

Meeting Notes

Purpose: February Meeting
Date and Time: 2/09/07, 7:00 PM
Location: La Madeleine
Organizer: GenXchange Investment Club

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title
Tim B – President - Tardy	Brian S – Vice President	Charyl T – Treasurer	Jason W – Portfolio Manager (proxy)
Christiana V – Secretary	Charisse M – Public Relations	Cynthia G – Partner	
Max - partner	Greg - Partner	Michael W – Partner	Sean Butler – Guest

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> All signed the bylaws & partnership agreement except Jason. Max transferred binders/boxes to Tim
Finance	<ul style="list-style-type: none"> Collected Contributions Each partner will print their respective tax documents from myiclub.com Renewing club membership not discussed. Will be re-visited in May.
Administrative	<ul style="list-style-type: none"> Quarterly Reports not reviewed. To be reviewed next month
Education	<ul style="list-style-type: none"> Cynthia presented, “Investment Opportunities in Houston”
Portfolio Management	<ul style="list-style-type: none"> Shepherds reviewed DELL (SELL), HRS (HOLD), ROCK (HOLD), SCHW (HOLD) Stock watchers reviewed TSCO (continue to watch), ADP (late) Tonnika Sisters (Cris & Cynthia) presented XOM Brian to watch XOM
Next Meeting	Our next meeting: Tuesday, March 09, 2006. 7:00 PM @ La Madeleine

Library: See Charyl to check out items; See www.genxchange.com for list of items

Voting:

For/Against/Abstain	Issue
For	Doubling the reward for a partner/team who recommends a stock(s) for purchase in March (March Double Reward Madness)
For	Selling DELL
Against	Selling Rock

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

Member	Missing Item	Late Fee	Total Fees
Jason	ADP SSG late	\$2.00	2.00