



# Agenda

## GenXchange Investment Club May Meeting (Volume XVI, Issue 7)

Wednesday 8 July 2015, 7:00 PM at La Madeleine on Westheimer, Houston, TX

### Invited Attendees:

v1.0

First and Last Name – Title	First and Last Name – Title	First and Last Name – Title
Liz – President	Tim – Secretary/Asst. Treasurer Portfolio Manager	Charyl – PR
Max – Vice President	Mike – Webmaster	Benita – Asst. Secretary
Patrick – Treasurer	Cris – On Hold	Bharat – Guest – 3x

### ❖ Organization & Operations - Liz

- Attendance.
- Review July agenda.
- Review June meeting notes.
- Mac users – SSG problem
- Discuss fees. BBBY – no SSG uploaded
- Proposal: team presentation should be stocks you recommend to buy or watch
- Everyone should clean up the Bivio directories
- By-law change to be voted on at the July meeting. “If a member fails to present their education after being rescheduled they will be fined \$10 for each time they fail to present a rescheduled education presentation.”

### ❖ Finance – Patrick

- Collect contributions (\$25 minimum).
- Annual fee of \$75 per person – Who has not paid
- Finance announcements and discussion.
- Quarterly Reports
- Pay for Bivio service

### ❖ Portfolio Management – Tim

- Stock presentations
  - Shepherd stocks – AMSG-Tim, WSO-Max, LKQ-Benita, VZ-Liz, AAPL-Charyl
  - Stock Watch – none
  - New member presentation – Bharat
  - Team Presentation – Team 2 – Mike & Benita
- Portfolio Management announcements and discussion

### ❖ Education – Max

- Educational Presentation – Charyl (Materials) & Patrick (Energy)
- Education announcements and discussion.

### ❖ Public Relations – Charyl

- August 1 – Summer party at Charyls. No Aug. mtg
- Public Relations announcements and discussion.

### ❖ Webmaster – Mike

- Discuss GenXChange.com.
- Discuss Bivio clean up.

### ❖ Next Month - Liz

- August 1 – Summer party at Charyls. No Aug. mtg