

Cincinnati Model Investment Club Agenda for April 17, 2010

Lawrenceburg Public Library, 150 Mary Street, Lawrenceburg, IN 47025, Ewbank Meeting Room

(See BetterInvesting/OKI Chapter website for hyperlink to map.)

- 09:30 Call to Order:** Jackie Koski, Acting President; welcome Guests and request proxies (Dene's to Marty).
- 09:35 Recording Rep:** Rose Ramsey (Minutes posted to BIVIO on 04-01)
- 09:40 Financial Rep:** Mike Griffin – Regular Financial Reports, note cash balance, partner withdrawing
Mike and Marty – FolioInvesting Demonstration
- 09:55 BI/OKI Ann.:** BI Beginning Investor Series Webinars & SSG classes; BINC-2010 in St Louis.
- 10:00 Old Business:** Portfolio Group Report – Marty; Mary and Don. Re-Location report –Lois & Larry
- 11:00 New Business:** Withdrawal of partner - Katie MacEachen; discussion on possible members desiring to purchase units
Lost of Valueline from Lane Library Data base, Morningstar is still there. Other sites- Gerry can report.
Stock watcher rotation (Jim and Dene exchanged stocks in Feb.) Some doubling up on stocks is needed.
- 11:00 Ed. Segment:** None for this meeting, (see Portfolio discussion under old business above)
- 11:00 Stock Study:** None for this meeting (see Portfolio discussion under old business above).

11:00 Portfolio Updates: **Buy, Hold or Sell , details as needed, please send out all information ahead of meeting. Thanks!**

Stock	FYE	Watcher	Buy	Sell	Hold	Comments/Earnings Date	Next VL Issue:
AFL	12/31	Gerry				SSG dated 01-1610, 1Q earnings April 27	#8 Week of 4/16
DHR	12/31	Craig				Updated SSG 3/10 earnings April 22	#9 week of 4/23
EBAY	12/31	Marty				Updated SSG 3/10 earnings April 21	#13 week of 5/21
ESI	12/31	Rose				Updated SSG needed,	#10 week of 4/30
FCN	12/31	Mark				New holding, SSG 03-20-10 earnings April 26	#2 week of 6/4
FDS	8/31	Jackie				Q2 Earnings announced on March 16	#2 week of 6/4
HCBK	12/31	Jim				Updated SSG needed?	#8 week of 4/16
JNJ	12/31	Larry				Updated SSG needed?	#1 week of 5/28
LLL	12/31	Marge				Updated SSG needed?	#4 week of 3/19
NE	12/31	Kugi				Updated SSG needed?	#12 week of 5/14
PETS	3/31	Mary				Quarter and Year earnings on May 10	#5 week if 03/26 SC*
POT	12/31	Marge				Updated SSG needed?	#8 week of 4/16
QSII	3/31	Craig				Earnings and end of year at end of April	#12 week of 02/09SC*
SJM	4/30	Larry				Last Review 11/09	#10 week of 4/30
SPN	12/31	Don				Updated SSG needed?	#12 week of 5/14 SC*
TEVA	12/31	Dene				SSG dated Feb10, earnings April 26 (.91)	#8 week of 4/16
UTX	12/31	Lois				Updated SSG needed?	#9 week of 4/23
WAG	8/31	Katie				Earnings to be announced on March 23	#5 week of 3/26

*Small Cap Edition

Watch List Update:

Stock	FYE	B	S	H	Comments	Presenter	Next VL Survey

11:15 Investment Decisions: Buy or sell recommendations on our stocks. (May be influenced by Portfolio discussion.)

11:25 Future Stock Presentation (may be influenced by Portfolio discussion above):

Month	Presenter	Industry/Sector	Company(s)
April 17	No presenter	N/A	N/A
May 15	Volunteer needed	TBD	TBD

11:28 Future Education Schedule:

Month	Topic	Presenter
April 17	Tabled due to Portfolio Discussion	N/A
May 15	Red Flags on the SSG, Part II	Lois

11:30 Adjourn

(Future meetings: May 15, June 19, July 17, Aug 21, Sept 18, Oct 16, Nov 20, Dec 11 (second Saturday, due to holidays).