



**GenXchange Investment Club April Meeting Minutes (Volume X, Issue 04)**  
 Tuesday 14 April 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
Sean - Treasurer	Tim - Secretary / Asst. Treasurer (proxy)	Michael - Partner

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>By-law changes were passed by all partners</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Provided Quarterly individual accounting reports to each member</li> </ul>
Education	<ul style="list-style-type: none"> <li>Team SSG of Garmin was reviewed. Further discussion regarding page 1 of Analyst Growth Estimates will be re-reviewed at the next meeting.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds reviewed - FDS (Tim – no VL), ITW (Mike), BBBY (Tim – Presented in March), T (Charyl – not done), SII (Max) – was proposed to buy more, no second motion made.</li> <li>No stock watch this month</li> <li>Team, Rebels, presented, CREE.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim tasked with making web changes.</li> </ul>
Public Relations	<ul style="list-style-type: none"> <li>Reservation confirmed for several months.</li> </ul>
Next Meeting	Our next meeting: Tuesday, 12 May 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
Charyl	No SSG	2.00		8.00
Max	No Valuelines	4.00		

**Voting:**

For/Against/Abstain	Issue
For	Bylaw Changes - Vote (old) Failure to complete officer duties can result in \$4 late fee and \$8 missing fee. (new) Failure to complete officer duties can result in a weekly \$4 late fee.