

Agenda

Business: GenXchange Investment Club

Purpose: January Meeting (Volume XI, Issue 1)

Proposed Date and Time: 12 January 2010, 7:00 PM

Location: La Madeleine on Westheimer

Invited Attendees:

First and Last Name – Title	First and Last Name – Title	First and Last Name - Title
Charyl – President	Tim – Secretary	Max - Partner
Christiana – Vice President	Greg – Portfolio Manager	Mike – Partner
Sean – Treasurer	Shirley – Public Relations	Amalour – Partner
Jose - Guest		

❖ **Organization & Operations**

- Attendance
- Review January agenda
- Update treasurer's handbook for bank fees & returned checks – *Treasurer, VP*
- Re-sign all club documents
- Tim – Update Assignment Sheet with 2010 Education assignments

❖ **Finance**

- Collect contributions (\$25 minimum)
- Annual Fee (\$100) not needed for 2010
- Bond Payment
- Stars Payments for 2009

❖ **Portfolio Management**

- Stock presentations
 - Shepherd stocks – ITW (Mike), T (Tim), FDS (Max)
 - Stock Watch - None
 - Team Presentation – None
 - Remove INFA from watch list
 - Guest Presentation (Jose)
- Survey Participation

❖ **Education**

- 10 Year Overview – Charyl

❖ **Next Month**

- Stocks – HRS, SCHW, DHR
- Watch – None
- Education – Amalour – What everyone should know about club reports, forms, & documents
- Feb – Assign Audit