



CMT Association Board Meeting

November 12, 2019, 8:11 AM ET, ending at 9:21 AM ET, conducted by teleconference

Board Attendees:

President Scott Richter, CFA, CMT
Vice President Brett Villaume, CMT, CAIA
Treasurer Glen Martin, CMT
Secretary Robert Palladino, CMT
Director Salma Abdulla, CFA, CMT
Director Akshay Chinchalkar, CMT
Director Jamie Coutts, CMT, CFTE
Director William Kelleher, CFA, CMT
Director John Kolovos, CFA, CMT
Director David Lundgren, CFA, CMT
Executive Director Alvin Kressler

Guests:

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

Absent:

Director Sid Mokhtari, CMT
Director Stella Osoba, CMT
Past President Craig Johnson, CFA, CMT
Director James Brodie, CMT

Meeting Minutes:

- Richter presented a consent agenda that included the following items:
 - Approval of Agenda
 - Approval of Minutes from October 2019 Board Meeting
 - Approval of new Members and CMTs
- Richter moved to adopt the consent agenda. Hearing no objections, the consent agenda was then approved as distributed.
- Abdulla, Chair of the Nominating and Governance Committee (the "committee"), brought forth a proposal to adopt a Committee charter, which had been previously distributed in draft form to the Board. She informed the Board that a vote to approve the draft charter was required. The purpose of the Committee is to oversee Board performance, create an efficient reporting structure, and to require accountability of committees of the Board and committees of the association. Notable priorities of the Committee will be to propose and review the overall committee structure

and organize board meeting timing and structure. The Committee will have a minimum of five members with a chosen Chair and Directors. Kressler noted that any adopted changes would need to be updated in the Bylaws. Richter urged continued communication regarding the Committee's milestones and timelines.

Villaume motioned to adopt the Nominating and Governance Committee charter as drafted by the Committee, Martin seconded, and the motion passed unanimously without objection.

- Richter handed the floor to Villaume for an update on the plans for the 2020 Long Range Planning meeting ("LRP"). The LRPC meeting, as in previous years, will take place right after the Symposium on Saturday, April 4th. The 2020 theme will be a discussion of member services/benefits and tie in several sub-topic discussions revolving around symposiums, global chapters and digital content. Villaume proposed two video LRP meetings by the Board before the April gathering in order to keep the subject matter narrow and focused. Several Board members suggested that a survey regarding member service prioritization be sent out in order to recoup some feedback and help the Board in its discussion and process.
- The floor was passed to Pannikot to discuss the upcoming 2019 India Summit. He informed the board that registration for the summit is steadily growing and should be full when the event begins. The roster of speakers is fully set, and has fostered conversation and partnerships among appreciative market participants. The registration process has helped to build a robust database of industry market participants across all kinds of industry types, whether it the buy or sell side, corporations and academia. Pannikot is also working on building a list of finance journalist that can be leveraged going forward. Wood added that the team (Joel, Akshay and Vishal) has made a tremendous effort to make the summit successful and learned valuable lessons while going through the process. Villaume will represent the board at the summit. The summit will showcase what the CMT Association stands for and the professional depth and breadth of the content that represents us well.
- Kressler provided an update on the state of the CMT, noting that membership has declined slightly faster than anticipated following the change in CMT Program candidate requirements, but conversions to full membership have increased as part of a campaign to identify affiliates who have completed all three levels but never completed the membership application process. We have actively engaged these members and there is also active engagement that is about to begin for former members to have them rejoin. Part of that effort is the exit survey that began this fiscal year; comments from the survey will be used in our communication strategies, and one of the byproducts of the calling campaign in India is that we have identified informational gaps in terms of understanding the membership process.

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

The next CMT Board meeting is scheduled for Tuesday, December 10, 2019 at 8:10 AM ET.

Respectfully Submitted,

Robert Palladino, CMT
Secretary of the Board

Addendum

The following proposed 21 new Members were approved by the Admissions Committee and are now presented to the Board to be granted membership:

Alt, Timothy	Ang, Wei Hao
Bramhe, Alok	Doss, Matthew
Dukich, Robert	Galusha, Dwight
Gibson, Justin	Hyun, Yule
Liu, Liu	Lyons, Paul
MacLellan, Christopher Scott	Mehta, Ankit
Ouldchikh, Yacine	Popovska, Snezhana
Roberts, Thomas	Sheehan, Robert
Tan, Man Nee Ellian	Thakar, Sanket
Vyas, Viraj	Yershov, Vladyslav
Zandueta, Zerge	

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

The Admissions Committee presented 21 Members to be granted the CMT designation:

Alt, Timothy	Ang, Wei Hao	
Bramhe, Alok	Doss, Matthew	
Dukich, Robert	Galusha, Dwight	
Gibson, Justin	Hyun, Yule	
Liu, Liu	Lyons, Paul	
MacLellan, Christopher Scott	Mehta, Ankit	
Ouldchikh, Yacine	Popovska, Snezhana	
Roberts, Thomas	Sheehan, Robert	
Tan, Man Nee Ellian	Thakar, Sanket	
Vyas, Viraj	Yershov, Vladyslav	
Zandueta, Zerge		

The above-named individuals are now Chartered Market Technician charter-holders.