

Meeting Notes

Purpose: February Meeting
Date and Time: 2/21/06, 7:00 PM
Location: La Madeleine
Organizer: GenXchange Investment Club

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title
Michael W – President	Tim B – Vice President	Max L – Treasurer	Christiana V – Partner
Charyl T – Secretary	Greg B – Portfolio Manager	Cynthia G – Partner	Jason W – Assistant Treasurer
Charisse - Guest	Stan – Guest		

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Charyl & Cris signed the bylaws. All need to sign the Partnership Agreement. Charyl, Max, Jason & Cris will keep BI subscriptions Covered SEC regulations with regards to Investment Clubs Cynthia, Tim, Charyl & Max will do taxes and verification on Sunday
Finance	<ul style="list-style-type: none"> Collected Contributions Reviewed Budget – Updated subscription prices Quarterly Reports Reviewed
Education	<ul style="list-style-type: none"> Reviewed 2006 Calendar Tim spoke about P/E Ratios and the SSG
Portfolio Management	<ul style="list-style-type: none"> Dropped PG, Cynthia did not have ROCK. We will actively look to replace DELL Looked at Peabody Energy. Will continue to study this sector.
Website	<ul style="list-style-type: none"> No Changes
Next Meeting	Our next meeting: Tuesday, March 14, 2006. 7:00 PM @ La Madeleine

Library: See Charyl to check out items; See www.genxchange.com for list of items

Member	Book Checked out
Cris	NAIC SSG Guide

Voting:

For/Against/Abstain	Issue
For	GenX paying full amount of subscriptions. Annual dues may need to be increased in the future to fund the subscriptions.
For	Removing Alex without fees due to SEC and Investment Club regulations