



**CFA Society Chicago
Annual Business Meeting
June 22, 2015 ~ 5:30pm
Chase Tower, 21 S. Clark Street**

MINUTES

I. Welcome

Shannon Curley, CFA, Executive Director welcomed the attendees and called the meeting to order at 5:35pm. Mr. Curley introduced himself as the new Executive Director and gave a few brief overview of his background. He then shared society accomplishments and membership statistics. He ended thanked everyone for attending and for supporting the society.

II. Society Highlights

Chairman Christopher Vincent, CFA, thanked members for their volunteer efforts, shared that the society was celebrating its 90th anniversary, and the transition in senior society staff. He ended by sharing changed made to the annual business meeting format. He then thanked everyone for their work and support during his term as Chairman.

III. Financial Update

Secretary/Treasurer Doug Jackman, CFA, presented an overview of the society's finances. He shared he replaced Carmen Heredia-Lopez who accepted a position in Battle Creek, MI. He shared that the society was in a healthy financial position. Mr. Jackman added that in an effort to provide additional benefit to members of CFA Chicago, the society had increased the speaker budget and increased outreach efforts to top employers.

IV. Membership Q&A

Chairmen Vincent stated the Executive Committee would address questions from the membership. The Executive Committee fielded questions pertaining to transition in Senior Staff, how CFA Chicago compared to other XL Societies, and the relationship between CFA Chicago and CFA Institute.

V. Presentation of Bylaws Amendment & Vote

Mr. Vincent thanked the Governance and Nominating Committee for their work in reviewing and revising the bylaws and submitted the proposed bylaws amendments. The 6 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.

VI. Presentation of Officer/Director Slate & Vote

Mr. Vincent thanked the Committee for their work in assembling the slate and submitted the proposed slate of Officers and Directors. The 6 proxies voted in favor of the slate and all eligible voters in attendance voted in favor of the slate. The slate was approved.

VII. Incoming Chair Remarks

Ms. Jordan stressed the importance of getting more members engaged and active on advisory groups, the importance of increasing the number of female members, the CFA Chicago brand and the CFA Chicago women's Network.

VIII. Leadership Recognition

Chairman Vincent 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 Mr. Curley presented each of those in attendance with a small gift of appreciation. Mr. Curley then thanked Chairman Vincent for his leadership and for serving as Chairman of the Board. He presented him with a gift on behalf of the society to acknowledge his contributions.

IX. Adjourn

Mr. Vincent adjourned the meeting at 6:15pm.