



CMT Association Board Meeting

May 14th, 2019, 8:14 AM ET, ending at 9:09 AM ET, conducted by teleconference

Board Attendees:

President Scott Richter, CFA, CMT
Vice President Brett Villaume, CMT, CAIA
Secretary Robert Palladino, CMT
Director Stella Osoba, CMT
Director Salma Abdulla, CFA, CMT
Director James Brodie, CMT
Director Jamie Coutts, CMT, CFTe
Director William Kelleher, CFA, CMT
Executive Director Alvin Kressler

Guests:

Tyler Wood, Managing Director of Business Development
Joel Pannikot, Head of India Liaison Office
Stan Dash, CMT, Director of the CMT Program
Glen Martin, CMT

Absent:

Treasurer Sid Mokhtari, CMT
Past President Craig Johnson, CFA, CMT
Director David Lundgren, CFA, CMT

Meeting Minutes:

- Richter presented a consent agenda that included the following items:
 - Approval of Agenda
 - Approval of Minutes from March 2019 Board Meeting
 - Approval of LRPC meeting minutes
 - Approval of April Executive Committee Meeting minutes
 - Approval of new Members and CMTs
- Richter moved to adopt a modified consent agenda that excluded process items regarding the Staff's Updates, which were instead discussed on the call as Strategic Reports. Palladino noted that he would include the edited change in the May Meeting Minutes. Hearing no objections, the modified consent agenda excluding the process items was approved.
- Richter passed the floor to Kelleher for a review on the 46th Annual CMT Symposium. Kelleher highlighted the metrics of success for the event: speakers, attendees, financials, and intangibles. The event has become financially viable, continues to grow in attendee size, and has an international and diverse group of speakers. Kelleher noted

that speakers have stayed throughout the event and sponsorship has remained consistent. Attendee data has been processed and is being studied to develop future symposiums. Kelleher noted that growing the event will require increased effort and resources in order to maintain a world class event.

- Wood took the floor from Kelleher and noted how the CMT staff has now scheduled and ran a world class event. The Annual Symposium's content generates social media activity and is responsible for marketing the CMT and allowing attendees to share their experience on Harvest. Recently, Proactive Advisor Magazine featured the CMT Annual Symposium as an institutional technical analysis conference. Planning has proceeded with high profile technical analysts in Europe for events in the coming months. Richter asked Wood about future resource commitment for the event and the idea of an event planning advisor was suggested in order to give the staff ability to focus on attendees and speakers. Kressler added that potential outsourcing of event planning could be effective especially for international events where staff is not available.
- The floor was passed to Villaume to discuss the governance committee, which has meeting over the last few months and consists of Villaume, Palladino, Abdulla, Osoba and Kressler. The committee drafted a memo about the potential for improvement in the association's board governance structure. In particular, it is requested that the board approve the formation of a Governance Committee which will not replace the Leadership Development Committee as had been discussed earlier. Richter questioned how the Governance Committee will improve committees and engagement on the board. Villaume wants to put together a structure of accountability and board refreshment as Kressler has been advocating improvements in committee structures. Once the committees are restructured, the board meetings can be reduced to quarterly meetings instead of the monthly meetings.

Villaume motioned to approve the formation of the Governance Committee, Brodie seconded, and the motion passed unanimously without objection.

- Richter appointed Abdulla as chair of the Governance Committee without objections and encouraged board members to join the committee.
- Kressler updated the board on the planning of the fall conferences in Asia. Telephone conferences have been held with Wood, Coutts, Brodie and chapter chairs in Asia to begin the logistic and process planning for the potential conferences. Over the next two weeks, proposals for venues will be reviewed as well as the dates of the events in India (half-day seminar in Mumbai in late November with an academic partner university and a professional event the following day) and potentially Hong Kong (early November target).
- Villaume asked if there are any plans to tap into the China market. Coutts stated that Lee Zhao is based in Hong Kong and he covers China as his job remit and should be able to provide us with information; Coutts is also relying on Wood for Wiley contacts in China. If Bloomberg participates in the conference, there might be an opportunity to co-market the event to a large institutional clientele in mainland China. Wood stated the potential for the CMT Association to co-sponsor an event with Bloomberg and that some high profile speakers have had success with speaking engagements across China. Kressler has been speaking with the CFA's country head for China and they are excited about content and speakers that their members can learn from. There is also the opportunity to have the CFA sponsor a CMT event, as China has nearly 80,000 CFA candidates.

Osoba motioned to adjourn, Villaume seconded, and the meeting was adjourned at 9:09 AM ET.

**The next CMT Board meeting is scheduled for Tuesday, June 11, 2019 at 8:10 AM ET.
Annual Member Meeting is scheduled for Tuesday, June 11, 2019 at 10:00 AM ET**

Respectfully Submitted,

Robert Palladino, CMT
Secretary of the Board

APPROVED

New Members to be Approved:

1. Aydin, Altan, Turkey

Sponsors: James Brodie, Onur Kolat, Ozkan Ozkaynak

2. Chew, Perng Yann, Singapore

Sponsors: Jake Chow, Jamie Coutts, Brandon Leu

3. Chotai, Sandip, New Jersey

Sponsors: Alex Jemetz, Dan Russo, Mathew Verdouw

4. DeCore, Daniel, Illinois

Sponsors: Clinton Cowles, John Garland, Jeff Pohl

5. Dilley, Kendall, Colorado

Sponsors: Kevin Baumhart, Louis Llanes, Thomas Samuelson

6. Kohli, Jasiv, Florida

Sponsors: Vedprakash Gehlot, Laura Martin, Mathew Verdouw

7. Nelson, Sean, New York

Sponsors: Rich Ross, Adolfo Rueda, Cody Tafel

8. Patharkar, Abhijit, India

Sponsors: Abhishek Chinchalkar, Rohit Mandhotra, Vishal Mehta

9. Rojviroj, Nattanont, Thailand

Sponsors: Nuttapol Kamwongsa, Pongpat Khamchoo, Tanakorn Koomrampai

10. Salzman, David, New York

Sponsors: Anthony Bosco, Jeffrey deGraaf, Rich Ross

11. Sezan, Emre, Turkey

Sponsors: Aksel Kilbar, Onur Kolat, Ozkan Ozkaynak

12. Walter, Jeremiah, New Jersey

Sponsors: Cheryl Galante, Benjamin Hurn, Mathew Verdouw

13. Wong, Siu Man Simon, Hong Kong

Sponsors: Ananda Bhaumik, Andy Chen, Will Wang

14. Wood, Ryan, California

Sponsors: Arthur Molloy, Mathew Verdouw, Brett Villaume

CMT Designations to be Granted	
1. Aydin, Altan	8. Patharkar, Abhijit
2. Chew, Perng Yann	9. Rojviroj, Nattanont
3. Chotai, Sandip	10. Salzman, David
4. DeCore, Daniel	11. Sezan, Emre
5. Dilley, Kendall	12. Walter, Jeremiah
6. Kohli, Jasjiv	13. Wong, Siu Man Simon
7. Nelson, Sean	14. Wood, Ryan