



**CFA Society Chicago
Annual Business Meeting
June 24, 2014 ~ 5:30pm - The Trump**

MINUTES

I. Welcome

CEO and President Angela McKay, CAE, welcomed the attendees and called the meeting to order at 5:45pm. She gave a few brief remarks about activities and membership accomplishments that had occurred over the past year, shared that the society was very close to surpassing 4,300 members, and thanked those in attendance for supporting the society.

II. Society Highlights / Strategic Plan Update

Chairman Gautam Dhingra, CFA, shared that the strategic plan continued to focus on branding/awareness, education/content, and careers/jobs. He then shared some of the society's highlights from the past year that included:

- More than 100 events for members, most of them with rich content and powerful speakers;
- Distinguished Speakers Series drew top leaders such as Richard Fisher, J B Pritzker, Jean Marie Eveillard, and Miles White;
- Annual dinner broke all attendance records drawing almost 1000 attendees;
- First Annual Economic and Capital Markets Forecast event for 275 attendees;
- Second Annual Education Conference with improved content and doubled attendance to 200;
- We increased our reach and impact by successfully hosting live webcast of important speakers, expanding the opportunities for volunteers to take on a leadership role by developing a process for transition at the Advisory Groups, and connecting Advisory Groups directly to Board Members on a one-on-one basis through the Board Ambassador program;
- Most importantly, we kept our member satisfaction in the 94% - 95% for the third year in a row.

He then thanked everyone for their work and support during his term as Chairman - Angela McKay and CFA Chicago staff, Board of Directors and Advisory Group Chairs.

III. Financial Update

Secretary/Treasurer Kerry Jordan, CFA, presented an overview of the society's finances. She shared that the society was currently in a healthy financial position and thanked the Audit Committee and Finance Advisory Group for their work over the last year. Mr. Dhingra added that in an effort to provide additional benefit to members of CFA Chicago, the society had increased the speaker budget over the last year and offered Career Management Events for free to members.

IV. Presentation of Bylaws Amendment & Vote

Mr. Dhingra thanked the Governance and Nominating Committee for their work in reviewing and revising the bylaws and submitted the proposed bylaws amendments. The 12 proxies were voted in favor of the bylaws amendments and all eligible voters in attendance voted in favor of the proposed amendments. The revised bylaws were approved.

V. Presentation of Officer/Director Slate & Vote

Mr. Dhingra thanked the Committee for their work in assembling the slate and submitted the proposed slate of Officers and Directors. The 12 proxies voted in favor of the slate and all eligible voters in attendance voted in favor of the slate. The slate was approved.

VI. Leadership Recognition

Mr. Dhingra thanked Board members and Advisory Group Chairs, whose leadership tenure ended during the year, acknowledging the oversight and contributions these members provided to the society. He and Ms. McKay presented each of those in attendance with a small gift of appreciation. Ms. McKay then thanked Mr. Dhingra for his leadership and for serving as Chairman of the Board. She presented him with a gift on behalf of the society to acknowledge his contributions. Ms. McKay finished by recognizing all leaders and extending her thanks to the contributions of society staff.

VII. Adjourn

Mr. Dhingra adjourned the meeting at 6:10pm.