



# Agenda

GenXchange Investment Club December Meeting/Banquet (Volume VII, Issue 12)

Saturday, 1 December 2007, 4:00 PM at Charyl's House, Pearland, TX

Invited Attendees:

v1.0

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

❖ **Organization & Operations - Tim**

- Attendance
- Review December agenda
- Vote on Bylaw changes.
- Officer's 'How to' document update due in December.
- Discuss fees.

❖ **Finance - Charyl**

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

❖ **Education – Greg (Acting Vice President)**

- ETF Contest standings.
- Education announcements and discussion.

❖ **Portfolio Management – Michael**

- Stock presentations
  - Shepherd stocks – ORLY (Charyl), WMT (Greg), BBBY (Shirley)
  - SYY (Tim), PAYX (Charyl), ADP (Cris), SII (?)
- Portfolio Management announcements and discussion.

❖ **Public Relations –**

- Annual Holiday Banquet.
- Public Relations announcements and discussion

❖ **Next Month - Tim**

- January Educational Presentation – TBD (Greg)
- January Shepherd Stocks – JNJ (Mike), CSCO (Max), ITW (Tim)
- January Stock Watch – None
- January Team Presentation – TBD (Michael)