**Model Investment Club of Northern Virginia (MicNova)**

**DC Chapter of Better Investing**

**Minutes for the May, 18, 2021 ONLINE meeting**

**Members Present:** Gladys Henrikson, Arvind Krishna, SherylPatterson, Pat Onufrak, Ty Hughes, Jo Murphy, Kathy Emmons, Jonathan Timmes, Baskar Arumugam, Wilbert Nixon, Amy Laing.

**Members Absent:** Paul O’Mara, Maskey Krishnarao, Kent Billmyer.

**Proxies for Members:** Sheryl for Maskey..

**BI (& other) Visitors Present** Lee Outlaw, Carol Cuddihy, Anne Bradley, Cathy Duthie.

**Guests:** Anitra Pope and Maria Naidas.

Baskar was the presiding officer. He welcomed new and returning visitors, explained the club’s purpose, reviewed announcements of upcoming events listed on the agenda, and conducted the meeting.

**Assistant Treasurer:**

Potential member withdrawal - Kent Billmyer. Pat requested that someone try to reach Kent by postal mail, in case he might be very ill or in hospital. (Gladys agreed and mailed a letter on Friday, 5/21)

* **Secretary Minutes:**

April 2021 minutes were posted in Bivio folder (Public/Minutes/2021). The minutes were approved as posted in the Bivio folder.

* **Education: PERT Report on Micnova Portfolio – By Sheryl**

Report is filed in Bivio/Education folder. Sheryl did an Excellent presentation. Stock watchers to note areas in "pink" which show stock is not meeting forecasts.

* **New Stock Presentation: - UNITED HEALTH SERVICES BY Amy Liang**

Amy did a good presentation and the club voted to add this company to our watch list.

* **Manifest Investing Subscription: -** Sheryl announced that anyone interested in sharing a 1 yr. subscription to Manifest Investing, to let her know by email. Our Manifest Investing Group rate is due for renewal in June.

**Stock Watcher Reports: -**

ABBV - Hold

ESNT - Buy/Hold, but cyclical. Jo suggests we hold it 6 more months and then see.

GNTX - Hold

GOOG - Core Holding (Buy, but we already have enough in MicNova portfolio)

CBOE - Hold or Buy < $100/share

MSFT - Hold

TROW - Hold

Visa - Hold (will pick up with return to international travel)

* **Treasurer’s Report – Glady** presented the Treasurer’s report in the absence of Kent.
* **New Buys/Sells:** None for this month
* **NEXT ACTIONS:**
* **Education Topics**. All Members are to email Baskar their suggestions for Education Topics they’d like to present this Year.
* **BIVIO CLUB Portfolio** – It is stock watchers’ responsibility to keep their current SSG reports and their quarterly and Research reports. Please discard the older reports no longer used.
* **Next MicNova *Planning* Meeting, online**: will be the Thursday before the Third Tuesday meeting: Jun 10, from 8:00 – 9:00 PM.
* **Next MicNova Business Meeting, online**: 3rd *Tuesday*, June 15, 2021 from 7:00 - 9:00 PM
* **Stock Watcher Reports** **due for June 2021:** AAPL(Kathy), BRK.B(Gladys), ESNT(Jo), LGIH(Paul), MNST(GLADYS), NVEE(Sheryl).
* **Next New Stock Presentation - June Month Meeting –** Wilbert**.**
* **Next Month June Meeting – Jonathan** will lead the Meeting.

**Schedule for New Stock Presentations and Conducting MicNova Meetings\***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Name | New Stock Presentation Date Drawn | Conduct MicNova Meeting Date | Conduct MicNova Planning GTM date |
| 1 | Patterson, Sheryl | 4/20/2021 | N/A | N/A |
| 2 | Billmyer, Kent, Treas | 11/17/2020 | 12/15/2020 | N/A |
| 3 | Hughes, James A. | 1/19/2021 | 1/19/21 | N/A |
| 4 | Krishnarao, Maskev, Sec. | 03/16/2021 | 5/18/2021 | 5/13/2021 |
| 5 | Krishna, Arvind K | 10/20/2020 | 8/17/2021 | TBD |
| 6 | Arumugam, Baskaran | 2/16/2021 | 2/16/2021 | 2/11/2021 |
| 7 | Henrikson, Gladys | TBD | TBD | N/A |
| 8 | Murphy, Josephine C | 12/15/2020 | N/A | N/A |
| 9 | Emmons, Elinor | 9/15/2020 | 9/21/2021 | N/A |
| 10 | Laing, Amy Gay | 5/18/2021 | 4/20/21 | N/A |
| 11 | Nixon, Wilbert | 06/15/2021 | 7/20/2021 | 7/15/2021 |
| 12 | Onufrak, Patricia | 7/20/2021 | 3/16/21 | 3/11/21 |
| 13 | O'Mara, W. Paul | 8/17/2021 | 11/17/2020 | 10/15/2020 |
| 14 | Timmes, Jonathan | 9/21/2021 | 6/15/2021 | 06/10/2021 |

