**MicNOVA Aug 2023 Meeting Agenda**

| **Meeting Location** | Online via Go-To Meeting |
| --- | --- |
| **Meeting Date & Time** | Aug 8 2023 07:00 PM - 09:00 PM |
| **Online Meeting** | https://global.gotomeeting.com/join/251997157You can also dial in using your phone.United States: +1 (312) 757-3121Access Code: 251-997-157 |

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**Agenda**

| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time VisitorsDisclosure: Better Investing | Arvind |
| --- | --- | --- |
| 07:05 - 07:07 PM | Secretary’s Minutes  | Arvind/Maskey |
| 07:07 - 07:15 PM | Treasurer’s report | Ty |
| 07:15 - 07:35 PM | **Education**: Valueline beyond the 1-page PDF | Jo |
| 07:35 - 07:55 PM | **New Stock Presentation**: Toro Co (Ticker: TTC) | Pat |
| 07:55 - 08:20 PM  | Stock Watchers ( Please share the Online SSG with all MicNOVA members)Portfolio: * V (Patrick)
* GNTX (Ty)
* WAL (Sheryl)
* GOOG (Jo)
* MSFT (Janet)
 | PatrickTySherylJoJanet |
| 08:20 - 08:30 PM | Watchlist Review | Sheryl |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Arvind |
| 09:00 | Adjourn | Arvind |

**2023 BI and Community Events & Announcements**

| Tue Aug 15 2023 07:30 - 09:00 PM(Third Tuesdays of Month) | Money Matters Book Discussion. **Book 1: Two and Twenty: How the Masters of Private Equity Always Win** by Sachin Khajuria**Book 2: These are the Plunderers** by Gretchen Morganson (Private Equity)Online via GTM: You can also dial in using your phone.United States: +1(646) 749-3122One-touch: tel:+16467493122,,804623085#Access Code: 804-623-085 |
| --- | --- |
| Wed Aug 16 07:00 - 09:00 PMWed Sep 20 07:00 - 09:00 PM(3nd Wednesdays of Month) | MCMC Monthly Meetinghttps://global.gotomeeting.com/join/745127301You can also dial in using your phone.(For supported devices, tap a one-touch number below to join instantly.)United States: +1 (872) 240-3311- One-touch: tel:+18722403311,,745127301#Access Code: 745-127-301 |
| Fri Sep 1 2023 08:00 - 09:00 PM | DC Chapter Director Meeting - Voting on the Slate of Officers |
| Mon Sep 11 2023 07:00 - 08:15 PM | Digging into BI MagazineRegistration URL: <https://register.gotowebinar.com/rt/6574788583850753036>Webinar ID:729-893-259 |
| Tue Sep 12 07:00 - 09:00 PM(2nd Tuesdays of Month) | MicNOVA Monthly Meeting Onlinehttps://global.gotomeeting.com/join/251997157You can also dial in using your phone.United States: +1 (312) 757-3121Access Code: 251-997-157  |

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

|  | **Name** | **Education** | **New Stock Presentation** | **Conduct MicNOVA Monthly Meeting** | **Conduct MicNOVA Planning Meeting** |
| --- | --- | --- | --- | --- | --- |
| **1** | Patterson, Sheryl | 5/14/24 | 2/13/24 | 12/12/23 | 12/5/23 |
| 2 | Hughes, James (Ty)\* | 1/9/24 | 04/9/24 | 10/10/23 | 10/3/23 |
| 3 | Krishnarao, Maskey | 2/13/24 | 12/12/23 | 5/14/24 | 5/7/24 |
| 4 | Krishna, Arvind | 7/9/29 | 11/14/23 | 8/13/24 | 8/6/24 |
| 5 | Arumugam, Baskar | 9/12/23 | 1/9/24 | 6/11/24 | 6/4/24 |
| 6 | Henrikson, Gladys | 10/10/23 | 7/9/24 | 1/9/24 | 1/2/24 |
| 7 | Murphy, Josephine(Jo)\* | 8/13/24 | 6/11/24 | 7/9/24 | 7/2/24 |
| 8 | Emmons, Elinor(Kathy) | 4/9/24 | 3/12/24 | 9/12/23 | 9/5/23 |
| 9 | Smith, Patrick | 12/12/23 | 10/10/23 | 3/12/24 | 3/5/24 |
| 10 | Onufrak, Patricia | 6/11/24 | 8/13/24 | 2/13/24 | 2/6/24 |
| 11 | O’Mara, W. Paul | 11/14/23 | 09/12/23 | 11/14/23 | 11/7/23 |
| 12 | Lewis, Janet | 3/12/24 | 5/14/24 | 4/9/24 | 4/2/24 |

