



CMT Association Board Meeting

October 9, 2018, 8:16 AM ET, ending at 9:12 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 James Brodie, 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

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 and 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 registration update, 2019 CMT Symposium planning, and a strategic update on Chapters and Committees.
- Bill Kelleher updated the Board on 2019 CMT Symposium planning. He stated that both sponsors and speakers are being organized in due course and good progress is being made. Coutts and Sorenson both had sponsor leads in mind and would connect with Kelleher on how to proceed. Discussion arose surrounding the Board's long-term meeting at the Symposium; several ideas were suggested but the Board agreed to finalize the decision at the next Board Meeting.
- Richter revived the strategic discussion regarding Chapter involvement. He thanked Barbara Terry for her work on Chapter Strategy thus far. He suggested that the Board reach out to Chapter Chairs, in particular both successful domestic and international models, to gauge what is working at the Chapter level. In particular, analyzing Chapter level data may help both the Board and Chapters towards a more shared goal with members.

- Kressler updated the Board on current additions to CMT staff, including the marketing and social media division.
- Richter passed the floor to Villaume to renew the discussion surrounding Committee structure. Villaume suggested that leaders be responsible for the current committees and that the Board needed to identify strategic vs. non-strategic committees and find leaders for strategic committees. The Board agreed that further volunteers will be needed going forward. An idea was floated that a Board liaison be created for each Strategic committee with a reporting line back to the Board. The Committee structure will be discussed in more detail at the Nov. meeting.

New Business

- The Board agreed to discuss Committee and Chapter Structure at the next Board meeting.
- Richter reminded board members to contact the Leadership Development Committee of any potential candidates for Directors as the board needs international representation from India and other parts of Asia.

Mokhtari motioned to adjourn, Johnson seconded, and the meeting was adjourned at 9:12 AM ET.

The next CMT Board meeting is scheduled for Tuesday, November 13th, 2018 at 8:10 AM ET

Respectfully Submitted,

Robert Palladino, CMT
Secretary of the Board

Addendum

The following proposed 9 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Alawami, Maytham	Antonelli, Anthony
Baumhart, Kevin	Lam, Siu Ling Teresa
Lim, Tarry	Lokin, Jelena
Patan, Kritsapong	Ribbens, Whitney
Seah, Kelly	

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

The Admissions Committee presented 9 Members to be granted the CMT designation:

Alawami, Maytham	Antonelli, Anthony	
Baumhart, Kevin	Lam, Siu Ling Teresa	
Lim, Tarry	Lokin, Jelena	
Patan, Kritsapong	Ribbens, Whitney	
Seah, Kelly		

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