



Agenda

GenXchange Investment Club May Meeting (Volume XVI, Issue 9)

Wednesday 14 Oct. 2015, 7:00 PM at La Madeleine on Westheimer, Houston, TX

Invited Attendees:

v1.1

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 – Activate	Bharat – member, resigned

❖ Organization & Operations - Liz

- Attendance.
- Review Oct. agenda.
- Review Sept. meeting notes.
- Discuss fees
- Holiday party? Location? Food?
- Cris - activate

❖ Finance – Max

- Collect contributions (\$25 minimum).
- Quarterly Reports
- Max – reimbursement & annual fee fix?
- Max – fully updated on treasurer duties?
- Bivio service – Liz paid – credit her account?
- Bharat – account set up? Cancel acct
- Better Investing books purchased by Tim – reimbursed?

❖ Portfolio Management – Tim

- Stock presentations
 - Shepherd stocks – AMSC-Tim, WSO-Max, LKQ-Benita, VZ-Liz, AAPL-Liz, BBBY-Charyl
- Stock Watch – none
- Team Presentation – Team 3 – Liz, Max, Patrick
- Portfolio Management announcements and discussion

❖ Education – Patrick

- Educational Presentation – Tim - Telecom & Mike - IT
- Education announcements and discussion.

❖ Public Relations – Charyl

- Confirm reservation of La Madeleine meeting location for Nov 11, 2015.
- Public Relations announcements and discussion.

❖ Webmaster – Mike

- Discuss GenXChange.com.

❖ Next Month - Liz

- Nov. Educational Presentation –
- Nov. Shepherd Stocks – FLO-Mike, GMCR-Patrick, GILD-Cris, AKAM-Benita
- Nov. Stock Watch – NVO-Max
- Nov. Team Presentation – Team 1 – Charyl, Tim