT, CFTE
Director Carson Dahlberg, CMT
Director Sheba Jafari, MSTa, CMT
Director William Kelleher, CFA, CMT

Guests:

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

Meeting Minutes:

- President Johnson called the meeting to order and explained the rationale for the meeting. A timely letter of notice was received by all members of the Board and Membership for this meeting. In Accordance with the MTA Constitution, the MTA Board of Directors has voted to recommend members vote to change the name of the Association. Members should vote YES, NO or ABSTAIN for the recommended name change.
- Johnson asked Secretary Villaume to read the motion and announce the results of the member vote.
- Villaume read the motion.

"The Market Technicians Association, Inc. shall change its name to consolidate brand acronyms to a name that summarizes the organizational principles and Member value to the Chartered Market Technicians Association, Inc. and shall additionally establish a doing business as (DBA) name; CMT Association."

- Villaume reported that there were 1,733 members eligible to vote. For the motion to pass we needed 10% of the eligible membership to vote and 2/3 of those members who voted to vote for the motion. A total of 602 members voted, which is 34.7% of the eligible membership.

- Villaume reported the vote results.

Yes: 519 (86.5%)

No: 61 (10.2%)

Abstain: 21 (3.3%)

- Johnson asked for a motion to approve and accept the results of the vote and to formally adopt the name change for the Association.
Director At Large Abdulla made the motion, Past President/Director Phil Roth seconded, and the motion passed by unanimous vote of the Board of Directors without objection or abstention.
- Johnson opened the floor for questions and two questions were entertained regarding the Associations plans to provide member services in India.

Roth motioned to adjourn the meeting, Richter seconded, and the meeting was adjourned at 8:46 AM ET.

Respectfully Submitted,

Brett Villaume, CMT, CAIA
Secretary of the Board