



Agenda

GenXchange Investment Club February Meeting (Volume VIII, Issue 2)

Tuesday 12 February 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	
Charyl – Treasurer/Asst. Secretary	Max – Partner	Giovanna (3) – Guest
Christiana – Secretary	Sean – Partner	Shareese (2) - Guest

❖ **Organization & Operations - Tim**

- Attendance.
- Review February agenda
- Sign Bylaw changes.
- Review Annual Budget.
- Discuss new bylaw changes.
- Discuss fees.

❖ **Finance - Charyl**

- Collect contributions (\$25 minimum)
- Binder check status
- Finance announcements and discussion.

❖ **Education – Greg**

- Impact of Consumers on the American Economy (Charyl).
- Education announcements and discussion.

❖ **Portfolio Management – Michael**

- Stock presentations
 - Shepherd stocks – HRS (Christiana), SCHW (Amalour).
 - Stock Watch – O (Greg), TSCO (Michael).
 - Prospective new member stock study (Giovanna).
 - Team Presentation – Ewoks (Christiana & Max).
- Portfolio Management announcements and discussion.

❖ **Public Relations – Shirley**

- Confirm reservation of La Madeleine meeting location for 2008
- Discuss moving picnic from August to 1st half of year (May or June?).
- Public Relations announcements and discussion

❖ **Next Month - Tim**

- March Educational Presentation – Estate Planning – (Giovanna)
- March Shepherd Stocks – BBBY (Shirley), ORLY (Charyl), SII (Sean), WMT (Greg)
- March Stock Watch – ADP (Christiana), PAYX (Charyl), SYX (Tim),
- March Team Presentation – Jedi (Amalour, Charyl, & Shirley)