

Meeting Notes

Purpose: May Meeting
Date and Time: 06/14/05, 7:00 PM
Location: La Madeleine; 10001 Westheimer
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 – Proxy
Charyl T – Secretary	Greg B – Portfolio Manager	Cynthia G – Partner	Jason W – Guest

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Only education section of website needs updating Tim will print business cards
Finance	<ul style="list-style-type: none"> Tim is over 25%
Education	<ul style="list-style-type: none"> Annual Report Presentation from Greg Max will scan SSG Report to .pdf Mike & Tim will mentor Jason
Portfolio Management	<ul style="list-style-type: none"> Reviewed TSS, ORLY
Website	<ul style="list-style-type: none"> Covered changes to the site
Next Meeting	Our next meeting: Tuesday, July 12, 2005. 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 Official Guide (New)
Tim	NAIC Club Operations Guide

Voting:

For/Against/Abstain	Issue
For	Purchasing 20 shares of TSS to make 50 shares