



Agenda

GenXchange Investment Club January Meeting (Volume VIII, Issue 1)

Tuesday 8 January 2008, 7:00 PM at La Madeleine on Westheimer, Houston, TX

Invited Attendees:

v1.0

First and Last Name - Title	First and Last Name - Title	First and Last Name - Title
Tim – President	Michael – Portfolio Manager	Shirley – Partner
Greg – Vice President	Amalour – Partner (Proxy)	
Charyl – Treasurer/Asst. Secretary	Max – Partner	Giovanna (3) – Guest (Absent)
Christiana – Secretary	Sean – Partner	Tracy (3) – Guest (Absent)

- ❖ **Organization & Operations - Tim**
 - Attendance
 - Review January agenda
 - Sign Bylaw changes.
 - Discuss fees.
- ❖ **Finance - Charyl**
 - Collect contributions (\$25 minimum)
 - Discuss and collect annual fee (\$110).
 - Binder check status
 - Discuss IRS tax issue
 - Finance announcements and discussion.
- ❖ **Education – Greg**
 - Patent Law – Basics of patent laws and impact on companies (drug, tech, etc.) – (Greg)
 - Education announcements and discussion.
- ❖ **Portfolio Management – Michael**
 - Stock presentations
 - Shepherd stocks – JNJ (Mike), CSCO (Max), ITW (Tim)
 - Stock Watch – None
 - Assign teams and presentation schedule.
 - Portfolio Management announcements and discussion.
- ❖ **Public Relations – Shriley**
 - Confirm reservation of La Madeleine meeting location for 2008
 - Public Relations announcements and discussion
- ❖ **Next Month - Tim**
 - February Educational Presentation – Impact of Consumers on the American Economy (Tracy)
 - February Shepherd Stocks – HRS (Christiana), SCHW (?)
 - February Stock Watch – O (Greg), TSCO (Michael)
 - February Team Presentation – TBD (Michael)