



GenXchange Investment Club Meeting Minutes (Volume XI, Issue 3)
 Tuesday 9 March 2010, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

v 1.0

Name – Title	Name – Title	Name – Title	Name – Title
Charyl – President	Greg – Portfolio Manager	Amalour - Partner	Shirley - Partner
Christiana – Vice President	Michael – Public Relations	Jose - Partner	Charisse – Guest (1)
Sean - Treasurer	Tim - Secretary / Asst. Treas.	Max - Partner	Michael H. – Guest (3)

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed fees (see table below) Charyl and Sean will get notarized forms for DBA renewal. Greg proposed the following by-law change in writing. "A \$40 fee will be assessed, in addition to any others applicable, if the Agenda is not posted by the end of the day, three days prior to a monthly meeting, or if the portfolio Value Lines are not posted two days prior to a monthly meeting." Committee created to review Mentor program (Jose, Shirley & Tim).
Finance	<ul style="list-style-type: none"> Collected Contributions
Education	<ul style="list-style-type: none"> Shirley presented information on being a Mentor.
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks : <ul style="list-style-type: none"> SII (Tim) – Sell suggested. BBBY (Greg), COH (Michael), INFY (Max), JNJ (Christiana), WMT (Shirley), WRLD (Sean) – Hold suggested. Stock watch – EBAY (Charyl) – Remove from stock watch list. Team Stock – APA (Jose & Michael) – BUY suggested. Guest Stock Presentation – PEP (Michael H.) – BUY suggested.
Website	<ul style="list-style-type: none"> Assignments will also be located in the file section on Bivio.
Next Meeting	Tuesday, 13 April 2010, 7:00 PM @ La Madeleine.

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

Member	Reason for fee	Late Fee	Total Fees	Next Fees
Charyl	Late Agenda	2	2	0
Shirley	Tardy	4	4	0

Voting:

For/Against/Abstain	Issue
Passed 9/1/0	Motion to sell SII by Tim, 2 nd by Sean.
Failed 4/5/1	Motion to sell WMT by Michael, 2 nd by Sean.
Passed 6/4/0	Motion to add APA to stock watch list by Jose, 2 nd by Michael.
Passed 10/0/0	Motion to have Michael H. join GenXchange.