

# Agenda

**Business:** GenXchange Investment Club

**Purpose:** March Meeting (Volume XI, Issue 4)

**Proposed Date and Time:** 13 April 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
Charisse – Guest (?)	Michael - Partner	Jose - Partner

❖ **Organization & Operations**

- Attendance & Quarterly Report - Tim
- Review April agenda
- Club Etiquette
- By-Laws Update – Fees for Agenda & Upload of Stock Research Reports
- Mentor Committee Update – Shirley & Tim

❖ **Finance**

- Collect contributions (\$25 minimum)
- Quarterly Reports
- Status of TD Ameritrade Fees (Failed Statement); These need to be removed or at least stopped.

❖ **Portfolio Management**

- Portfolio Manager's Report
- Portfolio Guidelines – What's in – should – not be in our Portfolio
  - Do we need a committee update our Philosophy?
- Stock presentations
  - Shepherd stocks – T (Tim), FDS (Max), PETS (Amalour)
  - Stock Watch – None
  - Team Presentation – Rebels (Jose & Mike)

❖ **Education**

- Tax Topic - Cris

❖ **Next Month**

- Stocks – BMY, HRS, SCHW
- Watch – None
- Education – Tim – Investment Scams