

Agenda

Business: GenXchange Investment Club

Purpose: December Meeting (Volume 6, Issue 12)

Proposed Date and Time: 2 December 2006, 4:00 PM

Location: Don Pico's 9811 Broadway St. (FM 518); Pearland

Invited Attendees:

First and Last Name - Title	First and Last Name - Title	First and Last Name - Title
Michael – President - Proxy	Charyl – Secretary	Christiana - Partner
Tim– Vice President	Greg– Portfolio Manager	Jason - Partner
Max– Treasurer	Cynthia– Partner	Brian - Partner

❖ **Organization & Operations**

- Attendance
- Review December agenda
- Gift Exchange
- Hand off binders
- By-law changes review and vote

❖ **Finance**

- Collect contributions (\$25 minimum)
- Quarterly Individual Reports - **Treasurer**

❖ **Portfolio Management**

- Portfolio Manager's Report
- Stock presentations – Value Line was unavailable each time I checked.
 - Shepherd Stocks – orly, tss, wmt
 - Stock Watch – slb
 - Check dates and issues for all watched and portfolio stocks