

## Southeastern Michigan Model Club Meeting

### 02/17/2018 at 10am

<b>Agenda Items</b>		<b>Presenter</b>	<b>Time</b>
1.	<u>Call to Order / Roll Call / Announcements / Approve Past Minutes</u> <ul style="list-style-type: none"> <li>• <a href="#">Roll Call / Minutes</a> Posted on Bivio.</li> <li>• <a href="#">Study Team Structure</a></li> <li>• BUY / SELL Recommendations            Buy:            Sell:</li> <li>• Study Ideas:</li> <li>• Stock Watcher: ORLY (Brittany)</li> <li>• NEXT MTG: March 17, 2018</li> </ul>	Ram Ganapathi	10:00
2.	<u>Treasurer's Report / Valuation Report</u> Financials Update, <a href="#">Valuation</a> , Cash on Hand.	Len Douglass	10:10
3.	<u>General Topics</u> <ul style="list-style-type: none"> <li>• Bloomfield Township Library (Apr – Sep 2018) reservation</li> <li>• 2017 Schedule - K1</li> <li>• Partial withdrawal of funds: \$2000 (Pat Deak)</li> <li>• Partnership Agreement form – Brittany/ Jane/ Pat/ Gillian</li> <li>• Updated Partnership Agreement (v6) and TOD form</li> </ul>	Ram Ganapathi	10:20
4.	<u>PERT Report &amp; Stock Watcher Updates</u> <p>a. <a href="#">PERT Overview</a>            Q4 earnings → AAPL, AMZN, BIIB, CTSH, FAST, ORLY, SWKS, V</p> <p>ULTA/ Pat → U/D 15.4?            BIIB/ Cliff → EPS down 145.8%            CTSH/ Teresa → EPS down 104%            SWKS/ Alex → EPS down 72.5%</p> <p>b. <u>Stock Watcher updates</u>            PCLN/ Deb → Last update (Jun' 17)</p>	All	10:30
5.	<u>Presentation</u> <ul style="list-style-type: none"> <li>• Team C – Water Companies</li> </ul>	Team C	11:15
6.	<u>BUY / SELL Discussion</u> <ul style="list-style-type: none"> <li>• PERT / Portfolio Report.</li> <li>• Team Presentation.</li> <li>• Stock Watch List.</li> <li>• General Recommendations.</li> </ul>	All	11:40

7.	<u>Next Meeting Study Assignment</u> • Team A – TBD	All	11:50
8.	<u>Watch List</u> <a href="http://www.manifestinvesting.com/dashboards/public/EKK6A7">http://www.manifestinvesting.com/dashboards/public/EKK6A7</a>		-
9.	<u>Roundtable</u> • New Business. • Old Business. • Questions from the Audience.	All	11:55
	Adjourn Regular Meeting	Ram Ganapathi	12:00
<b><u>Teleconference via GoTo Meeting</u></b> <a href="https://www2.gotomeeting.com/join/145688913">https://www2.gotomeeting.com/join/145688913</a> Meeting ID #145688913  <b><u>Yahoo Group Info</u></b>  semichmodelgroup Home page: <a href="http://groups.yahoo.com/group/semichmodelgroup">http://groups.yahoo.com/group/semichmodelgroup</a> Group email: semichmodelgroup@yahoogroups.com			

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