

Agenda

Business: GenXchange Investment Club

Purpose: May Meeting (Volume XI, Issue 5)

Proposed Date and Time: 11 May 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

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❖ **Organization & Operations**

- Attendance
- Review May agenda
- Book, DBA & Better Investing Orders Status – Sean & Tim
- Status of Club Library - Tim
- Mentor Committee Update – Shirley, Jose, & Tim
- By-Laws Update – Fees for Agenda & Upload of Stock Research Reports

❖ **Finance**

- Collect contributions (\$25 minimum)
- Status of TD Ameritrade Fees & Updated Contact Info

❖ **Portfolio Management**

- Portfolio Manager's Report
- Portfolio Guidelines – Do we need a committee update our Philosophy? – What did we decide?
- Stock presentations
 - Shepherd stocks – BMY (Sean), HRS (Cris), SCHW (Charyl)
 - Stock Watch – LPHI (Charyl)
 - Team Presentation – Droids (Cris & Tim)

❖ **Education**

- Investment Scams - Tim

❖ **Next Month**

- Stocks – BBBY (Greg), COH (Mike), INFY (Max), JNJ (Cris), WMT (Shirley), WRLD (Greg)
- Watch – APA (Charyl)
- Education – Amalour – Club Reports, Documents & Forms