



Agenda

- Business** : **GenXchange Investment Club**
- Purpose** : **January Meeting (Volume VII, Issue 1)**
- Date and Time** : 09 January 2007, 7:00 PM
- Location** : La Madeleine on Westheimer

Invited Attendees:

First and Last Name – Title	First and Last Name – Title	First and Last Name - Title
Tim – President	Jason – Portfolio Manager	Max - Partner
Brian – Vice President	Charisse – Public Relations	Michael – Partner
Charyl – Treasurer / Asst. Secretary	Cynthia– Partner	
Christiana – Secretary	Greg - Partner	

- ❖ **Organization & Operations - Tim**
 - Attendance
 - Review January agenda
 - Transfer officer binders
 - Re-sign all club documents
 - Discuss Officers meeting

- ❖ **Finance - Charyl**
 - Collect contributions (\$25 minimum)
 - Collect Annual Fee (\$110) – Prorated for Charisse and Brian.
 - Club taxes documents. Do we have everyone’s SSN for form 1065?

- ❖ **Education - Brian**
 - Discuss 2007 education goals and task.
 - Discuss and Assign Education topics for 2007.
 - Discuss Education meeting task (upcoming NAIC class list, individual goals, etc.)

- ❖ **Portfolio Management – Jason**
 - Discuss 2007 goals and task.
 - Discuss teams
 - Stock presentations
 - Shepherd stocks – JNJ (Mike), CSCO (Max)
 - Stock Watch - BPL (Charyl), ARG (Jason), WAG (Michael)
 - Team Presentation – Brian and Tim