



GenXchange Investment Club February Agenda (Volume X, Issue 01)

Tuesday 10 February 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 / Assistant Treasurer	Max – Portfolio Manager	Cris – Partner
Greg – Vice President	Shirley – Public Relations	Michael – Partner
Sean – Treasurer	Tim – Secretary / Web Update	Amalour – Partner

❖ **Organization & Operations - Charyl**

- Attendance - Welcome
- Budget
- Propose weekly fee for all tasks, except tardy

❖ **Finance - Sean**

- Collect Contributions (\$25 minimum)
- Fees Update
- Verification Update (Sean, Charyl, Cris, Max)

❖ **Education – Greg**

- Educational Presentation – SSG Sections 2 & 3 - Tim
- Education announcements and discussion.
- Assign summary of SSG standards after group SSG completed

❖ **Portfolio Management – Max**

- Stock presentations
 - Shepherd stocks – DHR (Amalour), HRS (Max), SCHW (Sean)
 - Missed Stocks January – CSCO (Cris), T (Charyl)
 - Stock Watch – MTW (Greg), SYY (Mike)
 - Team Presentation – Sean & Max (Ebay)
- Portfolio Management announcements and discussion.

❖ **Public Relations – Shirley**

- Public Relations announcements and discussion

❖ **Administrative – Tim**

- Update personal information for tax time

❖ **Coming Soon - Charyl**

- Presentation – SSG Sections 4 & 5 - Cris
- Shepherd Stocks – BBBY, JNJ, SII, WMT, WRLD
- Stock Watch – INFY, PAYX
- Team Presentation – Handmaidens (Charyl & Amalour)