

January Minutes for GenXchange Investment Club

Date and Time: 01/10/09, 7:00 PM

Location: La Madeleine

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title
Tim - President	Charyl - Treasurer	Shirley - PR	Max L - Asst Treasurer
Christiana - Secretary (proxy)	Mike - Portfolio Manager	Sean - Partner	Tracy (3) Guest Absent
Greg - Vice President	Amalour - Partner (proxy)	Shareese (Guest)	Giovanna (3) Guest - Absent

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> • Provide VP binder to Greg B • Secure reservations at Madeline and change cc on file • Discuss budget and possible refunds on fees • Provide By-laws documents for signature in February • Update Partnership agreement - annual dues, etc are incorrect • Password changed for Valueline for 2008 • Select group and set-up time for verification
Finance	<ul style="list-style-type: none"> • All checks for 2007 cleared • Charyl to supply year end report at next meeting (Feb) • Collected Contributions, Fees and Annual Dues • No binder checks for Tim, Charyl and Sean • Greg proposed an increase in missing officer duty fees
Education	<ul style="list-style-type: none"> • Greg presented patent law discussion. Report on Bivio. Greg gets a star!
Portfolio Management	<ul style="list-style-type: none"> • Reviewed ITW and CSCO, JNJ to be presented next month. • Updated stock watch
Website	<ul style="list-style-type: none"> • No Changes
Next Meeting	Our next meeting: Tuesday, February 12, 2008. 7:00 PM @ La Madeleine

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

Member	Missing Item	Late Fee	Total Fees	Next Fees
Tim	Late agenda, Tardy	\$4.00, \$4.00	\$8.00	----
Charyl	Tardy	\$4.00	\$4.00	---

Voting:

For/Against/Abstain	Issue
N/A	None