



CMT Association Board Meeting

September 11, 2018, 8:11 AM ET, ending at 9:06 AM ET, conducted by teleconference

Board Attendees:

President Scott Richter, CFA, CMT
Vice President Brett Villaume, CMT, CAIA
Treasurer Sid Mokhtari, CMT
Secretary Robert Palladino, CMT
Director Salma Abdulla, CFA, CMT
Director Jamie Coutts, CMT, CFTE
Director William Kelleher, CFA, CMT
Director David Lundgren, CFA, CMT
Director Stella Osoba, CMT
Director Clint Sorensen, CMT
Past President Craig Johnson, CFA, CMT
Executive Director Alvin Kressler

Guest:

Stanley Dash, CMT, CMT Program Director

Absent:

Director James Brodie, CMT

Meeting Minutes:

- Richter presented a consent agenda that included the following items:
 - Approval of Agenda
 - Approval of Minutes from September 2018 Board Meeting
 - Approval of new Members and CMTs
 - Membership Update
 - CMT Registration Update
- Richter moved to adopt the consent agenda. Hearing no objections, Richter announced that the items on the consent agenda have now been adopted. President Richter then proposed that the Board discuss CMT membership expiries/members in violation, Committee Liaisons, and Chapter Strategy.
- Kressler continued the Board's discussion from the August meeting regarding CMT charter holders with lapsed dues that are in violation of membership terms. Kressler remarked that 30% of lapsed members use their designation in some form of social communication or media. The remediation plan includes an email and postal mail campaign to engage charter holders in violation. Discussion between board members arose regarding the use of CMT trademark for marketing and how the association should deal with trademark protection. The Board agreed to consult with internal counsel before conducting the letter campaign. Lastly, Kressler presented the concept of 'digital badging' for CMT charter holders, a topic that will be approached at later meetings.

- Richter revived the topic on Committees that was started at the August board meeting. Villaume suggested that a leader be assigned for this project who would work with Kressler and lead staff members. The Board, urged by Villaume, agreed to table the discussion on Committee reorganization as the main discussion point at the October Board Call. In the interim, several members would work to build an outline on Committee consolidation and future approach.

New Business

- Kressler will need assistance with the CFA conference in Boston.
- Kressler has seats available for the CFA New York annual dinner on October 30th. He asked board members to contact him if they would like to attend.
- Richter reminded board members to contact the Leadership Development Committee of any potential candidates for Directors as the board is focused on increasing international representation from India and other parts of Asia.

Osoba motioned to adjourn, Mokhtari seconded, and the meeting was adjourned at 9:06 AM ET.

The next CMT Board meeting is scheduled for Tuesday, October 9, 2018 at 8:10 AM ET

Respectfully Submitted,

Robert Palladino, CMT
Secretary of the Board

Addendum

The following proposed 6 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Balgach, Adam	Cary, Joseph
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Jones, William	Kessler, Brian
Michael, Brandon	Voxland, Brian

The above named are now Members of the Chartered Market Technician Association.

The Admissions Committee presented 25 Members to be granted the CMT designation:

Balgach, Adam	Cary, Joseph	
Jones, William	Kessler, Brian	
Michael, Brandon	Voxland, Brian	

The above-named individuals are now Chartered Market Technician charterholders.