



**CFA SOCIETY OF CHICAGO
ANNUAL BUSINESS MEETING MINUTES
JUNE 25, 2008**

I. Welcome

Chairman Arch King welcomed the attendees and called the meeting to order at 5:45pm.

II. Officer/Director Slate

Secretary Joan Rockey thanked the Nominating Committee for their work in assembling the slate. She noted that all members are welcome to submit nominations via the CFA Chicago website for Committee consideration. Ms. Rockey submitted the proposed slate of Officers and Directors. No alternate slate had been submitted.

III. Officer/Director Slate Vote

The 59 proxies were voted in favor of the slate and all eligible voters in attendance voted in favor of the slate. The slate was approved.

IV. Society Update

Chairman King reported that positively serving members is the goal of the Society. He cited the number of events plus the number of members who attend events as examples of the Society's success.

The year, the Society's strategic initiatives focused externally, with outreach to government, employers and universities. Ideally, this outreach will contribute to the growth of the industry and will increase the value and visibility of the Charter.

Mr. King also cited the following accomplishments:

- 51 events held in 2007-2008
- 1st members-only job fair
- Opportunity for public to find a member on CFA Chicago website; Members can opt in to create a profile; More than 200 members already listed.
- Online CFA Community; Gives members the opportunity to network with each other outside of Society events; This will hopefully be utilized by suburban members; More than 200 members are already users.

Mr. King recognized and thanked the leaders who are leaving their posts effective June 30, 2008 and welcomed the new Directors and Officers.

Mr. King recognized James Corrigan in the audience as a long-standing member of the Society.

- V. Adjourn**
The meeting was adjourned at 5:55pm.