

January Minutes for GenXchange Investment Club

Date and Time: 01/09/07, 7:00 PM

Location: La Madeleine

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title	Name - Title
Tim B – President - Tardy	Brian S – Vice President	Charyl T – Treasurer	Cynthia G – Partner	Max L – Asst Treasurer
Christiana V – Secretary	Jason W – Portfolio Manager	Charisse M – PR	Michael W – Partner - Tardy	Greg B – Partner
Sean Butler – Guest				

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Switched binders for officers Provide By-laws documents for signature in February Tim to determine time for officer's meeting
Finance	<ul style="list-style-type: none"> Collected Contributions, Fees and Annual Dues Review Budget next month
Education	<ul style="list-style-type: none"> Educational topics for 2007 assigned
Portfolio Management	<ul style="list-style-type: none"> Reviewed CSCO, ARG, WMT, SLB, and TGT Updated stock watch SLB no longer on watch list Brian and Tim presented SY (Sysco)
Website	<ul style="list-style-type: none"> No Changes
Next Meeting	Our next meeting: Tuesday, February 13, 2007. 7:00 PM @ La Madeleine

Fees: Please submit payment to treasurer and missing assignment to president

Member	Missing Item	Late Fee	Total Fees
Tim	Tardy/Late agenda	\$4.00/\$2.00	\$6.00
Mike	Tardy/JNJ/WAG	\$4.00/\$2.00/\$2.00	\$8.00

Voting:

For/Against/Abstain	Issue
FOR	Remove SLB (Schlumberger) from Watch List