**MicNOVA Apr 2023 Meeting Agenda**

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| **Meeting Location** | Online via Go-To Meeting |
| **Meeting Date & Time** | Apr 11 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**

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| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time Visitors  Disclosure: Better Investing | Janet |
| 07:05 - 07:07 PM | Secretary’s Minutes | Maskey |
| 07:07 - 07:10 PM | Treasurer’s report | Gladys |
| 07:10 - 07:15 PM | Amy’s Resignation | Jo/Ty/Maskey |
| 07:15 - 07:35 PM | **Education**: PEG Ratio | Kathy |
| 07:35 - 07:55 PM | **New Stock Presentation**: Installed Building Products (Ticker: IBP) | Ty |
| 07:55 - 08:15 PM | Stock Watchers ( Please share the Online SSG with all MicNOVA members)  Portfolio:   * ADBE - Kathy * SSD - Ty * MNST - Maskey | Kathy  Ty  Maskey |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Janet |
| 09:00 | Adjourn | Janet |

**2023 BI and Community Events & Announcements**

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| Wed Apr 19 07:00 - 09:00 PM  Wed May 17 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 May 1 2023 07:00 - 08:15 PM | Digging into BI Magazine  Registration URL: <https://register.gotowebinar.com/rt/6574788583850753036>  Webinar ID:729-893-259 |
| Fri May 5 2023 08:00 - 09:00 PM | DC Chapter Monthly Meeting |
| Tue May 9 07:00 - 09:00 PM  (2nd Tuesdays of Month) | MicNOVA Monthly Meeting Online |
| Tue Apr 18 2023 07:30 - 09:00 PM  (Third Tuesdays of Month) | Money Matters Book Discussion. **Book: The Most Important Thing: Uncommon Sense for the Thoughtful Investor** by Howard Marks  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 May 6th 2023 | Club Anniversary Recognition |

**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 | 2/13/24 | 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 | Laing, Amy | 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**

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|  | **Stock** | **Bought** | **Date** | **Price on** | **% Of** |  | **Earnings** |  | **Stock Watcher** |
| **Ticker** | **Watcher** | **Price** | **Bought** | **3/31/2023** | **portfolio** | **Shares** | **Date** | **Quarter** | **Reports Due** |
| **ADBE** | **Kathy** | **484.5** | **1/20/2021** | 385.37 | 8.10% | **23** | **15-Mar-23** | **Q1** | **May, Aug, Dec, Feb** |
| GOOGL | Jo | 922.57 | 12/16/2016 | 104 | 11.40% | 120 | 25-Apr-23 | Q4 | May, Aug, Dec, Feb |
| **AAPL** | **Paul** | **12.57** | **6/21/2011** | 164.9 | 11.00% | **73** | **23-Jan-23** | **Q2** | **Feb, May, Nov, Feb** |
| CLFD | TY | 62.92 | 2/15/2023 | 46.58 | 2.20% | 52 | 1-May-23 | Q2 | May, Jun, Sep, Dec |
| EPAM | Basker | 300 | 5/11/2022 | 299 | 3.60% | 13 | 8-May-23 | Q1 | May, Aug, Dec, Feb |
| FND | Pat | 81.35 | 9/14/2022 | 98.22 | 9.00% | 100 | 4-May-23 | Q4 | May, Aug, Dec, Feb |
| GNRC | Janet | 212.48 | 5/11/2022 | 108.01 | 3.20% | 32 | 8-May-23 | Q1 | May, Aug, Dec, Feb |
| **GNTX** | **Ty** | **14.81** | **6/19/2014** | 28.03 | 4.90% | **190** | **24-Jan-23** | **Q4** | **May, Aug, Nov, Feb** |
| **MSFT** | **Janet** | **25.44** | **9/17/2009** | 288.3 | 11.90% | **45** | **27-Jan-23** | **Q3** | **Nov, Feb May, Aug** |
| MNST | Maskey/ Gladys | 59.8 | 3/13/2020 | 54.01 | 6.90% | 140 | 4-May-23 | Q4 | May, Aug, Dec, Feb |
| NVE5 | Sheryl | 53.84 | 1/10/2020 | 103.97 | 3.80% | 40 | 4-May-23 | Q4 | May, Jun, Sep, Dec |
| SSD | TY | 95.61 | 12/14/2022 | 109.64 | 4.00% | 40 | 8-Apr-23 | Q1 | May, Aug, Dec, Feb |
| **TSCO** | **Paul** | **185** | **9/23/2022** | 235.04 | 4.30% | **20** | **24-Apr-23** | **Q4** | **May, Aug, Dec, Feb** |
| **V** | **Gladys** | **63.52** | **9/18/2014** | 225.46 | 6.20% | **30** | **28-Apr-23** | **Q2** | **Feb, May, Aug, Nov** |
| VRTX | Arvind | 207.26 | 4/21/2021 | 315.07 | 6.60% | 23 | 8-May-23 | Q1 | May, Aug, Nov, Feb |
| **WAL** | **Sheryl** | **59.225** | **12/15/2022** | 35.54 | 2.70% | **84** | **24-Apr-23** | **Q1** | **May, Aug, Dec, Feb** |

**Next 3 Months - Reminders**

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| Apr 2023 | Education | PEG Ratio | **Kathy** |
| Apr 2023 | New Stock | Installed Building Products (Ticker: IBP) | **Ty** |
| May 2023 | Education | 1. What other clubs are doing 2. How to do First Cut | **Sheryl** |
| May 2023 | New Stock | Avnet Inc (Ticker: AVT) | **Janet** |
| Jun 2023 | Education |  | **Pat** |
| Jun 2023 | New Stock |  | **Jo** |