**Model Investment Club of Northern Virginia (MICNOVA) *www.micnova.net***

**AGENDA: Wednesday, July 8, 2020 - ONLINE**

***For more information about upcoming meetings and DC Better Investing Current Events see:***

<https://www.bivio.com/micnova/files>

***Public Dashboard from Manifest Investing:*** <http://www.manifestinvesting.com/dashboards/public/MICNOVA>;
**Manifest Equity Analysis Guides**: <https://www.manifestinvesting.com/articles/201109perspective>

**Welcome, Call to Order, and Info Sharing** - Gladys Henrikson **7:00 - 7:10**

* **MicNova Purpose**
* **Upcoming Events**
	+ **Sat July 11, 2020, 9 AM-Noon ONLINE - DC Chapter Annual Meeting**. For Chapter Directors and Model Club members. Link through Zoom: **Join by computer:**
	Please log in few minutes early and check your computer audio and microphone.
	[https://us02web.zoom.us/j/88285060919?pwd=bHZpc2ZFVFdQYlNMK21SZGNoOXFnZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/88285060919?pwd%3DbHZpc2ZFVFdQYlNMK21SZGNoOXFnZz09&sa=D&source=calendar&usd=2&usg=AOvVaw0WHfksRMSs59Rg_yWGnjwX)
	Meeting ID: 882 8506 0919, Password: 945002
	**Or, join by telephone conference call:** +1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York) Meeting ID: 882 8506 0919, Password: 945002
	+ **Upcoming Free Webinars:**
		- **Tues July 14, 7:30pm to 8:45pm ET,** *Free Webinar* from Pittsburgh BI Chapter,“Let’s Talk Stocks Dividend Edition”Reg.Link: <https://register.gotowebinar.com/register/2552017472735576331>
		- **Thurs, July 16, 8:30-9:30pm, Ticker Talk,** Ken Kavula, “Using Analysts’ Estimates**”** to register, see Better Investing Website, “Events”
		- **Mon, July 20 8:30pm,** BI’s Avi Horwitz: “Preferred Procedure Simplified” (for estimating future growth) **Registration:** <https://register.gotowebinar.com/register/3480563838966745103>
	+ **Money Matters Book Discussion ONLINE July 14, 7pm\_***Keeping At It,*autobiography by Paul Volker.*(Join the meeting from your computer, tablet or smartphone:* <https://global.gotomeeting.com/join/804623085> )
	+ **AAII. Doug Gerlach on Sat, July 18, Zoom webinar** (cost $10/person).“Making Sense of Stocks in the Time of Covid-19.” Register on main web page: [Metropolitan DC Chapter AAII](http://www.aaiidcmetro.com/index.htm)
	+ **MCMC on 3rd Wed./month**; *Current Events listed under Bivio* Public Folders, “Current Events”
	+ **90 Day free SSG trial/BI Membership** for non-membersat: <https://ssg.betterinvesting.org/trial/ssgplus.aspx?studyid=12681069&sk=2817>.
	+ **Watch for announcement of a DC Chapter provided online SSG Class - TBD**
* **Secretary's Report:**  Maskey **7:10 - 7:15**
	+ Proxies for 07/08/20 meeting:
	+ Approval of June minutes (posted in Bivio)
	+ **Treasurer's Report- Bottom Line:** *Kent Billmyer; (See Bivio-Members Only folder)* **7:15 - 7:20**
* **New Business**
	+ **\* Vote on MicNova New Member Application/s: Amy Laing (\*1st bus item)**
	+ **Announcement of Eric Kephert Resignation – need Payout Committee 7:20 – 7:25**
	+ **Vote on Slate of MicNova Officers for 20-21 at July Mtg. 7:25 - 7:35
	-President**: Baskar Arumugam

**-Vice Presidents**: Pat Onufrak and Paul O’Mara

**-Secretary & Asst Secty** – Maskey Krishnarao & \_\_\_\_

**-Treasurer & Asst Treas** – Kent Billmyer & \_\_\_\_

**-Education/Mentorship**: Gladys Henrikson, Sheryl Patterson, Jo Murphy, &\_\_\_\_\_

* + ***Choose New Online Meeting Night for remaining year*: 3rd Tuesday or 2nd Thursday 7:35 - 7:40
	of the Month** (So Ty Hughes can join us!)

**Stock Watcher Reports:** BRK.B (Gladys), BSTC (Sheryl) **7:40 – 7:45**

**New Stock Presentation - Pat Onufrak 7:45 - 8:00**

**Education: Update & Review of Watchlist: -** Ty Hughes  **8:00 - 8:30
Buys & Sells 8:30 - 8:40**

**Adjourn (**Next Meeting ONLINE Aug \_\_\_\_\_\_\_\_\_\_\_; Planning Meeting Aug \_\_\_\_\_\_\_\_\_) **9:00**