



**GenXchange Investment Club Meeting Minutes (Volume XI, Issue 7)**  
 Tuesday 13 July 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 Mgr – Proxy(CT)	Amalour - Partner – Proxy(GB)	Michael H. - Partner
Christiana – Vice President	Michael – PR	Jose - Partner	Shirley - Partner
Sean - Treasurer	Tim - Secretary	Max – Partner - Proxy	Tommy L. – Guest (1)

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Mentor program update presented by Jose, Shirley and Tim.</li> <li>Quarterly reports presented by Sean and Tim.</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Sean gave status of direct deposits.</li> </ul>
Education	<ul style="list-style-type: none"> <li>None – ADRs by Greg will be presented at a later date.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks :               <ul style="list-style-type: none"> <li>- AMSG (Jose) – No change since presented in June.</li> <li>- T (Tim), FDS (Max), PETS (Tim for Amalour) – All Hold suggested.</li> </ul> </li> <li>Stock watch – None.</li> <li>Team Stock :               <ul style="list-style-type: none"> <li>- AAPL (Max) – add to watch list suggested.</li> <li>- MGLN (Sean) – Buy or add to watch list suggested.</li> </ul> </li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim will update website.</li> </ul>
Next Meeting	Tuesday, 10 August 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
Tim	Tardy	4	4	0
Amalour	No PETS SSG	2	2	8

**Voting:**

For/Against/Abstain	Issue
Passed 10/1/0	Add AAPL to watch list. Tim motioned, Sean 2 <sup>nd</sup> .
Failed	Motion to buy shares of MGLN. Sean motioned, no 2 <sup>nd</sup> .
Passed 6/5/0	Add MGLN to watch list. Sean motioned, Jose 2 <sup>nd</sup> .
Passed	Give Tim a star for doing PETS SSG.