**MicNOVA Dec 2023 Meeting Agenda**

|  |  |
| --- | --- |
| **Meeting Location** | Online via Go-To Meeting |
| **Meeting Date & Time** | Dec 12 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 |

|  |
| --- |
| **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  Disclaimer: Better Investing | Sheryl |
| 07:05 - 07:07 PM | Secretary’s Minutes | Arvind/Maskey |
| 07:07 - 07:08 PM | Treasurer’s Report | Gladys/Ty |
| 07:08 - 07:28 PM | **Education**: Using First Cuts in Stock Research | Paul |
| 07:28 - 07:48 PM | **New Stock Presentation**: Catalyst Pharma (CPRX) | Maskey |
| 07:48 - 08:15 PM | Stock Watchers  *(Please share the Online SSG with all MicNOVA members)*  Portfolio:   * GNTX (Ty) * MSFT (Janet) * SSD (Ty) * TSCO (Paul) * VRTX (Arvind) | Ty  Janet  Ty  Paul  Arvind |
| 08:15 - 08:25 PM | Portfolio Review | Ty |
| 08:25 – 08:40 PM | New Proposal: Buy a benchmark ETF (e.g. VTI or VOO) as holder of cash for full investment | Patrick |
| 08:40 - 08:55 PM | Decision: Buys and Sells | Partners |
| 08:55 - 09:00 PM | Upcoming Events and Announcements | Ty |
| 09:00 | Adjourn | Ty |

**2024 BI and Community Events & Announcements**

|  |  |
| --- | --- |
| Dec 20, 2023 7-9p | MCMC Monthly Meeting Online 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 |
| Dec 31, 2023 | Deadline for BINC (May 16-19) discount. Register online ($550/members; $675/non-members; Spouses= $400; Student 30 = $299; Chapter director =$450) |
| Fri Jan 5 08:00 - 09:00 PM | DC Chapter Director Meeting |
| Mon Jan 8 07:00 - 08:15 PM | Digging into BI Magazine  Registration URL: <https://register.gotowebinar.com/rt/6574788583850753036>  Webinar ID:729-893-259 |
| Tue Jan 9 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 Jan 16 2024 07:30 - 09:00 PM  (Third Tuesdays of Month) | Money Matters Book Discussion. **Book: One Up On Wall Street** by Peter Lynch  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 |
| Wed Jan 17 07:00 - 09:00 PM  Wed Feb 21 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 |

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

**Stock Watcher Reports**

**Next 3 Months - Reminders**

|  |  |  |  |
| --- | --- | --- | --- |
| Jan 2024 | Education |  | **Ty** |
| Jan 2024 | New Stock |  | **Baskar** |
| Feb 2024 | Education |  | **Maskey** |
| Feb 2024 | New Stock |  | **Sheryl** |
| Mar 2024 | Education |  | **Janet** |
| Mar 2024 | New Stock |  | **Kathy** |

**Please see BI Ticker Talks, Stock Ups, and Other Education for Education ideas**

