

TWIN CITIES SOCIETY OF SECURITY ANALYSTS
Annual Meeting
June 21, 2004
Edinburgh Golf Course
Minneapolis, MN

MINUTES

The presiding Officer was President Jason B. Matz, CFA.

President Matz welcomed everyone and called the Annual Meeting to order for the purpose of electing the 2004-2005 Officers and Directors.

There being a quorum present, President Matz presented the Slate of Nominees.

APPROVAL – 2004-2005 OFFICERS AND DIRECTORS

The 2004-2005 slate for Officers and Directors:

President:	John F. Holewa, CFA, American Express
First Vice President:	Curtis G. Fee, CFA, ELCA
Second Vice President / Program Chair:	David R. Spangler, CFA, Thrivent
Secretary	Karen A. Dunifon, M&I Bank
Treasurer:	Randal W. Harrison, CFA, Voyager Asset Management
Immediate Past President / Director:	Jason B. Matz, CFA, Carleton College
Director / Membership Chair:	Jason R. Ballsrud, CFA, Peregrine Capital
Director / Employment Chair:	Andrew W. Christensen, CFA, Minnesota State Board
Director / Co-Chair Special Events:	Patrick M. Coleman, CFA, Voyager Asset Management
Director / Education Chair:	Christine I. Koppel, CFA, Koppel & Wiley
Director / Co-Chair Special Events:	Jeffrey R. LeMunyon, CFA, Oxford Advisors
Director and Public Awareness Chair:	Kate M. Pexa, CFA, Schwab Institutional

- There being no nominations from the floor, and upon motion duly made and seconded, the members voted to approve the 2004-2005 Officers and Directors as presented.

There being no further business, and upon motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Jason Matz, CFA
President