**MicNOVA Sep 2022 Meeting Agenda**

| **Meeting Location** | Online via Go-To Meeting |
| --- | --- |
| **Meeting Date & Time** | Sep 13 2022 07:00 PM - 09:00 PM |
| **Online Meeting** | https://global.gotomeeting.com/join/251997157  You can also dial in using your phone.  United States: +1 (312) 757-3121  Access Code: 251-997-157 |

| **MODEL INVESTMENT CLUB DISCLAIMER**  • **The information presented and discussed in this model club meeting is for demonstration and educational purposes only. The securities of companies referenced or featured in the meeting materials, presentation and discussion are for illustrative purposes only and are not to be considered endorsed or recommended for purchase or sale by BetterInvesting™ / National Association of Investors™. The views, opinions expressed and decisions made by club partners regarding the purchase and sale of stocks or other assets are those of the partner(s), and do not necessarily reflect the views and opinions of BetterInvesting. No recommendation to purchase or sell any stock, mutual fund, or other security referenced is being made on behalf of BetterInvesting.**  **• Securities discussed may be held by the club partners and presenters in their own personal portfolios or in those of their clients. BetterInvesting presenters and volunteers are held to a strict code of conduct that precludes benefiting financially from educational presentations or public activities via any BetterInvesting programs, events and/or educational sessions in which they participate. Any violation is strictly prohibited and should be reported to the CEO of BetterInvesting or the Director of Chapter Relations.**  **• This meeting may contain images of websites and products or services not endorsed by BetterInvesting. The presenter is not endorsing or promoting the use of these websites, products or services.**  **• We may record this session for our future use.** |
| --- |

**Agenda**

| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time Visitors  Disclosure: Better Investing | Kathy |
| --- | --- | --- |
| 07:05 - 07:07 PM | Secretary’s Minutes | Maskey |
| 07:07 - 07:10 PM | Treasurer’s report   * Sold 50 shares of TROW (price dropped when trying to save the dividends of $20 - loss is more due to the market being volatile. Lesson Learned: SELL it immediately, don't wait.) * Sold 5 shares of MSFT | Gladys/Pat |
| 07:10 - 07:15 PM | Officer Slate of MicNOVA for 2022-23 (Jo will reach out to partners) | Jo |
| 07:15 - 07:35 PM | Education: CHART A COURSE TO BETTER SALES GROWTH FORECASTS (Adding Judgment Series 1 of 5) | Baskar |
| 07:35 - 07:50 PM | New Stock Presentation: **Tractor Supply (TSCO)** | Paul |
| 07:50 - 08:20 PM | Stock Watchers ( Please share the Online SSG with all MicNOVA members)  Portfolio: Watchlist:  CBOE/Maskey FND {BUY}  EPAM/Baskar <any other stocks>  GNRC/Janet  MNST/Amy  NVEE/Sheryl  VRTX/Arvind | Maskey  Baskar  Janet  Amy  Sheryl  Arvind |
| 08:20 - 08:30 PM | Review Watchlist for decision: FND(BUY), other stocks | Partners |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Kathy |
| 09:00 | Adjourn | Kathy |

**Next Month (Oct 11 2022) Reminders**

| Education | New tools in SSG: Audit Function | Gladys |
| --- | --- | --- |
| New Stock Presentation | Inmode Ltd (Ticker: INMD) | Sheryl |
| Portfolio Reports |  |  |
| Watchlist Reports |  |  |

**2022 BI and Community Events & Announcements**

| Tue Sep 20 2022 07:30 - 09:00 PM | Money Matters Book Discussion.  Online via GTM: <See Website for Registration Link>  Book Title: “How Finance Works” |
| --- | --- |
| Wed Sep 21 07:00 - 09:00 PM | MCMC Monthly Meeting  https://global.gotomeeting.com/join/745127301  You can also dial in using your phone.  (For supported devices, tap a one-touch number below to join instantly.)  United States: +1 (872) 240-3311  - One-touch: tel:+18722403311,,745127301#  Access Code: 745-127-301 |
| Mon Oct 3 2022 07:00 - 08:15 PM | Digging into BI Magazine  Registration URL: <https://register.gotowebinar.com/rt/6574788583850753036>  Webinar ID:729-893-259 |
| Fri Oct 7 2022 08:00 - 09:00 PM | DC Chapter Monthly Meeting |
| Tue Oct 11 07:00 - 09:00 PM | MicNOVA Monthly Meeting Online |
| Mon Oct 17 07:00 - 08:15 PM | “DC Series Education Series: Case for growing dividends” by Craig Braemer (See Website link for registration) |
| Tue Oct 18 07:30 - 09:00 PM | Money Matters Book Discussion.  Online via GTM:  Book Title: The Contrarian |
| Wed Oct 19 07:00 - 09:00 PM | MCMC Monthly Meeting  https://global.gotomeeting.com/join/745127301  You can also dial in using your phone.  (For supported devices, tap a one-touch number below to join instantly.)  United States: +1 (872) 240-3311  - One-touch: tel:+18722403311,,745127301#  Access Code: 745-127-301 |
| Sat Sep 24 09:30 AM - 03:30 PM | Fall SSG Part 1 Class Online (See Website for Registration Link) |
| Sat Oct 1 09:30 AM - 03:30 PM | Fall SSG Part 2 Class Online (See Website for Registration Link) |

