

Cincinnati Model Investment Club Minutes

West Chester Mid-Point Library – December 19, 2015

Call to Order: Dene Alden called the meeting to order at 9:48 AM. ***Guests on webinar:*** Monica Haywood, Latisha Douglas, Bill

Harvey, Linda Miller ***Guests in person:*** Steve Hartman, Tom Lipps, Paul Pezzenti, Rochelle Bankhead, Glenna Baumbaugh.

Name	Here	Proxy	Name	Here	Proxy
Jackie Koski	X		Harrison Baumbaugh	X	
Ian Barnes		Marty	Mary Thomas	X	
Betsy Eller, Financial Partner	X		Cliff Turrell	X	
Craig Jacobsen, Presiding Partner	web		Larry Averbeck	web	
Marty Eckerle	X		Mike Griffin		Rich
Gerry Geverdt	X		Frank Bicknell	X	
Dene Alden	X		Michele Grinoch	X	
Scott Wallick	X		Kate Lester		Dene
Richard Alden	X				

Recording Partner's Report: Minutes for November meeting were approved without any changes.

Financial Partner's Report: Betsy stated that the gross funds available for investing is \$1,849.73

Announcements:

- 1 Dene drew the club's attention to the Better Investing webinar upcoming schedule.
- 2 The CinMIC spring education session is set for April 23, 2016. Details to follow later.

Old Business:

- 1 The slate of officers for 2016 was reviewed as per below:
 - President: Craig with Dene back-up
 - Vice-President Education: Cliff
 - Treasurer: Betsy with back-up Mike
 - Recording Secretary: Richard with Scott back-up

A motion to approve the list was made by Mary and seconded by Jacki. It passed unanimously by voice vote.

- 2 Signature Bank (SBNY) was put on the Pounce List. Motion/second = Marty/Craig. It passed unanimously by voice vote.

New Business:

- 1 Dene distributed proposed rewording of club's bylaws to allow a partner to rename their investment units to their trust.. We will vote on it next month.
- 2 The next mid-month meeting will be in the Midpoint library board room on January 2nd. There may or may not be webinar option for this meeting.
- 3 Dene reviewed the recent Scottrade data breach as it may relate to past club information. The data breach focused on option traders and info so it may not affect members past information at all.
- 4 Two new people filed applications for club membership. Rochelle Bankhead will be mentored by Mary and Latisha Douglas will be mentored by Jacki. Marty will assist both new members as their online mentor.

New Stock Presentation: Richard started to prepare a stock for presentation using BI screening and portfolio review tools but decided to shift focus mid-stream. He found good information about selling specific stock-lots for end-of-year tax purposes. He thought the club should be aware of this and implement it when we sell stocks. That was the focus of his presentation.

Education:

Craig gave a thorough review of some of the highlights of the online SSG+ methodology and screening tools.

Portfolio Review:

Stock	Watcher	B/H/S	Comments: (motion/second)
AAPL	Jacki	BUY 20	Jacki/Gerry
CASY	Cliff	H	
CHRW	Larry	H	
CTSH	Mike	H	
DHR	Jacki	H	
FAST	Richard	SELL 100	Rich/Cliff
FFIV	Scott	BUY 10	Scott/Mary
GILD	Kate	BUY 10	Mary/Craig
ITC	Michele	H	
LKQ	Frank	SELL 75	Frank/Marty
NVO	Ian	H	
PII	Dene	SELL 50	Dene/Richard (only after 30 days from BUY date has passed.)
SLB	Mary	SELL 60	Craig/Mary
SRCL	Harrison	SELL ALL	Craig/Marty
SWKS	Gerry	H	
TROW	Craig	H	

NEW STOCK PROPOSAL: BUY 35 SBNY with LIMIT order @ \$150/sh Craig/Marty

Buys/Sells Voted on:

All above proposed BUYs and SELLs were approved. Harrison will now shift from SRCL to DHR.

Future Education Schedule:

January	Larry	tbd
February	Cliff	tbd
March	Michele	tbd
April	Harrison	tbd

Future Stock Presentation Schedule:

January	Harrison	tbd
February	Gerry	tbd
March	Frank (or Michele?)	tbd
April	Tbd	tbd

Next Meeting: Mid-month meeting: January 2nd. Regular meeting: Jan 16th.

Adjourned: by Dene at 12:10pm

Submitted for review by recording secretary Scott A. Wallick.