**MicNOVA Dec 2022 Meeting Agenda**

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| **Meeting Location** | Online via Go-To Meeting |
| **Meeting Date & Time** | Dec 13 2022 7:00 - 9:00 PM |
| **Online Meeting** | https://global.gotomeeting.com/join/251997157  You can also dial in using your phone.  United States: +1 (312) 757-3121  Access Code: 251-997-157 |

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**Agenda**

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| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time Visitors  Disclosure: Better Investing | Sheryl |
| 07:05 - 07:07 PM | Secretary’s Minutes | Maskey |
| 07:07 - 07:10 PM | Treasurer’s report | Gladys |
|  | Announcement:   1. Select and Schedule 2023 Education Topic (see Ticker Talk/Stock-up Archives) 2. Stock Presentations for the next 3 months in advance. | Sheryl/Gladys |
| 07:10 - 07:35 PM | Education: Analysts’ Consensus Spreadsheet | Amy |
| 07:35 - 07:50 PM | New Stock Presentation: Costco (COST) | Maskey |
| 07:50 - 08:15 PM | Stock Watchers ( Please share the Online SSG with all MicNOVA members)  Portfolio:  ADBE/Kathy  GOOG/Jo  AAPL/Paul  CBOE/Maskey  EPAM/Baskar | Kathy  Jo  Paul  Maskey  Baskar |
| 08:15 - 08:30 PM | *Review Watch list for decision: (PAR>10, Quality>70, Growth>8). New SSGs to be presented* -Fox Factories – Sheryl  -Simpson Mfg. – Ty -Western Alliance Banks – Gladys | Sheryl Ty Gladys |
| 08:30 – 08:40 PM | *Ideas for new stock presentations* | Ty |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Sheryl |
| 09:00 | Adjourn | Sheryl |

**Next Month (Jan 10 2023) Reminders**

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| Education | TBD | Ty |
| New Stock Presentation | TBD | Baskar |
| Portfolio Reports |  |  |
| Watch list Reports |  |  |

**2022 BI and Community Events & Announcements**

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| Wed Dec 21 - 7:00 - 9:00 PM  Wed Jan 18 - 7:00 - 9:00 PM  (3rd Wednesday of each Month) | MCMC Monthly Meeting  <https://global.gotomeeting.com/join/745127301>.  (For supported devices, tap one-touch number below to join instantly.)  Or use your phone United States: +1 (872) 240-3311  - One-touch: tel:+18722403311...Access Code: 745-127-301 |
| **Mon Jan 9 2023 - 7:00 - 8:15 PM** | Digging into BI Magazine  Registration (free webinar) URL:  [**https://register.gotowebinar.com/rt/6574788583850753036**](https://register.gotowebinar.com/rt/6574788583850753036)  Webinar ID:729-893-259 |
| **Fri Jan 6 2022 08:00 - 09:00 PM** | DC Chapter Monthly Meeting  [**https://meet.goto.com/654059957**](https://meet.goto.com/654059957)  Access Code: 654-059-957 |
| **Tue Jan 10 - 7:00 - 9:00 PM**  (2nd Tuesday of each Month) | MicNOVA Monthly Meeting Online <https://global.gotomeeting.com/join/251997157> Access Code: 251-997-157 |
| **Tue Jan 17 2023 - 7:30 - 9:00 PM**  (3rd Tuesday of each Month) | Money Matters Book Discussion. **Chip War: The Fight for the World's Most Critical Technology** by Chris Miller  Online via GTM: <https://global.gotomeeting.com/join/804623085> or dial in using your phone: United States: +1(646) 749-3122  One-touch: tel:+16467493122.,,Access Code: 804-623-085 |
| **Monday Jan 23, 2023 - 7:00 - 8:15 PM** | **Digging into BI 2021 Review**  Registration (free webinar) URL:  <https://attendee.gotowebinar.com/rt/6574788583850753036>  Webinar ID 473-379-707 |

