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

# Agenda for Sat. Jan 19, 2019 / 9:45 – 11:45AM

**Midpointe Library, Board Room**

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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 Dec 15, 2018 Meeting – circulated Dec 18, 2018. Corrections or additions? | | | | | | |
| **9:55 Financial Report** | Current financial report, current cash balance $9,396.70. No limit orders.  All members should self-audit their payments for 2018 in preparation for tax time.  Manifest Investing renewal  Volunteers needed for an audit committee | | | | | | |
| **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).  BINC will be at the Chicago Marriott O’Hare, May 16-19, 2019  BI OKI Chapter Spring Educational Event: Mar 30, 2019, LaQuinta Sharonville | | | | | | |
| **10:05 Old Business** | Bill Meehan membership application | | | | | | |
| **10:10 New Business** | 2019 Stock study and education schedule, below.  Mid-month meeting results: Add GOOG, SLP and MSFT to stock pick list, delete LCII and CMD from the Pounce List, maybe CELG and FLT also. | | | | | | |
| **10:15 Stock Study** | Jackie: Healthcare funds  Please note this list of pre-screened stocks for ideas: [List of Pre-screened Stocks](https://www.manifestinvesting.com/dashboards/public/74KV7LF) | | | | | | |
| **10:35 Education** | Gerry: | | | | | | |
| **10:50 Portfolio Review** | See table below. CinMIC portfolio is now public on Manifest Investing: [CinMIC Portfolio](https://www.manifestinvesting.com/dashboards/public/RDHP243) ;  [Pounce List Companies.](https://www.manifestinvesting.com/dashboards/public/PF79C2D), Marty/Craig on v4 of the reporting form | | | | | | |
| **11:10 Review & Reflection** | 1. What if anything are partners buying in today’s market and why? 2. What was your best performing investment in 2018. Is it still a good buy? | | | | | | |
| **11:30 Buy/Hold/ Sell** | Reports need to be done approximately ONE week before Saturday meeting, discuss Buy/Hold/Sell | | | | | | |
| **Stock** | **Symbol** | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Apple | AAPL | Jackie | HOLD | BUY | 95 | 10.3 | Sep. |
| C. H. Robinson | CHRW | Cheryl | HOLD | BUY | 150 | 9.0 | Dec |
| CBRE Group | CBRE | Mary | HOLD | BUY | 85 | 2.6 | Dec |
| Cognizant | CTSH | Michele | HOLD | BUY | 200 | 9.3 | Dec |
| CVS Health | CVS | Dene | BUY 10sh | BUY | 145 | 6.4 | Dec |
| Danaher | DHR | Harrison | HOLD | HOLD | 110 | 8.1 | Dec |
| Fastenal | FAST | Rich | HOLD | HOLD | 200 | 8.0 | Dec |
| LKQ Corp | LKQ | Frank | HOLD | BUY | 400 | 7.5 | Dec |
| Schlumberger | SLB | Mary | HOLD | BUY | 140 | 4.0 | Dec |
| Signature Bank | SBNY | Craig | HOLD | BUY | 110 | 9.3 | Dec |
| Starbucks | SBUX | Gerry | HOLD | BUY | 160 | 7.2 | Sep |
| Tractor Supply | TSCO | Greg | HOLD | HOLD | 145 | 8.9 | Dec |
| Ulta Beauty | ULTA | Kate | HOLD | HOLD | 15 | 3.0 | Jan |
| **Pounce/Watch List** | | | | | | | |
| **Stock** | **Symbol** | **Watcher** | **Presented** | **Recommendation/Remarks** | | | |
| Celgene | CELG | Gregg | Jul, 2018 | Update or delete? | | | |
| Fleetcor Technologies | FLT | Phillip | May, 2018 | Update or delete? | | | |
| LCI Industries | LCII | Cheryl | Oct, 2018 | Drop from list - Cheryl | | | |
| Cantel Medical | CMD | Dene | Nov, 2018 | SSG is BUY but total return is low, drop from list | | | |

**Future meetings: Mid-Month Portfolio/Stock Committee: Feb 2, webinar; Regular meeting: Feb 16, Library, Board Room**

**Stock Study: Bill Meehan (new member) – Lam Industries; Education: Kate – TBD; new members may alter this schedule**

Suggested procedure from Michele to share SSGs with CinMIC partners:

*From an open study select: File/Share Study/Copy of Online Study. Next add or select your own email address in the Select Recipients window. Next, select ‘Share Study’. (selecting the checkbox ‘Send me a copy of the message to yourself will not work unless a selected recipient has been chosen). Once you receive it, you can be forward it to* [*cinmic@bivio.com*](mailto:cinmic@bivio.com) *without a hitch. You could also copy and paste the SSG hyperlink into another email of choice if you prefer.*



Stocks to study (subject to change without notice):

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| Company Name | Ticker |
| Air Lease | AL |
| Booking Holdings | BKNG |
| BlackRock | BLK |
| Celgene | CELG |
| Comcast | CMCSA |
| Carriage Services | CSV |
| Essent Group | ESNT |
| Gentex | GNTX |
| Alphabet | GOOG |
| Heico Corp | HEI |
| IPG Photonics | IPGP |
| Lam Research | LRCX |
| Microsoft | MSFT |
| O'Reilly | ORLY |
| B of Ozarks | OZK |
| Charles Schwab | SCHW |
| Simulations Plus | SLP |
| Sensata | ST |
| Skyworks Solutions | SWKS |
| T Rowe Price | TROW |
| Western Alliance Banc | WAL |