

February Minutes for GenXchange Investment Club

Date and Time: 02/12/08, 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	Mike – Portfolio Manager	Sean – Partner	Patty L (1) – Guest
Greg – Vice President	Amalour – Partner	Shareese (Guest) - Absent	

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> • Provided VP binder to Greg B • Secured reservations at Madeline and change cc on file • Signed Bylaw changes • Reviewed annual budget • Discussed new bylaw changes • Discussed fees (see table below) • Selected group (Sean, Shirley, Tim and Charyl) and set-up time for verification to occur at a later date
Finance	<ul style="list-style-type: none"> • Collected Contributions • No binder checks for Tim, Charyl and Sean
Education	<ul style="list-style-type: none"> • Charyl presented impact of consumers on the American Economy. Charyl gets a star for extra work!
Portfolio Management	<ul style="list-style-type: none"> • Reviewed SCHW (Hold), O (removed from watch list), TSCO (keep watching) • Team Ewoks (Cris & Max) presented, DHR,
Website	<ul style="list-style-type: none"> • No Changes
Public Relations	<ul style="list-style-type: none"> • Discussed moving picnic from August to June.
Next Meeting	Our next meeting: Tuesday, March 11, 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
Cris	Late HRS	8.00	2.00	2/19

Voting:

For/Against/Abstain	Issue
For	Posting Agenda and VL on the 1 st of every month. PM will post VL (9 votes)
For	Buying 50 shares of DHR (9 votes)
For	Selling 100 shares of ORLY (7 For / 2 Against)
For	Moving the picnic from August to June (9 votes)