



**GenXchange Investment Club Meeting Minutes (Volume XI, Issue 4)**  
 Tuesday 13 April 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	Michael H. - Partner
Christiana – Vice President	Michael – PR – Proxy (GB)	Jose - Partner	Shirley - Partner
Sean - Treasurer	Tim - Secretary	Max – Partner - Proxy (SB)	

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Charyl discussed club etiquette.</li> <li>Greg's by-law change request withdrawn for a revised version.</li> <li>Mentor program update moved to May meeting.</li> <li>Quarterly reports presented by Sean and Tim.</li> <li>Order books. Tim to buy 3 Take Stocks, Sean to buy 5 SSG books.</li> <li>Tim to review library checkouts.</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Ameritrade signature for Sean.</li> </ul>
Education	<ul style="list-style-type: none"> <li>Christiana presented new tax laws for 2011+.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks : - FDS (Max), PETS (Amalour), T (Tim) – Hold suggested.</li> <li>Stock watch – None.</li> <li>Team Stock – LPHI (Amalour &amp; Charyl) – represent in May with new VL.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Modify web to only have latest Agenda and Meeting notes.</li> </ul>
Next Meeting	Tuesday, 11 May 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
Christiana	Tardy	4	4	0
Tim	Tardy	4	4	0
Michael	Late Payment	5	5	5

**Voting:**

For/Against/Abstain	Issue