**Stock Watcher Reports**

| **MicNOVA Portfolio Updated with closing prices as of 07/27/23** |
| --- |
|  | **Stock** | **Bought** | **Date** | **Closing Prices Asof** | **% Of** |  | **Earnings** |  | **Stock Watcher** |
| **Ticker** | **Watcher** | **Price** | **Bought** | **45134** | **portfolio** | **Shares** | **Date** | **Quarter** | **Reports Due** |
| ADBE | Kathy | 484.5 | 1/20/21 | 436.57 | 14.70% | 23 | 18-Sep-23 | Q3 | May, Aug, Dec, Feb |
| GOOGL | Jo | 922.57 | 12/16/16 | 46.29 | 8.00% | 117 | 28-Jul-23 | Q2 | May, Aug, Dec, Feb |
| AAPL | Paul | 12.57 | 6/21/11 | 12.77 | 1.40% | 73 | 3-Aug-23 | Q3 | Feb, May, Nov, Feb |
| CLFD | TY | 62.92 | 2/15/23 | 50.27 | 3.80% | 52 | 3-Aug-23 | Q3 | APR, JUN, SEP, DEC |
| EPAM | Baskar | 300 | 5/11/22 | 291.95 | 5.60% | 13 | 5-Jun-23 | Q2 | May, Aug, Dec, Feb |
| FND | Pat | 81.35 | 9/14/22 | 81.35 | 11.90% | 100 | 7-Aug-23 | Q1 | May, Aug, Dec, Feb |
| GNRC | Janet | 212.48 | 5/11/22 | 187.7 | 8.80% | 32 | 7-Aug-23 | Q2 | May, Aug, Dec, Feb |
| GNTX | TY | 14.81 | 6/19/14 | 14.81 | 4.10% | 190 | 24-Jul-23 | Q2 | May, Aug, Nov, Feb |
| MSFT | Janet | 25.44 | 9/17/09 | 25.44 | 1.60% | 43 | 28-Jul-23 | Q4 | Nov, Feb May, Aug |
| MNST | Amy | 59.8 | 3/13/20 | 33.14 | 6.80% | 140 | 7-Aug-23 | Q2 | May, Aug, Dec, Feb |
| NVE5 | Maskey | 53.84 | 1/10/20 | 53.84 | 3.20% | 40 | 9-Aug-23 | Q2 | Apr, Jun, Sep, Dec |
| SSD | TY | 95.61 | 12/14/22 | 96.41 | 5.70% | 40 | 28-Jul-23 | Q2 | May, Aug, Dec, Feb |
| TSCO | Paul | 185 | 9/23/22 | 185 | 3.40% | 20 | 24-Jul-23 | Q1 | May, Aug, Dec, Feb |
| V | Gladys | 63.52 | 9/18/14 | 63.52 | 2.80% | 30 | 28-Jul-23 | Q3 | Feb, May, Aug, Nov |
| VRTX | Arvind | 207.26 | 4/21/21 | 207.26 | 7.00% | 23 | 7-Jul-23 | Q2 | May, Aug, Nov, Feb |
| WAL | Sheryl | 59.225 | 12/15/22 | 39.16 | 9.10% | 159 | 24-Jul-23 | Q2 | May, Aug, Dec, Feb |

**Next 3 Months - Reminders**

| Sep 2023 | Education | Stock Selection by Industry Study | **Baskar** |
| --- | --- | --- | --- |
| Sep 2023 | New Stock | HEICO (Ticker: HEI) | **Paul** |
| Oct 2023 | Education |  | **Gladys** |
| Oct 2023 | New Stock |  | **Patrick** |
| Nov 2023 | Education |  | **Paul** |
| Nov 2023 | New Stock |  | **Arvind** |