



# Agenda

GenXchange Investment Club November Meeting (Volume VII, Issue 11)

Tuesday, 13 November 2007, 7:00 PM at La Madeleine on Westheimer, Houston, TX

Invited Attendees:

v1.0

First and Last Name - Title	First and Last Name - Title	First and Last Name - Title
Tim – President	Michael – Portfolio Manager	Amalour (2) – Guest (Absent)
Brian – Vice President	Greg - Partner	Sean (3) – Guest
Charyl – Treasurer/Asst. Secretary	Max – Partner	
Christiana – Secretary	Shirley – Partner	

❖ **Organization & Operations - Tim**

- Attendance
- Review November agenda
- Review Bylaw changes.
- 2008 officer elections.
- Officer's 'How to' document update due in December.
- Discuss fees.

❖ **Finance - Charyl**

- Collect contributions (\$25 minimum)
- Binder check status
- Discuss IRS tax issue
- Finance announcements and discussion.

❖ **Education - Brian**

- ETF Contest standings.
- November Educational presentation – How to read an annual report
- Education announcements and discussion.

❖ **Portfolio Management – Michael**

- Stock presentations
  - Shepherd stocks – SCHW (Brian), HRS (?)
  - Stock Watch – O (Greg), TSCO (Michael) – SII update (Brian)
- October Team Presentation – Jedi (Charyl & Shirley)
  - Portfolio Management announcements and discussion.

❖ **Public Relations –**

- Annual Holiday Banquet.
- Public Relations announcements and discussion

❖ **Next Month - Tim**

- December Educational presentation – Non (Banquet)
- December Shepherd stocks – ORLY (Charyl), WMT (Greg), BBBY (Charyl)
- December Stock Watch – SYY (Tim), PAYX (?), ADP (Cris), SII (Brian)
- December Team Presentation – None (Banquet)