

Agenda

Business: GenXchange Investment Club

Purpose: January Meeting (Volume XI, Issue 2)

Proposed Date and Time: 09 February 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	Shirley – Partner
Sean – Treasurer	Mike – Public Relations	Amalour – Partner
Mike H. - Guest		Jose - Partner

❖ **Organization & Operations**

- Attendance
- Review February agenda
- Check out Officer Folders
- Re-sign all club documents

❖ **Finance**

- Collect contributions (\$25 minimum)
- Audit Report & Tax Status
- New Checks Ordered
- Bond & Survey Status
- Stars Payments for 2009

❖ **Portfolio Management**

- Portfolio Manager's Report
- Stock presentations
 - Shepherd stocks – DHR (Amalour), BMY (Jose), HRS (Cris), SCHW (Charyl)
 - Stock Watch - Coach
 - Team Presentation – Max & Sean

❖ **Education**

- Club Documents & Reports – Amalour

❖ **Next Month**

- Stocks – INFY, JNJ, SII, BBBY, WMT, WRLD
- Watch – eBay
- Education – Shirley – Club Mentor, what to do.