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

# Agenda for Sat. Mar 24, 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, attendance, proxies, note guests present and on web. RECORD |
| **9:50 Minutes** | Minutes for Feb 17, 2017 Meeting - posted to BIVIO Feb 20, 2018. Corrections or additions? |
| **9:55 Financial Report** | Current financial report, current cash balance $1,725.13. Status of audit, K-1s available on bivio |
| **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. (show flyer, Marty has Eventbrite link). Michele has link to CinMIC publicity on Meetup.  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](mailto:nkavula1@comcast.net).  Money Smart Week presentation on Morningstar at MidPointe Library – Thu, Apr 26, 7:00p, Room C |
| **10:00 Old Business** | Reminder: Apr meeting date will be Apr 28 in room C (conflict with Chapter Spring Event on Apr 21) |
| **10:15 New Business** | No room available for Sat, Apr 7 Mid-month – Webinar instead |
| **10:25 Education** | Frank/Michele – Preferred Procedure |
| **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. Stock study to resume with Gerry at Apr meeting |
| **10:55 Portfolio Analysis** | Jackie: review and recommendations from Mid-Month Meeting review; AAPL  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 | Buy | Buy | 165 |  | Dec |
| Apple | AAPL | | Jackie | Hold | Hold | 95 |  | Sep. |
| C. H. Robinson | CHRW | | Dene | Hold | Hold | 150 |  | Dec |
| Cerner | CERN | | Gregory | Hold | Buy | 60 |  | Dec |
| Cognizant | CTSH | | Michele | Hold | Hold | 200 |  | Dec |
| CVS Health | CVS | | Latisha |  |  | 130 |  | Dec |
| Danaher | DHR | | Harrison | Hold | Hold | 110 |  | Dec |
| Fastenal | FAST | | Rich | Hold | Hold | 200 |  | Dec |
| Gilead | GILD | | Dene | Hold | Hold/Sell? | 30 |  | Dec |
| LKQ Corp | LKQ | | Frank | Buy? | Buy | 375 |  | Dec |
| Schlumberger | SLB | | Mary | Hold | Buy | 140 |  | Dec |
| Signature Bank | SBNY | | Craig | Hold | Hold | 110 |  | Dec |
| Starbucks | SBUX | | Gerry |  |  | 130 |  | Sep |
| Tractor Supply | TSCO | | Kate | Hold | Hold | 120 |  | Dec |
| Pounce/Watch List | | | | | | | | |
| ULTA | | ULTA | IAS | Buy Range: 130.4 to 238 | | 0 | 0 | Jan |

**Future meetings: Mid-Month Portfolio/Stock Committee: Apr 7, webinar; Regular meeting: Apr 28, Room C**

**Apr Education: Harrison; Stock Study: Gerry**