**Schedule: New Stock Presentation, Planning and Monthly Meeting Chair**

|  | **Name** | **Education** | **New Stock Presentation** | **Conduct MicNOVA Monthly Meeting** | **Conduct MicNOVA Planning Meeting** |
| --- | --- | --- | --- | --- | --- |
| **1** | Patterson, Sheryl | 5/9/23 | 10/11/2022 | 12/13/2022 | 12/6/2022 |
| 2 | Hughes, James (Ty)\* | 1/10/23 | 04/12/2022 | 10/11/2022 | 10/4/2022 |
| 3 | Krishnarao, Maskey | 2/14/23 | 12/13/2022 | 5/9/23 | 5/2/2023 |
| 4 | Krishna, Arvind | 7/11/23 | 11/8/2022 | 8/8/2023 | 8/1/2023 |
| 5 | Arumugam, Baskar | 9/13/22 | 1/10/2023 | 6/13/2023 | 6/3/2023 |
| 6 | Henrikson, Gladys | 10/11/22 | 8/8/23 | 1/10/2023 | 1/3/2023 |
| 7 | Murphy, Josephine(Jo)\* | 8/8/23 | 6/13/2023 | 7/11/2023 | 7/4/2023 |
| 8 | Emmons, Elinor(Kathy) | 4/11/23 | 3/14/2023 | 9/13/2022 | 9/6/2022 |
| 9 | Laing, Amy | 12/31/22 | 2/14/2023 | 3/14/23 | 3/7/23 |
| 10 | Onufrak, Patricia | 6/13/23 | 7/11/2023 | 2/14/2023 | 2/7/2023 |
| 11 | O’Mara, W. Paul | 11/8/22 | 09/13/2022 | 11/8/2022 | 11/1/2022 |
| 12 | Lewis, Janet | 3/14/23 | 5/9/23 | 4/11/2023 | 4/4/2023 |

**Schedule: Education Topics**

| **Title** | **Presenter** |
| --- | --- |
| Portfolio Harvesting | Jo Murphy |
| Ratios using Price | Sheryl/Gladys |
| Judgements/TBD(Apr 2022) | Kathy Emmons |
| Banking Terms used in preparing an SSG for Bank | Maskey Krishnarao |
| Analysts Consensus using Sheryl’s Spreadsheet | Amy Laing |
| Generating Reports with Bivio | Ty Hughes |
|  |  |

Previous Suggestions for Education Topic:

* How to navigate and use Yahoo Finance as a source for stock ideas and analysis.
* Alternative approaches to constructing & managing a portfolio: style, industry; performance to S&P 500
* Introducing Detailed Estimates in SSG Plus (1 of 2) ; Add Analyst Estimates to Your SSGs : Ticker Talk July 2020
* "Research and Your SSG", 2nd of 2 "Adding Judgement" programs (Stock-up Sept 10 2020- Ken Kavula/Ann Cuneaz). Get tips for what to
* look for in Value Line, Morningstar, CFRA, Company reports and more.
* New Tools/Capabilities in the SSG.
* Addressing anomalies in Stock & Market performance
* Putting together Powerpoint Presentation (For new stock presentation) - What should the presentation answer?, snipping tool, Strawman outline - maybe a Sat morning
* Understanding /Applying various financial terms: "Book Value," "Cash Flow," Current Ratio, Quick Ratio, Peg Ratio
* Stock Screening BI Weekly Emails
* Cryptocurrency Trading Online (Amy)
* Penny Stocks (Amy)