



**GenXchange Investment Club Meeting Minutes (Volume XI, Issue 5)**  
 Tuesday 11 May 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	Michael – PR	Max – Partner - Proxy	Andrew H. – Guest (1)
Christiana – Vice President	Tim - Secretary	Michael H. - Partner	Roddrick L – Guest (1)
Sean - Treasurer	Amalour - Partner – Proxy(GB)	Shirley - Partner	
Greg – Portfolio Manager	Jose - Partner		

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Status on book orders. 1 SSG purchased, Tim to look into OOP Take Stock.</li> <li>Status of club library will be revisited in June.</li> <li>Mentor program update presented by Jose, Shirley and Tim.</li> <li>By-law updates to be discussed at a later meeting.</li> <li>Discussed June picnic. Tim will organize food assignments.</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Sean gave an update on TD Ameritrade fees.</li> </ul>
Education	<ul style="list-style-type: none"> <li>Tim presented information of Investment scams.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks :               <ul style="list-style-type: none"> <li>- BMY (Sean), SCHW (Charyl) – both Hold with a possible Sell suggested.</li> </ul> </li> <li>Stock watch – LPHI (Charyl) – remove from watch list suggested.</li> <li>Team Stock – XLNX (Christiana &amp; Tim) – add to watch list suggested.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim will update website and add our facebook link.</li> </ul>
Next Meeting	Saturday, 12 June 2010, 7:00 PM @ Charyl's in Pearland – annual picnic.

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

Member	Reason for fee	Late Fee	Total Fees	Next Fees
Charyl	Tardy	4	4	0
Christiana	No HRS SSG	2	2	8

**Voting:**

For/Against/Abstain	Issue
Passed - 9/0/2	Remove LPHI from watch list.
Passed - 11/0/0	Add XLNX to watch list.
Failed	Motion to sell SCHW, no 2 <sup>nd</sup>
Failed – 5/5/0	Motion to buy 30 shares of POT (Potash).
Passed 11/0/0	Add POT to watch list.