**MicNOVA Dec 2023 Meeting Agenda**

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| **Meeting Location** | Online via Go-To Meeting |
| **Meeting Date & Time** | Dec 12 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**

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| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time VisitorsDisclaimer: Better Investing | Sheryl  |
| 07:05 - 07:07 PM | Secretary’s Minutes  | Arvind/Maskey |
| 07:07 - 07:08 PM | Treasurer’s Report | Gladys/Ty |
| 07:08 - 07:28 PM | **Education**: Using First Cuts in Stock Research | Paul |
| 07:28 - 07:48 PM | **New Stock Presentation**: Catalyst Pharma (CPRX) | Maskey |
| 07:48 - 08:15 PM  | Stock Watchers *(Please share the Online SSG with all MicNOVA members)*Portfolio: * GNTX (Ty)
* MSFT (Janet)
* SSD (Ty)
* TSCO (Paul)
* VRTX (Arvind)
 | TyJanetTyPaulArvind |
| 08:15 - 08:25 PM | Portfolio Review | Ty |
| 08:25 – 08:40 PM | New Proposal: Buy a benchmark ETF (e.g. VTI or VOO) as holder of cash for full investment | Patrick |
| 08:40 - 08:55 PM | Decision: Buys and Sells | Partners |
| 08:55 - 09:00 PM | Upcoming Events and Announcements | Ty |
| 09:00 | Adjourn | Ty |

**2024 BI and Community Events & Announcements**

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| Dec 20, 2023 7-9p  | MCMC Monthly Meeting Onlinehttps://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 |
| Dec 31, 2023 | Deadline for BINC (May 16-19) discount. Register online ($550/members; $675/non-members; Spouses= $400; Student 30 = $299; Chapter director =$450) |
| Fri Jan 5 08:00 - 09:00 PM | DC Chapter Director Meeting |
| Mon Jan 8 07:00 - 08:15 PM | Digging into BI MagazineRegistration URL: <https://register.gotowebinar.com/rt/6574788583850753036>Webinar ID:729-893-259 |
| Tue Jan 9 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  |
| Tue Jan 16 2024 07:30 - 09:00 PM(Third Tuesdays of Month) | Money Matters Book Discussion. **Book: One Up On Wall Street** by Peter LynchOnline 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 Jan 17 07:00 - 09:00 PMWed Feb 21 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 |

**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 | 5/14/24 |  2/13/24 | 12/12/23 | 12/5/23 |
| 2 | Hughes, James (Ty)\* | 1/9/24 | 04/9/24 | 10/8/24 | 10/1/24 |
| 3 | Krishnarao, Maskey | 2/13/24 | 12/12/24 | 5/14/24 | 5/7/24 |
| 4 | Krishna, Arvind | 7/9/24 | 11/14/24 | 8/13/24 | 8/6/24 |
| 5 | Arumugam, Baskar | 9/10/24 | 1/9/24 | 6/11/24 | 6/4/24 |
| 6 | Henrikson, Gladys | 10/8/24 | 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 | 9/10/24 | 9/3/24 |
| 9 | Smith, Patrick | 12/12/23 | 10/8/24 | 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 | 09/10/24 | 11/14/24 | 11/7/24 |
| 12 | Lewis, Janet | 3/12/24 | 5/14/24 | 4/9/24 | 4/2/24 |
| 13 | Ober, Andrew |  | 7/9/24 \* | 1/9/24\* | 1/2/24\* |

**Stock Watcher Reports**

**Next 3 Months - Reminders**

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| Jan 2024 | Education |  | **Ty** |
| Jan 2024 | New Stock |  | **Baskar** |
| Feb 2024 | Education |  | **Maskey** |
| Feb 2024 | New Stock |  | **Sheryl** |
| Mar 2024 | Education |  | **Janet** |
| Mar 2024 | New Stock |  | **Kathy** |

**Please see BI Ticker Talks, Stock Ups, and Other Education for Education ideas**

