



GenXchange Investment Club January Meeting Minutes (Volume X, Issue 01)
 Tuesday 13 January 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

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Name – Title	Name – Title	Name – Title
Charyl – President	Max – Portfolio Manager	Amalour - Partner
Greg – Vice President	Shirley – Public Relations	Christiana - Partner (proxy CT)
Sean - Treasurer	Tim - Secretary / Asst. Treasurer	Michael - Partner

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed fees (see table below) New treasurer forms signed. Officer check in/check out forms signed. Secretary and Treasurer binders handed over to new officers. Annual Audit assigned to Charyl, Sean, Tim and Shirley.
Finance	<ul style="list-style-type: none"> Collected Contributions
Education	<ul style="list-style-type: none"> Michael discussed the SSG Front page.
Portfolio Management	<ul style="list-style-type: none"> Shepherds reviewed FDS (Greg) - Hold, ITW (Michael) - Hold, T was not presented due to confusion who the stock was assigned to. Tim will complete by the next meeting. Max to assign new teams. No Team stock presented this month.
Website	<ul style="list-style-type: none"> No Changes
Public Relations	<ul style="list-style-type: none"> Reservation confirmed for several months.
Next Meeting	Our next meeting: Tuesday, 10 February 2009, 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
Mike	Late	4.00		
Sean	Late	4.00		
Tim	Late	4.00		

Voting:

For/Against/Abstain	Issue
None	