



GenXchange Investment Club Meeting Minutes (Volume XI, Issue 6)
 Saturday 19 June 2010, 1:30 PM at Charyl's House, Pearland, TX

Attendees:

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Name – Title	Name – Title	Name – Title	Name – Title
Charyl – President	Greg – Portfolio Manager	Amalour - Partner	Michael H. – Partner – Proxy(SH)
Christiana – Vice President	Michael – PR	Jose - Partner	Shirley - Partner
Sean - Treasurer	Tim - Secretary	Max – Partner – Proxy(SB)	

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed fees (see table below) Status on book orders. Tim to look into OOP Take Stock. Tim to update assignment sheet.
Finance	<ul style="list-style-type: none"> Collected Contributions Electronic payments are required to be at TD Ameritrade by the 8th.
Education	<ul style="list-style-type: none"> Amalour presented information on Club Reports, Docs and Forms.
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks : <ul style="list-style-type: none"> - HRS (Cris), BBBY (Greg), COH (Mike), INFY (Max), JNJ (Cris), WMT (Shirley), WRLD (Greg) – all Hold. Stock watch – APA (Charyl) not due until July.. Team Stock – AMMSG (Greg & Shirley) – Buy suggested.
Website	<ul style="list-style-type: none"> Tim will update website and add our facebook link and update docs.
Next Meeting	Tuesday, 13 July 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	4	4	0
Greg	Late Value Line	4	4	0
Christiana	Tardy	4	4	0
Jose	Tardy	4	4	0
Tim	Tardy	4	4	0
Max	Late Payment	5	5	5

Voting:

For/Against/Abstain	Issue
Passed - 11/0/0	Buy 200 shares of AMMSG by Greg, Sean 2 nd .