



Agenda

GenXchange Investment Club April Meeting (Volume VIII, Issue 4)

Tuesday 8 April 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	Patti (3) - Guest
Christiana – Secretary	Sean – Partner	

- ❖ **Organization & Operations - Tim**
 - Attendance.
 - Review April agenda
 - Discuss fees.
- ❖ **Finance - Charyl**
 - Collect contributions (\$25 minimum)
 - Remind members to prepare taxes by April 15 – required with a K1.
 - First quarterly reports.
 - Binder check and direct deposit review.
 - Finance announcements and discussion.
- ❖ **Administrative - Christiana**
 - First quarter reports.
- ❖ **Education – Greg**
 - Educational Presentation – Corporate Income Statement (Max).
 - Education announcements and discussion.
- ❖ **Portfolio Management – Michael**
 - Stock presentations
 - Shepherd stocks – CSCO (Max), ITW (Tim), JNJ (Michael).
 - Stock Watch – None.
 - Team Presentation – Sith (Grag & Michael).
 - Prospective member presentation (Patti).
 - Portfolio Management announcements and discussion.
- ❖ **Public Relations – Shriley**
 - Confirm reservation of La Madeleine meeting location for May
 - Public Relations announcements and discussion
- ❖ **Next Month - Tim**
 - May Educational Presentation – Corporate Balance Sheets (Tim).
 - May Shepherd Stocks – DHR (Charyl), HRS (Christiana), SCHW (Amalour).
 - May Stock Watch – TSCO (Michael).
 - May Team Presentation – Jawas (Sean & Tim).