**MicNOVA Jan 2024 Meeting Agenda**

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| **Meeting Location** | Online via Go-To Meeting |
| **Meeting Date & Time** | Jan 09 2024 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 | Andrew |
| 07:05 - 07:07 PM | Secretary’s Minutes | Arvind/Maskey |
| 07:07 - 07:15 PM | Treasurer’s report | Gladys |
| 07:15 - 07:35 PM | **Education**: Selecting a high and low P/E for the SSG | Ty |
| 07:35 - 07:55 PM | **New Stock Presentation**: ExlS Holdings | Baskar |
| 07:55 - 08:20 PM | Stock Watchers (Please share the Online SSG with all MicNOVA members)  Portfolio:   * Adobe (ADBE) - Kathy * Monster (MNST) - Gladys * Apple (AAPL) - Paul * Paypal (PYPL) - Baskar | Kathy  Gladys  Paul  Baskar |
| 08:20 - 08:30 PM | Portfolio Review/ Watchlist (new Approach) | Ty/Baskar |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Ty |
| 09:00 | Adjourn | Ty |

**2024 BI and Community Events & Announcements**

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| Thur Jan 11 2024 07:00 – 08:15 PM | Stock-up: Is this SSG reasonable? |
| 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 |
| Thur Jan 25 2024 08:30 – 09:30 PM | Ticker Talk |
| Fri Feb 2 2024 08:00 - 09:00 PM | DC Chapter Director Meeting |
| Mon Feb 5 2024 07:00 - 08:15 PM | Digging into BI Magazine  Registration URL: <https://register.gotowebinar.com/rt/6574788583850753036>  Webinar ID:729-893-259 |
| Tue Feb 13 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 |

**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 | 5/14/24 | 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 | 12/12/23 | 5/14/24 | 5/7/24 |
| 4 | Krishna, Arvind | 7/9/29 | 11/14/23 | 8/13/24 | 8/6/24 |
| 5 | Arumugam, Baskar | 9/10/24 | 1/9/24 | 6/11/24 | 6/4/24 |
| 6 | Henrikson, Gladys | TBD | 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 | TBD | 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 | 11/12/24 | 09/10/24 | 11/5/24 | 11/12/24 |
| 12 | Lewis, Janet | 3/12/24 | 5/14/24 | 4/9/24 | 4/2/24 |
| 13 | Ober, Andrew | 10/8/24 | 3/12/24 | 1/9/24 | 1/2/24 |

**Stock Watcher Reports**

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| MicNOVA Portfolio Updated with closing prices as of 12/30/2023 | | | | | | | | | |
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| **Ticker Symbol** | **Stock Watcher** | **Bought Price** | **Date Bought** | **Closing Prices as of 12/30/23** | **% of Portfolio** | **No. of Shares** | **Earnings Date** | **EPS Quarter** | **Stock Watcher Reports Due** |
| ADBE | Kathy | 484.5 | 1/20/21 | 619.27 | 12.00% | 23 | 13-Dec-23 | Q4 | May, Aug, Dec, Feb |
| GOOGL | Jo | 922.57 | 12/16/16 | 138.05 | 13.60% | 117 | 15-Feb-24 | Q4 | May, Aug, Dec, Feb |
| AAPL | Paul | 12.57 | 6/21/11 | 189.79 | 11.70% | 73 | 2-Nov-23 | Q4 | Feb, May, Nov, Feb |
| GNTX | Maskey | 14.81 | 6/19/14 | 30.88 | 5.80% | 221 | 4-Jan-24 | Q4 | May, Aug, Nov, Feb |
| MSFT | Janet | 25.44 | 9/17/09 | 378.61 | 13.70% | 43 | 26-Jan-24 | Q2 | Nov, Feb May, Aug |
| MNST | Gladys | 59.8 | 3/13/20 | 54.72 | 6.50% | 140 | 2-Nov-23 | Q3 | May, Aug, Dec, Feb |
| PYPL | Basker | 62.591 | 8/9/23 | 56.39 | 2.70% | 56 | 6-Nov-23 | Q3 | May, Aug, Dec, Feb |
| SSD | Ty | 95.61 | 12/14/22 | 164.29 | 5.50% | 40 | 9-Feb-24 | Q4 | May, Aug, Dec, Feb |
| TSCO | Paul | 185 | 9/23/22 | 197.78 | 4.30% | 20 | 29-Jan-24 | Q3 | May, Aug, Dec, Feb |
| V | Gladys | 63.52 | 9/18/14 | 254.14 | 7.70% | 36 | 29-Jan-24 | Q1 | Feb, May, Aug, Nov |
| VRTX | Arvind | 207.26 | 4/21/21 | 350.19 | 6.80% | 23 | 9-Feb-24 | Q4 | May, Aug, Nov, Feb |
| WAL | Sheryl | 59.225 | 12/15/22 | 48.56 | 6.50% | 159 | 26-Jan-24 | Q4 | May, Aug, Dec, Feb |

**Next 3 Months - Reminders**

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| Feb 2024 | Education |  | **Maskey** |
| Feb 2024 | New Stock |  | **Sheryl** |
| Mar 2024 | Education |  | **Janet** |
| Mar 2024 | New Stock |  | **Andrew** |
| Apr 2024 | Education |  | **Kathy** |