

Cincinnati Model Investment Club Minutes
 The Jacobson Residence, 9440 Meadow Trail, Loveland OH 45140
 June 16, 2018

Call to Order: Presiding Partner Rich Alden called the meeting to order at 10:04am. Proxies were noted, see roster below.

Guests in Person: Cheryl Hargett, Lesly Sedlitz, Julia Hartfelder; Julie Hotchkiss; Karen Bale; Diane Jordan; Dorothy Minor; Brandon Gum **Guests on webinar:** Larry Averbeck, Henrietta Goolsby, Dan Kuhl

Name	Here	Proxy	Name	Here	Proxy
Jackie Koski	-	Mary	Harrison Baumbaugh	X	
Betsy Eller, Financial Partner	X		Mary Thomas	X	
Craig Jacobsen	X		Gregg Hopkins	WEB	
Marty Eckerle	WEB		Frank Bicknell	X	
Gerry Gevert	X		Michele Grinoch	X	
Dene Alden	X		Kate Lester	X	
Richard Alden, Presiding Partner	X		Nelson Page	X	

Note: Parentheses denote provisional presence or proxies should members not be present for the full meeting

Recording Partner's Report: Minutes of the May meeting were approved with the stipulation of the date change to May 19.

Financial Partner's Report:

- Current cash: \$941.31; There are no limit orders
- Latisha Douglas's partnership reimbursement check of \$532.97 was cashed.
- Financial Partner's report filed for audit

Announcements:

- Classes and webinars: see BetterInvesting Magazine "ONLINE" section opposite CONTENTS or visit the web site under Events.
- The 2019 BI National Convention will be in Chicago, 5/16-19/2019.
- OKI Chapter of BetterInvesting will have their PLANNING DAY MEETING on Weds. June 20 from 6 to 8:30PM at West Chester Mid-Pointe Library Board Room. This meeting is open to all members to assist in the coming year's BI activities for the region and vote for members of the Board. Light refreshments will be served.

Old Business:

- A revised Education and Stock Study calendar has been issued and appears at the bottom of these minutes.
- Ken Kavula and Mark Robertson have a presentation of "When to Sell" which is recommended

New Business:

- Cheryl Hargett has expressed interest in joining the partnership. Dene will be her mentor.
- We need to be more mindful of sidebar conversations which detract from the audio broadcasts of our meetings

Education: Dene Alden presented a review of Stock Tracker responsibilities per Item 6 in our Operating Procedures, "Duties and Responsibilities of our Club Members." All partners are responsible for tracking a stock with the exception of our Treasurer and our Webmaster. Analysis needs to be published the week before the meeting and contain a report, and updated SSG and a Value Line. The report should contain at a minimum, the name of the company, the Watcher name, the 52 week range. P/E ratio, and last earnings report date. Include Sector and Industry, any recent news and a recommendation of BUY – HOLD – or SELL. It is recommended reports be saved as pdf files.

Craig Jacobson made a brief presentation regarding side by side comparisons of SSGs with the impact of the 2017 Q4 tax change levied on companies with a large international presence

New Stock Presentation: Mary Thomas presented a study on CBRE Group.

Close of the Bell: Unavailable for discussion due to time constraints.

Portfolio Review:

Stock	Symbol	Watcher	Watcher: Buy/Hold/Sell	SSG: Buy/Hold/Sell	# of Shares	% of Portfolio	Year End
Apogee	APOG	Nelson	Hold	Buy	175	5.1	Dec
Apple	AAPL	Jackie	Hold	Hold	95	10.9	Sep.
C. H. Robinson	CHRW	Dene	Hold	Hold	150	9.8	Dec
Cerner	CERN	Gregory	Hold	Buy	70	2.8	Dec
Cognizant	CTSH	Michele	Hold	Buy	200	11.3	Dec
CVS Health	CVS	Latisha-Dene	Buy 20 sh	Buy	130	5.9	Dec
Danaher	DHR	Harrison	Hold	Hold	110	7.7	Dec
Fastenal	FAST	Rich	Hold	Buy	200	7.0	Dec
LKQ Corp	LKQ	Frank	Hold	Buy	375	9.9	Dec
Schlumberger	SLB	Mary	Hold	Hold	140	6.7	Dec
Signature Bank	SBNY	Craig	Hold	Hold	110	9.9	Dec
Starbucks	SBUX	Gerry	Hold	Buy	130	5.2	Sep
Tractor Supply	TSCO	Kate	Hold	Hold	130	5.4	Dec
Pounce/Watch List							

Future meetings: Mid-Month Portfolio/Stock Committee: Jul 7, webinar; Regular meeting: Jul 21, Boardroom, Aug 18 in Room C
Jul Education: Gerry; Stock Study: Gregg

Buy/Sell Decisions: (motion/second: action, type, yes/no/abstain)

- Mary/Kate: buy 10 sh of CBRE @window; 6/6/0 – failed

Next Meeting:

- Regular meeting: Sat, July 21 9:45-11:45AM; Midpointe Library, West Chester

Education and Stock Presentation Schedule for 2018/2019: Revised to reflect changes.

CinMIC Stock Study and Education Schedule 2018-2019												
2018												
	Jan	Feb	Mar (24)	Apr (28)	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Stock Study	Portfolio	Portfolio	Portfolio	Gerry	Michele	Mary	Gregg	Kate	Craig	Dene	Nelson	Jackie
Education	Michele	Nelson	Frank	Harrison	Craig	Dene	Gerry	Jackie	Mary	Gregg	Marty	Kate
2019												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Stock Study	Frank	Rich	Harrison	Gerry	Michele	Mary	Gregg	Kate	Craig	Dene	Nelson	Jackie
Education	Rich	Michele	Nelson	Frank	Harrison	Rich	Jackie	Gerry	Dene	Mary	Gregg	Marty

Adjourned: by Rich at 12:10 pm

Submitted by Kate Lester, acting recording partner