



Agenda

GenXchange Investment Club January Meeting (Volume X, Issue 01)

Tuesday 13 January 2009, 7:00 PM at La Madeleine 10001 Westheimer

Invited Attendees:

v1.0

First and Last Name - Title	First and Last Name - Title	First and Last Name - Title
Charyl – President	Max – Portfolio Manager	Cris – Partner
Greg – Vice President	Shirley – Public Relations	Michael – Partner
Sean – Treasurer	Tim – Secretary / Assistant Treasurer	Amalour – Partner

❖ Organization & Operations - Charyl

- Attendance - Welcome
- Review Agenda
- Sign Partnership Agreements
- Sign new treasurer forms
- Stock Research is FREE at the library (Scottsdale, AZ online)

❖ Finance - Sean

- Collect contributions (\$25 minimum) and annual dues (\$100)
- Binder checks Update
- Finance announcements and discussion.

❖ Education – Greg

- Educational Presentation – SSG Front.
- Education announcements and discussion.

❖ Portfolio Management – Max

- Stock presentations
 - Shepherd stocks – T, CSCO, FDS, ITW
 - Stock Watch – Verify Dates for CHL, INFY, SYY, PAYX
 - Team Presentation – Assign 2009 Teams
- Portfolio Management announcements and discussion.

❖ Public Relations – Shirley

- Confirm reservation of La Madeleine meeting location for January.
- Public Relations announcements and discussion.

❖ Administrative – Tim

- Discuss By-laws.
- Check in binders from 2008 officers / Check out binders to 2009 officers.

❖ Next Month - Charyl

- Presentation – SSG Sections 2 & 3 – Tim
- Shepherd Stocks – DHR, HRS, SCHW
- March Shepherds – BBBY, JNJ, SII, WMT, WRLD
- Stock Watch – TBD
- Team Presentation – TBD