



Agenda

Business : **GenXchange Investment Club**
Purpose : **January Meeting (Volume VII, Issue 2)**
Date and Time : 13 February 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	Sean Butler - Guest

- ❖ **Organization & Operations - Tim**
 - Attendance
 - Review February agenda
 - Transfer officer binders/boxes – Max
 - Re-sign all club documents
 - Discuss Officers meeting
 - 2007 Budget

- ❖ **Finance - Charyl**
 - Collect contributions (\$25 minimum)
 - Distribute club tax documents to partners.
 - Quarterly reports.
 - Renew club memberships.
 - Finance announcements and discussion.

- ❖ **Administrative - Cris**
 - Quarterly reports.

- ❖ **Education - Brian**
 - Educational presentation – Investment Opportunities in Houston - Cynthia.
 - Education announcements and discussion.

- ❖ **Portfolio Management – Jason**
 - Stock presentations
 - Shepherd stocks – DELL (Cris), HRS (Charisse), ROCK (Cynthia), SCHW (Brian)
 - Stock Watch - ADP (Jason), TSCO (Michael)
 - Team Presentation – Cris & Cynthia (Tonnika Sisters)
 - Portfolio Management announcements and discussion.

