**Members present:** Sheryl Patterson, Gladys Henrikson, Jerry Long, Eric Kephart, Maskey Krishnarao, Pat Onufrak, Kent Billmyer, Arvind Krishna.

**BI Visitors and Non Members:** Anne Bradley, Lucinda Brunson, Fred Beckmann, Larry Dominguez, Peter Thomas, Liz Pham, and Shereen Bricker, Cathy Duthie, and Carol Cuddihy.

**MicNova Members Present online**: Ty Hughes (*part of meeting*), Kathy Emmons, Sandy Caster.

**Online Guests:** Amy Laing.

**Members Absent:** Wilbert Nixon, Phyllis Woodring, Paul O’Mara, Baskar Arumugam, Jo Murphy, Rachel Herman and Steve Ingalls.

**Non- BI Visitors in Person & Online: 2**.

**Proxies for Members:** Eric for Jo, Sheryl for Phyllis, Kent for Steve, Pat for Rachel, Jerry for Ty, and Maskey for Baskar.

Gladys presiding officer conducted the meeting. Welcomed new & returning visitors, & explained the club’s purpose and Information Sharing,

* **Action**: Visitors are invited to join GTM. Attendees with three consecutive meetings are invited to join MicNova. The club reviewed the application submitted by Arvind Krishna and he was voted unanimously to be a new member of MicNova club.
* **Secretary Minutes**: Sheryl made the motion and Pat second to approve the minutes. The Minutes were approved unanimously.
* **Election of Assistant Treasurer:** Sheryl nominated Jerry Long to be MicNova’s Assistant Treasurer. Gladys seconded the motion. MicNova voted unanimously to elect **Jerry as the Club’s Assistant Treasurer and an Authorized Agent, together with Phyllis Woodring, for our MicNova brokerage account**.
* **Treasurer Report:** Jerry presented MicNova Valuation report as of 08/31/2019. Cash value as of 10/31/2019 is 14,747.06. The total Dividends received as of 10/31/19 is $52.30. Sheryl made a motion to approve second by Pat to approve Treasurer’s reports.
* **Stock Watcher Reports:** None for this month.

* **New Business**: Members drew dates to present their new stock recommendations**.** The table below lists member names with their stock presentation dates.
* **Education:** Pat presented a demonstration on screening for new stocks using the SSG Plus tool. The group then received exercise sheets to review acid tests for various companies. Table teams were grouped to do the exercises for the Acid Tests.
* **New Stock Study:** Sheryl presented a new stock, Biospecific Technology (BSTC).
* **New Buys/Sells:**  Motion was made by Gladys and seconded by Sheryl to buy 25 shares of BSTC. Motion was passed by a majority (10 for and 4 against) at market price. From old business AMAT (25 Shares) was sold on 10/22/2019 at 52.6452 per share and 0.03 cents commission. IPGP (30 Shares) was sold on 10/22/2019 at 137.94 per share at 0.09 Commission.

**Stock watcher Reports:-** None for this Month.

**Schedule for New Stock Presentations, ( from Stock Study Teams)**

|  |  |  |
| --- | --- | --- |
|   | Name | Presentation Date Drawn |
| 1 | Patterson, Shervl | 10/9/19 |
| 2 | Billmver, Kent | 11/13/19 |
| 3 | Woodrins, Phvllis M. | 12/11/19 |
| 4 | Hushes, James A. | 1/8/20 |
| 5 | Krishnarao, Maskev | 1/8/20 |
| 6 | Krishna, Arvind K | 2/12/20 |
| 7 | Arumusam, Baskaran | 2/12/20 |
| 8 | Henrikson, Gladys | 3/11/20 |
| 9 | Murphy, Josephine C | 3/11/20 |
| 10 | Emmons, Elinor | 4/8/20 |
| 11 | Kephart, Eric | 4/8/20 |
| 12 | Laing, Amy Gay | 5/13/20 |
| 13 | Caster, Sandy | 5/13/20 |
| 14 | Nixon, Wilbert | 6/10/20 |
| 15 | Onufrak, Patricia | 7/8/20 |
| 16 | O'Mara, W. Paul | 8/12/20 |
| 17 | Herman, Rachel | 8/12/20 |
| 18 | Ingalls, Steve | 9/9/20 |
| 19 | Long, Jerry | 9/9/20 |