**Schedule: New Stock Presentation, Planning and Monthly Meeting Chair**

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|  | **Name** | **Education** | **New Stock Presentation** | **Conduct MicNOVA Monthly Meeting** | **Conduct MicNOVA Planning Meeting** |
| **1** | Patterson, Sheryl | 5/9/23 | 10/10/2023 | 12/13/2022 | 12/6/2022 |
| 2 | Hughes, James (Ty)\* | 1/10/23 | 04/12/2022 | 10/10/2023 | 10/3/2023 |
| 3 | Krishnarao, Maskey | 2/14/23 | 12/13/2022 | 5/9/23 | 5/2/2023 |
| 4 | Krishna, Arvind | 7/11/23 | 11/14/2023 | 8/8/2023 | 8/1/2023 |
| 5 | Arumugam, Baskar | 9/12/23 | 1/10/2023 | 6/13/2023 | 6/3/2023 |
| 6 | Henrikson, Gladys | 10/10/23 | 8/8/23 | 1/10/2023 | 1/3/2023 |
| 7 | Murphy, Josephine(Jo)\* | 8/8/23 | 6/13/2023 | 7/11/2023 | 7/4/2023 |
| 8 | Emmons, Elinor(Kathy) | 4/11/23 | 3/14/2023 | 9/12/2023 | 9/5/2023 |
| 9 | Laing, Amy | 12/13/22 | 2/14/2023 | 3/14/23 | 3/7/23 |
| 10 | Onufrak, Patricia | 6/13/23 | 7/11/2023 | 2/14/2023 | 2/7/2023 |
| 11 | O’Mara, W. Paul | 11/14/23 | 09/12/23 | 11/14/2023 | 11/7/2023 |
| 12 | Lewis, Janet | 3/14/23 | 5/9/23 | 4/11/2023 | 4/4/2023 |

**Stock Watcher Reports**

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| **MicNOVA Portfolio Updated with closing prices as of 10/26/2022** | | | | | | | | | |
| **Ticker** | **Stock Watcher** | **Bought Price** | **Date Bought** | **Price on 10/26/22** | **% of portfolio** | **Shares** | **Earnings Date** | **Quarter** | **Stock Watcher**  **Reports Due** |
| ADBE | Kathy | 484.50 | 1/20/21 | 320.48 | 7.70% | 23 | 15-Sep-22 | Q3 | May, Aug, Dec, Feb |
| GOOGL | Jo | 922.57 | 12/16/16 | 94.82 | 11.90% | 120 | 31-Oct-22 | Q3 | May, Aug, Dec, Feb |
| AAPL | Paul | 12.57 | 6/21/11 | 149.35 | 11.40% | 73 | 29-Oct-22 | Q3 | Feb, May, Nov, Feb |
| CBOE | Maskey | 90.05 | 11/18/20 | 123.96 | 8.30% | 64 | 31-Oct-22 | Q3 | May, Aug, Dec, Feb |
| EPAM | Baskar | 300 | 5/11/22 | 345.51 | 3.20% | 9 | 7-Nov-22 | Q3 | May, Aug, Dec, Feb |
| FND | Pat | 81.35 | 9/14/22 | 73.27 | 7.70% | 100 | 7-Nov-22 | Q3 | May, Aug, Dec, Feb |
| GNRC | Ty | 212.48 | 5/11/22 | 119.54 | 3.00% | 24 | 4-Nov-22 | Q3 | May, Aug, Dec, Feb |
| GNTX | Ty | 14.81 | 6/19/14 | 25.12 | 5.00% | 190 | 24-Oct-22 | Q3 | May, Aug, Nov, Feb |
| MSFT | Janet | 25.44 | 9/17/09 | 231.32 | 10.90% | 45 | 28-Oct-22 | Q3 | Nov, Feb May, Aug |
| MNST | Amy | 59.8 | 3/13/20 | 92.01 | 6.70% | 70 | 7-Nov-22 | Q3 | May, Aug, Dec, Feb |
| NVEE | Sheryl | 53.84 | 1/10/20 | 142.08 | 5.90% | 40 | 4-Nov-22 | Q3 | Apr, Jun, Sep, Dec |
| TSCO | Paul | 185 | 9/23/22 | 215.96 | 4.50% | 20 | 24-Oct-22 | Q3 | May, Aug, Dec, Feb |
| V | Gladys | 63.52 | 9/18/14 | 203.33 | 6.40% | 30 | 28-Oct-22 | Q3 | Feb, May, Aug, Nov |
| VRTX | Arvind | 207.26 | 4/21/21 | 311.18 | 7.50% | 23 | 4-Nov-22 | Q3 | May, Aug, Nov, Feb |

**Schedule: Education Topics (Look at BI Ticker Talk or**

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| **Title** | **Presenter** |
| How to do a First Cut | Sheryl |
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\*\*\*Please go to BetterInvesting Website to find the best topics for your Education Schedule. Come up with ideas and provide your schedule and topic next month\*\*\*\*\*\*