**MicNOVA Feb 2023 Meeting Agenda Draft**

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| **Meeting Location** | Online via Go-To Meeting |
| **Meeting Date & Time** | Feb 14 2023 07:00 PM - 09:00 PM |
| **Online Meeting** | https://global.gotomeeting.com/join/251997157You can also dial in using your phone.United States: +1 (312) 757-3121Access Code: 251-997-157 |

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**Agenda**

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| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time VisitorsDisclosure: Better Investing | Pat/Paul |
| 07:05 - 07:07 PM | Secretary’s Minutes  | Maskey |
| 07:07 - 07:10 PM | Treasurer’s report | Gladys |
|  | Announcements:: * Verifying 2022 MicNova Contributions (all)
* Audit Results –Steps 1-3 ?(Kathy & Paul)
* BI Membership Renewal is Due - Reminder to renew
* *Login to BI Website: MyAccount->Email and Product Subscription Information*
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| 07:10 - 07:35 PM | **Education**: Three Financial Statements: Balance Sheet, Income Statement & Cash Flow | Maskey |
| 07:35 - 07:50 PM | **New Stock Presentation**: Lululemon  | Sheryl |
| 07:50 - 08:20 PM  | Stock Watchers ( Please share the Online SSG with all MicNOVA members) **Portfolio:**  Adobe –Kathy Apple – PaulMicrosoft – JanetTractor Supply (Update)- PaulVisa – GladysWestern Alliance Bancorp - Maskey | KathyPaulJanetPaulGladysMaskey |
| 08:20 - 08:30 PM | Portfolio Review/ Watch List Review | Ty/Sheryl |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Pat/Paul |
| 09:00 | Adjourn | Pat/Paul |

**2022 BI and Community Events & Announcements**

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| Wed Feb 15 07:00 - 09:00 PM(3nd Wednesdays of Month) | MCMC Monthly Meetinghttps://global.gotomeeting.com/join/745127301You 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 Mar 6 2023 07:00 - 08:15 PM | Digging into BI MagazineRegistration URL: <https://register.gotowebinar.com/rt/6574788583850753036>Webinar ID:729-893-259 |
| Fri Mar 3 2023 08:00 - 09:00 PM | DC Chapter Monthly Meeting |
| Tue Mar 14 07:00 - 09:00 PM(2nd Tuesdays of Month) | MicNOVA Monthly Meeting Online |
| Wed Mar 15 07:00-09:00 PM(2md Wednesday of the Month) | MCMC Monthly MeetingOnline (see link in first line, above) |
| Tue Mar 21 2023 07:30 - 09:00 PM(Third Tuesdays of Month) | **How I Built This: The Unexpected Paths to Success from the World's Most Inspiring Entrepreneurs** by Guy Raz Online via GTM: You can also dial in using your phone.United States: +1(646) 749-3122One-touch: tel:+16467493122,,804623085#Access Code: 804-623-085 |
| Sat Mar 25 2023 9:30am to 3:30pm | **SSG class Part 1** |
| Sat Apr 01 2023 9:30am to 3:30pm | **SSG class Part 2** |

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

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

**Stock Watcher Reports**

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| **MicNOVA Portfolio and Stock Watchers: Updated with closing prices as of 01/28/2023** |
| **Ticker** | **Stock Watcher** | **Bought Price** | **Date Bought**  | **Price on 1/28/2023** | **% of portfolio** | **Shares** | **Earnings Date** | **Quarter** | **Stock Watcher** **Reports Due** |
| ADBE | Kathy | 484.50 | 1/20/21 | 370.71 | 8.5% | 23 | 15-Dec-22 | Q4 | May, Aug, Dec, Feb |
| GOOGL | Jo | 922.57 | 12/16/16 | 100.71 | 12.00% | 120 | 24-Mar-23 | Q4 | May, Aug, Dec, Feb |
| AAPL | Paul | 12.57 | 6/21/11 | 145.93 | 10.6% | 73 | 23-Jan-23 | Q1 | Feb, May, Nov, Feb |
| CBOE | Gladys | 90.05 | 11/18/20 | 122.1 | 7.8% | 64 | 3-Feb-23 | Q4 | May, Aug, Dec, Feb |
| EPAM | Baskar | 300 | 5/11/22 | 341.43 | 3.10% | 9 | 20-Feb-23 | Q4 | May, Aug, Dec, Feb |
| FND | Pat | 81.35 | 9/14/22 | 86.83 | 8.6% | 100 | 27-Feb-23 | Q4 | May, Aug, Dec, Feb |
| GNRC | Janet | 212.48 | 5/11/22 | 117.7 | 2.8% | 24 | 20-Feb-23 | Q4 | May, Aug, Dec, Feb |
| GNTX | TY | 14.81 | 6/19/14 | 28.38 | 5.4% | 190 | 24-Jam-23 | Q4 | May, Aug, Nov, Feb |
| MSFT | Janet | 25.44 | 9/17/09 | 248.16 | 11.1% | 45 | 27-Jan-23 | Q2 | Nov, Feb May, Aug |
| MNST | Amy | 59.8 | 3/13/20 | 102.79 | 7.2% | 70 | 27-Feb-23 | Q4 | May, Aug, Dec, Feb |
| NVEE | Sheryl | 53.84 | 1/10/20 | 132.28 | 5.3% | 40 | 22-Feb-23 | Q4 | Apr, Jun, Sep, Dec |
| SSD | Ty | 95.61 | 12/14/2022 | 103.2 | 3.7% | 37 | 10-Feb-23 | Q4 | May, Aug, Nov, Feb |
| TSCO | Paul | 185 | 9/23/22 | 225.67 | 4.50% | 20 | 26-Jan-23 | Q4 | May, Aug, Dec, Feb |
| V | Gladys | 63.52 | 9/18/14 | 231.44 | 6.9% | 30 | 30-Jan-23 | Q1 | Feb, May, Aug, Nov |
| VRTX | Arvind | 207.26 | 4/21/21 | 321.45 | 7.4% | 23 | 7-Feb-23 | Q4 | May, Aug, Nov, Feb |
| WAL | Maskey | 59.23 | 12/15/2022 | 74.36 | 3.8% | 51 | 30-Jan-23 | Q4 | May, Aug, Nov, Feb |

**Next 3 Months - Reminders**

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| Feb 2023 | Education | Three Financial Statements: Balance Sheet, Income Statement & Cash Flow | **Maskey**  |
| Feb 2023 | New Stock  | Lululemon | **Sheryl** |
| Mar 2023 | Education | Back to the Basics | **Janet** |
| Mar 2023 | New Stock  | TBD  | **Kathy** |
| Apr 2023 | Education | TBD  | **Kathy** |
| Apr 2023 | New Stock | TBD | **Ty** |