**MicNOVA Portfolio Updated with prices as of 06/01/2021**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Ticker** | **Stock Watcher** | **Bought  Price** | **Date**  **Bought** | **Price on**  **06-01-2021** | **% of**  **portfolio** | **Shares** | **Earnings**  **Date** | **Quarter** | **Stock Watcher**  **Reports Due** |
| ABBV | Amy | 98.05 | 07/09/20 | 112.21 | 2.0% | 22 | 31-Jul-21 | Q2 | May, Aug, Dec, Feb |
| ADBE | Baskar | 465.59 | 01/20/21 | 495.91 | 5.3% | 13 | 17-Jul-21 | Q2 | May, Aug, Dec, Feb |
| ANCUF | Pat | 61.92 | 08/15/19 | 36.44 | 3.9% | 128 | 28-Jul-21 | Q4 | May, Aug, Nov, Feb |
| GOOGL | TY | 797.08 | 12/16/16 | 2,429.81 | 12.0% | 6 | 30-jul-21 | Q2 | May, Aug, Dec, Feb |
| AAPL | Kathy | 48.71 | 06/21/11 | 124.28 | 9.2% | 90 | 03-May-21 | Q2 | Feb, May, Nov, Feb |
| AXOS | Jo | 922.57 | 02/17/21 | 48.26 | 3.2% | 80 | 02-Aug-21 | Q4 | SEP, Dec, Mar, Jun |
| BRK.B | Gladys | 125.34 | 01/16/14 | 289.84 | 6.0% | 25 | 04-May-21 | Q1 | May, Aug, Dec, Feb |
| CBOE | Arvind | 87.45 | 11/18/20 | 110.63 | 5.9% | 64 | 02-Aug-21 | Q2 | May, Aug, Dec, Feb |
| ESNT | Jo | 38.35 | 09/16/20 | 47.99 | 4.7% | 118 | 06-May-21 | Q1 | May, Aug, Dec, Feb |
| GNTX | Wilbert | 14.81 | 06/19/14 | 34.78 | 5.5% | 190 | 02-JUL-21 | Q2 | May, Aug, Nov, Feb |
| LGIH | Paul | 111.26 | 09/16/20 | 183.17 | 7.7% | 51 | 04-May-21 | Q1 | May, Aug, Dec, Feb |
| MSFT | Maskey | 25.44 | 09/17/09 | 247.4 | 10.2% | 50 | 23-JUL-21 | Q4 | Nov, Feb May, Aug |
| MNST | Kent/Gladys | 59.8 | 03/13/2020 | 93.59 | 3.9% | 50 | 06-May-21 | Q1 | May, Aug, Dec, Feb |
| NVEE | Sheryl | 53.84 | 01/10/20 | 91.81 | 3.0% | 40 | 12-May-21 | Q1 | Apr, Jun, Sep, Dec |
| TROW | Arvind | 78.44 | 09/19/13 | 191.12 | 11.8% | 75 | 26-JUL--21 | Q2 | May, Aug, Nov, Feb |
| V | Jonathan | 63.52 | 09/18/14 | 226.63 | 5.6% | 30 | 30-JUL-21 | Q2 | Feb, May, Aug, Nov |
| VRTX | TBD | 220.20 | 04/21/21 | 209.67 | 2.3% | 13 | 02-AUG-21 | Q2 | May, Aug, Nov, Feb |

Ty will maintain Portfolio Review; Wilbert will maintain Watch List.

Morningstar updates financial reports within 2-3 days of earnings date.

Nasdaq.com and Yahoo.com/finance list the earnings dates. E.G., see: <https://www.nasdaq.com/market-activity/earnings>. Or <https://finance.yahoo.com/calendar/earnings>. Or <https://www.marketbeat.com/stocks>

Meeting Adjourned.

Respectfully submitted: Maskey/Gladys