



## Agenda

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

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

Invited Attendees:

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

### ❖ Organization & Operations - Charyl

- Attendance - Welcome
- 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
- Set Date for Verification

### ❖ 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

- 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