**MicNOVA Jun 2023 Meeting Agenda**

| **Meeting Location** | Online via Go-To Meeting |
| --- | --- |
| **Meeting Date & Time** | Jun 13 2023 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 |

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**Agenda**

| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time Visitors  Disclosure: Better Investing | Baskar |
| --- | --- | --- |
| 07:05 - 07:07 PM | Secretary’s Minutes | Arvind |
| 07:07 - 07:15 PM | Treasurer’s report  Move to Schwab | Gladys |
| 07:15 - 07:35 PM | **Education**: What I wish I would’ve asked about Stock Inheritance | Pat |
| 07:35 - 07:55 PM | **New Stock Presentation**: Factset (Ticker: FDS) | Jo |
| 07:55 - 08:20 PM | Stock Watchers ( Please share the Online SSG with all MicNOVA members)  Portfolio:   * EPAM - Baskar * FND - Pat * GNRC - Ty * SSD - Ty * VRTX - Arvind | Baskar  Pat  Ty  Arvind |
| 08:20 - 08:30 PM | Portfolio/Watchlist Review | Ty |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Baskar |
| 09:00 | Adjourn | Baskar |

**2023 BI and Community Events & Announcements**

| Wed Jun 21 07:00 - 09:00 PM  Wed Jul 19 07:00 - 09:00 PM  (3nd Wednesdays of Month) | 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 Jul 10 2023 07:00 - 08:15 PM | Digging into BI Magazine  Registration URL: <https://register.gotowebinar.com/rt/6574788583850753036>  Webinar ID:729-893-259 |
| Sat Jun 24 2023 10:30 am - 1:00 pm ET | DC Chapter Annual Meeting with Doug Gerlach - Online  https://meet.goto.com/114623005  You can also dial in using your phone.  (For supported devices, tap a one-touch number below to join instantly.)  United States: +1 (646) 749-3122  - One-touch: tel:+16467493122,,114623005#  Access Code: 114-623-005 |
| Tue Jul 11 07:00 - 09:00 PM  (2nd Tuesdays of Month) | MicNOVA Monthly Meeting Online  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 |
| Tue Jul 18 2023 07:30 - 09:00 PM  (Third Tuesdays of Month) | Money Matters Book Discussion. **Book: Two and Twenty: How the Masters of Private Equity Always Win** by Sachin Khajuria  Online via GTM: You can also dial in using your phone.  United States: +1(646) 749-3122  One-touch: tel:+16467493122,,804623085#  Access Code: 804-623-085 |
| Sat Jul 15th 2023 09:30 - 02:30 | DC Chapter Annual Planning Meeting - Online ONLY |

**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 | 2/13/24 | 12/12/23 | 12/5/23 |
| 2 | Hughes, James (Ty)\* | 1/9/24 | 04/11/23 | 10/10/23 | 10/3/23 |
| 3 | Krishnarao, Maskey | 2/13/24 | 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 | 1/9/24 | 6/13/23 | 6/3/23 |
| 6 | Henrikson, Gladys | 10/10/23 | 8/8/23 | 1/9/24 | 1/2/24 |
| 7 | Murphy, Josephine(Jo)\* | 8/8/23 | 6/13/23 | 7/11/23 | 7/4/23 |
| 8 | Emmons, Elinor(Kathy) | 4/11/23 | 3/12/24 | 9/12/23 | 9/5/23 |
| 9 | Smith, Patrick | 12/12/23 | 10/10/23 | 3/12/24 | 3/5/24 |
| 10 | Onufrak, Patricia | 6/13/23 | 7/11/23 | 2/13/24 | 2/6/24 |
| 11 | O’Mara, W. Paul | 11/14/23 | 09/12/23 | 11/14/23 | 11/7/23 |
| 12 | Lewis, Janet | 3/12/24 | 5/9/23 | 4/11/23 | 4/4/23 |

**Stock Watcher Reports**

| **Ticker** | **Stock Watcher** | **Bought Price** | **Date Bought** | **Closing Prices as of 5/24/23** | **% of portfolio** | **Shares** | **Earnings Date** | **Quarter** | **Stock Watcher Reports Due** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ADBE | Kathy | 484.5 | 1/20/21 | 365.76 | 7.50% | 23 | 19-Jun-23 | Q2 | May, Aug, Dec, Feb |
| GOOGL | Jo | 922.57 | 12/16/16 | 121,64 | 12.60% | 117 | 28-Jul-23 | Q2 | May, Aug, Dec, Feb |
| AAPL | Paul | 12.57 | 6/21/11 | 171.84 | 11.10% | 73 | 1-May-23 | Q2 | Feb, May, Nov, Feb |
| CLFD | TY | 62.92 | 2/15/23 | 37.11 | 1.70% | 52 | 1-May-23 | Q2 | APR, JUN, SEP, DEC |
| EPAM | Baskar | 300 | 5/11/22 | 253.07 | 2.90% | 13 | 8-May-23 | Q1 | May, Aug, Dec, Feb |
| FND | Pat | 81.35 | 9/14/22 | 90.13 | 8.00% | 100 | 27-Feb-23 | Q4 | May, Aug, Dec, Feb |
| GNRC | TY | 212.48 | 5/11/22 | 116.11 | 3.30% | 32 | 8-May-23 | Q1 | May, Aug, Dec, Feb |
| GNTX | TY | 14.81 | 6/19/14 | 26.6 | 4.50% | 190 | 24-Jul-23 | Q2 | May, Aug, Nov, Feb |
| MSFT | Janet | 25.44 | 9/17/09 | 313.85 | 12.00% | 43 | 28-Jul-23 | Q4 | Nov, Feb May, Aug |
| MNST | Gladys | 59.8 | 3/13/20 | 57.57 | 7.10% | 140 | 7-Aug-23 | Q2 | May, Aug, Dec, Feb |
| NVE5 | Maskey | 53.84 | 1/10/20 | 93.63 | 3.30% | 40 | 8-May-23 | Q1 | Apr, Jun, Sep, Dec |
| SSD | TY | 95.61 | 12/14/22 | 121.79 | 4.30% | 40 | 8-Apr-23 | Q1 | May, Aug, Dec, Feb |
| **TSCO** | **Paul** | **185** | **9/23/22** | 218.49 | 3.90% | 20 | **24-Jul-23** | **Q1** | **May, Aug, Dec, Feb** |
| **V** | **Patrick** | **63.52** | **9/18/14** | 222.25 | 5.90% | 30 | **28-Jul-23** | **Q3** | **Feb, May, Aug, Nov** |
| VRTX | Arvind | 207.26 | 4/21/21 | 333.85 | 6.80% | 23 | 8-May-23 | Q1 | May, Aug, Nov, Feb |
| **WAL** | **Sheryl** | **59.225** | **12/15/22** | 36.25 | 5.10% | 159 | **24-Jul-23** | **Q2** | **May, Aug, Dec, Feb** |

**Next 3 Months - Reminders**

| Jul 2023 | Education | Fundamental Vs Technical Analysis during Stock Valuation | **Arvind** |
| --- | --- | --- | --- |
| Jul 2023 | New Stock | Paychex (Ticker: PAYX) | **Gladys** |
| Aug 2023 | Education |  | **Jo** |
| Aug 2023 | New Stock |  | **Pat** |
| Sep 2023 | Education |  | **Baskar** |
| Sep 2023 | New Stock |  | **Paul** |