



GenXchange Investment Club November Meeting Minutes (Volume X, Issue 11)
 Tuesday 10 November 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

v 1.1

Name – Title	Name – Title	Name – Title
Charyl – President	Shirley – Public Relations	Michael - Partner
Greg – Vice President	Tim - Secretary / Asst. Treasurer	
Sean - Treasurer	Amalour - Partner (Proxy – GB)	Jose – Guest(1)
Max – Portfolio Manager	Christiana - Partner (Proxy – CT)	

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed fees (see table below) December meeting/banquet 5 December 2009, 3pm – Pearland. Officer elections: <ul style="list-style-type: none"> - President – Charyl - Vice President – Christiana - Treasurer – Sean - Portfolio Manager – Greg - Public Relations – Mike - Secretary - Tim
Finance	<ul style="list-style-type: none"> Collected Contributions
Education	<ul style="list-style-type: none"> Max presented Types of Bankruptcy
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks : <ul style="list-style-type: none"> - DHR (Charyl), HRS (Charyl), SCHW (Charyl), WRLD (Sean) – all hold. Stock watch – MTW (Greg) – suggest to drop off stock watch list. Droids (Greg & Shirley): <ul style="list-style-type: none"> - SYK – don't watch - BMY – Buy suggestion.
Website	<ul style="list-style-type: none"> Tim is tasked with updating website. Max will handle assignment list.
Next Meeting	Saturday, 5 December 2009, 3:00 PM @ Charyl's in Pearland.

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

Member	Missing Item	Late Fee	Total Fees	Next Fees
Charyl	Late Agenda	\$4.00	\$4.00	N/A
Max	Late Valuelines	\$4.00	\$4.00	N/A
Mike	Late to meeting	\$4.00	\$4.00	N/A

Voting:

For/Against/Abstain	Issue
Passed – 9 to 0	Elect 2010 officers as listed above. Motion by Sean, 2 nd by Tim.
Failed – 3 to 6	Buy 100 shares of SCHW. Motion by Sean, 2 nd by Shirley.
Passed – 9 to 0	Buy 100 shares of BMY. Motion by Charyl, 2 nd by Sean.