



GenXchange Investment Club Meeting Minutes (Volume XI, Issue 2)
 Tuesday 9 February 2010, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

v 1.2

Name – Title	Name – Title	Name – Title
Charyl – President	Michael – Public Relations	Max - Partner
Christiana – Vice President	Tim - Secretary / Asst. Treasurer	Shirley - Partner
Sean - Treasurer	Amalour - Partner (Proxy – GB)	
Greg – Portfolio Manager	Jose - Partner	Michael – Guest (2)

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed fees (see table below) Sign club documents. Michael tasked with creating GenXchange Facebook account.
Finance	<ul style="list-style-type: none"> Collected Contributions Annual audit completed by Charyl, Christiana and Sean. Bond and survey mailed Stars payment for 2009 completed
Education	<ul style="list-style-type: none"> Amalour's presentation delayed until June meeting.
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks : <ul style="list-style-type: none"> - DHR – Sell. - HRS (Christiana), SCHW (Charyl), T (Tim) – Hold. - BMY (Jose) – Do SSG for March. Stock watch – COH (Greg) - Buy. Team Stock – PETS (Max & Sean) – Buy.
Website	<ul style="list-style-type: none"> Website was updated for 2010.
Next Meeting	Tuesday, 9 March 2010, 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

Voting:

For/Against/Abstain	Issue
Failed, no 2 nd	Motion to sell SII by Sean.
Passed 7/1/2	Motion to sell DHR by Charyl, 2 nd by Greg.
Failed, no 2 nd	Motion to sell WMT by Sean.
Passed 10/0/0	Motion to buy 200 shares of PETS by Sean, 2 nd by Jose.
Passed 10/0/0	Motion to buy 100 shares of COH by Greg, 2 nd by Sean.