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# **Cincinnati Model Investment Club (CinMIC)**

# Agenda for Sat. Sep 15, 2018 / 9:45 – 11:45AM Boardroom

**View our portfolio at ManifestInvesting.com:** [**https://** **www.manifestinvesting.com/clubs/630/dashboards/39194**](https://www.manifestinvesting.com/clubs/630/dashboards)

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| **9:45 Call to Order:** | Rich Alden, Presiding Partner, greeting, attendance, proxies, note guests present and on web. RECORD |
| **9:50 Minutes** | Minutes for Aug 18, 2017 Meeting – circulated Aug 24, 2018. Corrections or additions? |
| **9:55 Financial Report** | Current financial report, current cash balance $1,841.51. Limit orders? |
| **10:00 Announcements** | Classes and webinars: see BetterInvesting Magazine ONLINE section opposite CONTENTS. Other investing educational sessions: Register on the BI web site for “Ticker Talk” and Stock-Up”.  “The Roundtable” and “Turn Out Tuesday” occurs each month sponsored by BI Mid-Michigan Chapter. Register with both by contacting: [nkavula1@comcast.net](mailto:nkavula1@comcast.net).  2019 BINC will be in Chicago, O’Hare Marriott |
| **10:05 Old Business** | Partnership Amendment Committee update - Dene |
| **10:15 New Business** | New member update? Marty/Dene  Stock study and education schedule, below  Move Nov mtg to Nov 10th? |
| **10:20 Stock Study** | Phillip Baxman: membership presentation on Facebook (FB); Oct: Cheryl Hargett membership presentation - tbd  Please note the list of pre-screened stocks below for ideas. |
| **10:40 Education** | Mary: BI presentation “One-time Tax Adjustments on the SSG“ |
| **11:00 Review & Reflection** | CinMIC portfolio is now public on Manifest Investing: <https://www.manifestinvesting.com/dashboards/public/RDHP243>  Other topics to be determined  1-ETF discovery for hard-to-analyze sectors; 2-potential sells in the CinMIC portfolio; 3-Open discussion |
| **11:30 Buy/Hold/ Sell** | Reports need to be done approximately ONE week before Saturday meeting, discuss Buy/Hold/Sell |

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| **Stock** | **Symbol** | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Apogee | APOG | Nelson | HOLD | BUY |  |  | Dec |
| Apple | AAPL | Jackie | HOLD | HOLD |  |  | Sep. |
| C. H. Robinson | CHRW | Dene | HOLD | HOLD |  |  | Dec |
| CBRE Group | CBRE | Mary | BUY 10sh | BUY |  |  | Dec |
| Cognizant | CTSH | Michele | HOLD | BUY |  |  | Dec |
| CVS Health | CVS | Dene | HOLD | HOLD |  |  | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD |  |  | Dec |
| Fastenal | FAST | Rich | HOLD | BUY |  |  | Dec |
| LKQ Corp | LKQ | Frank | BUY 25sh | BUY |  |  | Dec |
| Schlumberger | SLB | Mary | HOLD | BUY |  |  | Dec |
| Signature Bank | SBNY | Craig | HOLD | BUY |  |  | Dec |
| Starbucks | SBUX | Gerry |  |  |  |  | Sep |
| Tractor Supply | TSCO | Greg | HOLD | HOLD |  |  | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | BUY |  |  |  |
| Pounce/Watch List | | | | | | | |

**Future meetings: Mid-Month Portfolio/Stock Committee: Oct 6, webinar; Regular meeting: Oct 20, Room C**

**Oct: Education: Greg; Stock Study: Cheryl; new members may alter this schedule**