



**GenXchange Investment Club April Agenda (Volume X, Issue 04)**

Tuesday 14 April 2009, 7:00 PM at La Madeleine 10001 Westheimer

**Invited Attendees:**

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<b>First and Last Name – Title</b>	<b>First and Last Name – Title</b>	<b>First and Last Name - Title</b>
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
- Better Investing Membership Confirmation Received
- Bylaw Changes - Vote
  - (old) Failure to complete officer duties can result in \$4 late fee and \$8 missing fee.
  - (new) Failure to complete officer duties can result in a weekly \$4 late fee.

❖ **Finance - Sean**

- Collect Contributions (\$25 minimum)
- Final Reminder – DO YOUR TAXES, Tax mail receipt received
- Fees Update

❖ **Education – Greg**

- Groups SSG - Garmin
- Education announcements and discussion.

❖ **Portfolio Management – Max**

- Stock presentations
  - Shepherd stocks – FDS (Tim), CSCO (Cris), ITW (Mike), BBBY (Tim), T (Charyl)
  - Missed Stocks February – SII (Max)
  - Stock Watch – None
  - Team Presentation – Rebels (Tim, Cris, & Mike)
  - eBay (Sean & Max)
- Portfolio Management announcements and discussion
  - Updated Watch list posted to Bivio – Max

❖ **Public Relations – Shirley**

- Public Relations announcements and discussion

❖ **Administrative – Tim**

- Web Updates

❖ **Coming Soon - Charyl**

- Presentation – Corporate, Municipal, and U.S. Bonds - Sean
- Shepherd Stocks – HRS, SCHW, DHR
- Stock Watch – MTW, SYY
- Team Presentation – Magic Jack (Greg, Shirley)