



**GenXchange Investment Club October Meeting Minutes (Volume X, Issue 10)**  
 Tuesday 13 October 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

**Attendees:**

v 1.2

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

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>December meeting/banquet 5 December 2009, 3pm – Pearland.</li> <li>Officer elections in November. Nominations below:               <ul style="list-style-type: none"> <li>- President – Charyl</li> <li>- Vice President – Christiana</li> <li>- Treasurer – Sean</li> <li>- Portfolio Manager – Greg</li> <li>- Public Relations – Mike</li> <li>- Secretary - Tim</li> </ul> </li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> </ul>
Education	<ul style="list-style-type: none"> <li>Charyl presented Getting Out of Debt.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherd stocks :               <ul style="list-style-type: none"> <li>- T (Tim), FDS (Max) both Hold.</li> </ul> </li> <li>Stock watch – None, MTW will be presented in November.</li> <li>Rebels (Christiana, Mike &amp; Tim):               <ul style="list-style-type: none"> <li>- INFA – add to watch list</li> <li>- CNQR – don't watch.</li> </ul> </li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim is tasked with updating website. Max will handle assignment list.</li> </ul>
Next Meeting	Tuesday, 10 November 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
None				

**Voting:**

For/Against/Abstain	Issue
Passed	Add INFA to watched stocks.