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# **Cincinnati Model Investment Club (CinMIC)**

# Agenda for Sat. Feb 17, 2018 / 9:45 – 11:45AM Board Room

**Midpointe Library--9363 Centre Pointe Drive, West Chester, OH 45069**

**View our portfolio at ManifestInvesting.com:** [**https://** **www.manifestinvesting.com/clubs/630/dashboards/39194**](https://www.manifestinvesting.com/clubs/630/dashboards)

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| **9:45 Call to Order:** | Rich Alden, Presiding Partner, greeting, and attendance, proxies, note guests present and on web. RECORD MEETING. |
| **9:50 Minutes** | Minutes for Jan 20, 2017 Meeting - posted to BIVIO Jan 22, 2018. Corrections or additions? |
| **9:55 Financial Report** | Current financial report, current cash balance $1,155.45. Status of audit and tax forms. |
| **10:00 Announcements** | Classes and webinars: see BetterInvesting Magazine “ONLINE” section opposite CONTENTS.  Or visit web site under Events. OKI Chapter will have educational event on April 21, 2018 in Dayton.  Other investing educational sessions: “The Roundtable” and “Turn Out Tuesday” once each month sponsored by BI Mid-Michigan. Register with both by contacting: nkavula1@comcast.net. |
| **10:00 Old Business** | Reminder: Mar meeting will be on Mar 24 in the boardroom, not Mar 17 (conflict with Shamrock Shuffle). Apr meeting date will be on Apr 28 in room C (conflict with Chapter Spring Event) |
| **10:15 New Business** | No room available for Sat, Apr 7 – alternates? |
| **10:25 Education** | Nelson Page – Autonomous Vehicles |
| **Stock Study** | None to be presented at this meeting, see in-depth stock/portfolio review from Mid-Month Meeting.  Discuss stock selection committee and Stock Study/Education schedule |
| **10:55 Portfolio Analysis** | Harrison & Kate: review and recommendations from Mid-Month Meeting review; DHR and TSCO  Marty: review and discuss “Close of the Bell” Portfolio. Sell/Buy recommendations and discussions. |
| **11:30 Buy/Hold/ Sell** | Reports need to be done approximately ONE week before Saturday meeting, discuss Buy/Hold/Sell |

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| **Stock** | **Symbol** | | **Watcher** | **Watcher: Buy/Hold/Sell** | **SSG: Buy/Hold/Sell** | **# of Shares** | **% of Portfolio** | **Year End** |
| Apogee | APOG | | Nelson/Marty | BUY 25sh | BUY | 140 | 4.2 | Dec |
| Apple | AAPL | | Jackie | HOLD | HOLD | 95 | 10.4 | Sep. |
| C. H. Robinson | CHRW | | Dene | SELL? | HOLD | 150 | 9.3 | Dec |
| Cerner | CERN | | Gregory | HOLD | BUY | 60 | 2.6 | Dec |
| Cognizant | CTSH | | Michele | HOLD? | BUY | 200 | 10.7 | Dec |
| CVS Health | CVS | | Latisha | HOLD | BUY | 130 | 6.3 | Dec |
| Danaher | DHR | | Harrison | HOLD | HOLD | 110 | 7.2 | Dec |
| Fastenal | FAST | | Rich | HOLD | HOLD | 200 | 7.5 | Dec |
| Gilead | GILD | | Dene | HOLD | HOLD | 50 | 2.8 | Dec |
| LKQ Corp | LKQ | | Frank | HOLD | HOLD | 375 | 10.2 | Dec |
| Schlumberger | SLB | | Mary | HOLD | BUY | 140 | 6.4 | Dec |
| Signature Bank | SBNY | | Craig | HOLD | HOLD | 110 | 11.5 | Dec |
| Starbucks | SBUX | | Gerry | HOLD | BUY | 130 | 4.9 | Sep |
| Tractor Supply | TSCO | | Kate | BUY 10sh | BUY | 110 | 5.1 | Dec |
| Pounce/Watch List | | | | | | | | |
| ULTA | | ULTA | IAS | Buy Range: 130.4 to 238 | | 0 | 0 | Jan |

**Future meetings: Mid-Month Portfolio/Stock Committee: Mar 3, Boardroom (AAPL) Regular meeting: Mar 24, Boardroom**

**Mar Education: Frank Next Stock Study: TBD (Gerry)**