

## Southeastern Michigan Model Club Meeting

### 10/20/2018 at 10am

Agenda Items		Presenter	Time
1.	<u>Call to Order / Roll Call / Approve Past Minutes</u> <ul style="list-style-type: none"> <li>• <a href="#">Roll Call</a></li> <li>• <a href="#">Past Meeting Minutes</a></li> <li>• Next Meeting: Nov 17, 2018</li> </ul>	Ram Ganapathi	10:00
2.	<u>Treasurer's Report</u> Financials Update, <a href="#">Valuation</a> , Cash on Hand.	Len Douglass	10:10
3.	<u>Presentation</u> <ul style="list-style-type: none"> <li>• Team B – Portfolio review to fund withdrawals</li> </ul>	Team B	10:20
4.	<u>PERT Report &amp; Stock Watcher Updates</u> <ul style="list-style-type: none"> <li>a. <a href="#">PERT Report</a>: 3Q Earnings report → FAST (Oct 10)</li> <li>b. <u>Stock Watcher updates</u>:                FB/ Jane → Last review (10/17)                LKQ/ Joe → Last review (01/18)                BIIB/ Cliff → Last review (02/18)                CTSH/ Teresa → Last review (02/18)</li> <li>c. <u>SSG updates</u>:                LKQ/ Joe → Last update (11/16)                SWKS/ Alex → Last update (11/16)                ULTA/ Pat → Last update (07/17)                AMZN/ Ram → Last update (09/17)</li> </ul>	All	10:45
5.	<a href="#">BUY / SELL Discussion</a> <ul style="list-style-type: none"> <li>• Presentation/ PERT report</li> <li>• Motion/Voting</li> </ul>	All	11:30
6.	<u>General Topics</u> <ul style="list-style-type: none"> <li>• Operating Procedures (OP) and Partnership Agreement (PA) updates               <ul style="list-style-type: none"> <li>- New IRS Audit rules: Draft versions (PA v6.1 and OP v7.1)</li> <li>- Expenses: Sec 9 (OP)</li> <li>- Contributions: Sec 8 (PA)</li> </ul> </li> <li>• Full withdrawal from Club: Gillian Wilson</li> <li>• Partial withdrawal from Club (\$26,000): Sudip Suvedi</li> <li>• Full withdrawal from Club: Pat Deak, Len Douglass</li> </ul>	Ram Ganapathi	11:40

	<ul style="list-style-type: none"> <li>Officers Nomination – 2019 (Presiding Partner, Vice President, Treasurer, Asst Treasurer, Secretary, Stock Director)</li> </ul>		
7.	<u>Stocks</u> <ul style="list-style-type: none"> <li>Study ideas:</li> <li>Watchlist:  <a href="https://www.manifestinvesting.com/dashboards/public/RNTA7N6">https://www.manifestinvesting.com/dashboards/public/RNTA7N6</a> </li> </ul>	All	11:50
8.	<u>Next Meeting Study Assignment (Study Teams)</u> <ul style="list-style-type: none"> <li>Team C – TBD</li> </ul>	All	11:50
9.	<u>Roundtable</u> <ul style="list-style-type: none"> <li>New Business</li> <li>Questions from the Audience</li> </ul>	All	11:55
10.	Adjourn Regular Meeting	Ram Ganapathi	12:00
<p><b><u>Teleconference via GoTo Meeting</u></b>  <a href="https://gotomeeting.com/join/145688913">https://gotomeeting.com/join/145688913</a>  Meeting ID #145688913</p> <p>Group email: <a href="mailto:semichganmodel@bivio.com">semichganmodel@bivio.com</a></p>			

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