



Agenda

GenXchange Investment Club May Meeting (Volume XVI, Issue 8)

Wednesday 9 Sept. 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 Portfolio Manager	Charyl – PR
Max – Vice President	Mike – Webmaster/ Asst. Treasurer	Benita – Asst. Secretary
Patrick – Treasurer	Cris – On Hold	Bharat – member

- ❖ **Organization & Operations - Liz**
 - Attendance.
 - Review Sept agenda.
 - Review July meeting notes.
 - Discuss fees
 - Vote – to switch Treasurer & VP
- ❖ **Secretary – Tim**
 - Quarterly Reports
- ❖ **Finance – Max**
 - Collect contributions (\$25 minimum).
 - Finance announcements and discussion.
 - Quarterly Reports
 - Max – reimbursement & annual fee fix?
- ❖ **Portfolio Management – Tim**
 - Stock presentations
 - Shepherd stocks – FLO-Mike, GMCR-Patrick, BBBY-Charyl, MA-Patrick, ORCL-Liz, CTSH-Tim
 - Stock Watch – AKAM-Benita (keep watch or drop?), NVO-Max, GILD-Bharat TXRH-Mike, NEE-Liz
 - Portfolio Management announcements and discussion
- ❖ **Education – Patrick**
 - Educational Presentation – Tim - Telecom
 - Education announcements and discussion.
- ❖ **Public Relations – Charyl**
 - Confirm reservation of La Madeleine meeting location for Oct 14, 2015.
 - Public Relations announcements and discussion.
- ❖ **Webmaster – Mike**
 - Discuss GenXChange.com.
- ❖ **Next Month - Liz**
 - Oct. Educational Presentation – Mike - IT
 - Oct. Shepherd Stocks – AMMSG-Tim, WSO-Max, LKQ-Benita, VZ-Liz, AAPL-Bharat
 - Oct. Stock Watch – none
 - Oct. Team Presentation – Team 3 – Liz, Max, Patrick