**Stock Watchers Report Schedule for Club Portfolio and Stock Earnings Dates.**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Ticker**  | **StockWatcher** | **Bought price** | **Date Bought** | **11/01/19 price** | **% of portfolio** | **Shares** | **Earnings date** | **Quarter** | **Stockwatcher reports at meeting date** |
| 1 |  AL | Jerry |  37.21 | 06/19/14 | 42.02 | 8.51% | 165 | 07-Nov-19 | Q3 | May, Aug, Dec, Feb |
| *2* | *ANCUF* | *Pat* |  *61.92* | *08/15/19* | *60.71* | *5.01%* | *64* | *15-Oct-19* | *Q2* | *May, Aug, Dec, Feb* |
| 3 | GOOG | TY | 797.08 | 12/16/16 | 1,225.09 | 8.97% | 6 | 23-Oct-19 | Q2 | May, Aug, Dec, Feb |
| 4 | AAPL | Steve | 48.71 | 06/21/11 |  218.82 | 8.65% | 33 | 7-Nov-19 | Q4 | Feb, May, Nov, Feb |
| 6 | BRK.B | Kent | 125.33 | 01/16/14 | 207.45 | 6.37% | 25 | 01-NOV-19 | Q3 | May, Aug, Dec, Feb |
| 7 | BSTC | Sheryl | 50.10 | 10/10/19 | 48.43 | 1.15% | 25 | 07-Nov-19 | Q3 | May, Aug, Dec, Feb |
| 8 | CHRW | Gladys | 59.93 | 08/16/12 | 68.37 | 4.33% | 52 | 1-Nov-19 | Q2 | May, Aug, *Dec*, Feb |
| 9 | CERN | Paul | 56.98 | 01/20/17 | 83.79 | 5.48% | 50 | 23-Oct-19 | Q2 | May, Aug, Nov, Jan  |
| 10 | CTSH | Eric | 36.98 | 09/27/11 | 58.75 | 4.62% | 60 | 1-Nov-19 | Q2 | Jun, Sep, Nov, Mar |
| 11 | CVS | Maskey | 75.49 | 12/16/16 | 62.08 | 4.90% | 65 | 6-Nov-19 | Q2 | May, Aug, Nov, Feb,  |
| 12 | GNTX | Wilbert | 14.80 | 06/19/14 | 27.67 | 6.34% | 190 | 21-Oct-19 | Q2 | May, Aug, Nov, Feb |
| 13 | LKQ | Sheryl | 25.45 | 01/22/15 | 31.33 | 4.92% | 150 | 31-Oct-19 | Q2 | May, Aug, *Dec*, Feb |
| 14 | MSFT | Rachel | 25.44 | 09/17/09 | 137.73 | 8.66% | 50 | 28-Oct-19 | Q4 | Nov, Feb, May, Aug, |
| 15 | TROW | Phyllis | 70.69 | 09/19/13 | 113.03 | 10.34% | 75 | 28-Oct-19 | Q2 | May, Aug, Nov, Feb |
| 16 |  V | Jo | 63.51 | 09/18/14 | 174 | 6.81% | 30 | 28-Oct-19 | Q3 | Feb, May, Aug, Nov |

Morningstar updates within 2-3 days of earnings date. (Nasdaq.com lists the earnings dates).

**NEXT ACTIONS:**

1. **Micnova Meeting**: Next meeting will be held at Tyson’s Pimmit Library on Wednesday, November 13, 2019 from 7 P.M to 9:00 P.M. (Note: Online MicNova Planning meeting is on Tuesday,November 5**, 2019, from 8:00- 9:00 PM**.)
2. **Stock Watcher Reports** for November 13, 2019 – CERN, GOOG, ANCUF, GNTX, LKQ, MSFT, TROW, AND VISA.
3. Wilbert will maintain watch list; Ty will maintain Portfolio review

**Meeting Adjourned.**

Respectfully submitted: Maskey and Eric