

Cincinnati Model Investment Club Agenda for May 15, 2010

Greenhill's Municipal Building, First Floor, 11000 Winton Road Cincinnati, OH 45218

- 9:30 Call to Order:** Dene Alden, President; welcome Guests and request proxies.
- 9:35 Recording Report:** Rose Ramsey (Minutes distributed by email on May 10) Additions or corrections.
- 9:40 Financial Report:** Mike Griffin – Regular Financial Reports, Reminder to sign up for FolioInvesting, Partner Katie MacEachen withdrawal, gather checks from Partners for purchase of her shares Partner Lois Hatch resignation as of May 15.
- 9:55 Announcements:** BINC-2010 in St Louis next month, June 10th to 13th, Jackie will bring back educational ideas
- 10:00 Old Business:** Re-Location Report: Larry and Don, set date for future meeting
June Meeting at home of Craig Jacobson, 9440 Meadow Trail, Loveland, OH 45140, ph. 513-583-9606
Pot Luck details; Craig Jacobson
- PORTFOLIO REVIEW CONTINUED:
Marty Eckerle summary and review; Don Bunnell “Looking Forward” Portfolio Summary Chart
- 10:30 New Business:** New watchers for WAG and UTX
Stock watcher rotation (Jim and Dene exchanged stocks in Feb.) Some doubling up on stocks is needed.
Volunteer for Welcome Chair
- Education:** None scheduled due to continuation of Portfolio Review
- 10:40 Stock Study:** Reviews of SSGs for POT (Marge), FDS (Jackie) and QSII (Craig) every one bring SSGs and notes

11:00 Portfolio Updates: **Many stocks have new earnings; please do a quick update.**

Stock	FYE	Watcher	Buy	Sell	Hold	Comments/Earnings Date	Next VL Issue:
AFL	12/31	Gerry				Earnings April 27, update	#8 Week of 7/09
DHR	12/31	Craig				Earnings April 22, update	#9 week of 7/23
EBAY	12/31	Marty				Earnings April 21, update	#13 week of 5/21
ESI	12/31	Rose				Earnings April 22, update	#10 week of 7/30
FCN	12/31	Mark				Earnings April 26, update	#2 week of 6/4
FDS	8/31	Jackie				Earnings March 16 – special review	#2 week of 6/4
HCBK	12/31	Jim				Earnings April 21, update	#8 week of 7/09
JNJ	12/31	Larry				Earnings May 10, update	#1 week of 5/28
LLL	12/31	Marge				Earnings April 22, update	#4 week of 6/18
NE	12/31	Kugi				Earnings April 22, update	#12 week of 5/14
PETS	3/31	Mary				Earnings May 10, update	#5 week if 6/25 SC*
POT	12/31	Marge				Earnings April 29, update – special review	#8 week of 7/09
QSII	3/31	Craig				Earnings May 28 – special review	#12 week of 5/14 SC*
SJM	4/30	Larry				Earnings March 11	#10 week of 7/30
SPN	12/31	Don				Earnings April 28, update	#12 week of 5/14 SC*
TEVA	12/31	Dene				Earnings May 4, update	#8 week of 7/09
UTX	12/31					Earnings April 21, update	#9 week of 7/23
WAG	8/31					Earnings March 23	#5 week of 6/25

*Small Cap Edition

11:15 Investment Decisions: Buy or sell recommendations on our stocks.

11:28 Future Education Schedule:

Month	Topic	Presenter
May 15	Tabled due to Portfolio Discussion and stock reviews	

11:30 Adjourn

Future meetings: June 19, July 17, Aug 21, Sept 18, Oct 16, Nov 20, Dec 11 (second Saturday, due to holidays);2011: Jan15, Feb. 20.