

Meeting Notes

Purpose: June Meeting
Date and Time: 6/12/07, 7:00 PM
Location: La Madeleine
Organizer: GenXchange Investment Club

Attendees:

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

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed Fees (see the table below)
Finance	<ul style="list-style-type: none"> Collected Contributions Discussed alternate club accounting sites (Myiclub site expired on 6/4) Updated binder checks to include the new TD Ameritrade account number. Need updated binder checks from Mike, Cris, Charyl, Charisse and Brian TD Ameritrade now tracks check numbers and we may be able to do direct deposits. Charyl to investigate. Club members to update their info in Bivio.
Education	<ul style="list-style-type: none"> Discussed Exchange Traded Funds (ETFs) lead by Brian ETF contest: each member picks an ETF & winner rec'd \$20 (cap. account)
Portfolio Management	<ul style="list-style-type: none"> ORLY (reviewed), WMT (late, to be presented next month) Stock watchers reviewed SYY (Tim), PAYX (Cynthia), ADP (Cris) Emperor & Darth Vader (Tim & Brian) team presented BBBY, MTW, and Games Stores.
Next Meeting	<p>Our next meeting: Tuesday, July 10, 2007. 7:00 PM @ La Madeleine</p> <ul style="list-style-type: none"> Shepherds to review: JNJ, CSCO, ITW, WMT Stock watchers to review: XOM, O

Voting:

For/Against/Abstain	Issue
For	To buy 100 shares of BBBY
For	To sell 100 shares ORLY

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

Member	Missing Item	Late Fee	Next Fee	Next Fee Date
Tim	No vote (Bivio vs. Iclub)	\$2.00	-----	N/A
Cynthia	No vote (Bivio vs. Iclub)	\$2.00	-----	N/A
Greg	WMT SSG late	\$2.00	\$8.00	6/19/2007