

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"> • Roll Call • Past Meeting Minutes • Next Meeting: Nov 17, 2018 	Ram Ganapathi	10:00
2.	<u>Treasurer's Report</u> Financials Update, Valuation , Cash on Hand.	Len Douglass	10:10
3.	<u>Presentation</u> <ul style="list-style-type: none"> • Team B – Portfolio review to fund withdrawals 	Team B	10:20
4.	<u>PERT Report & Stock Watcher Updates</u> <ul style="list-style-type: none"> a. PERT Report: Earnings report → FAST (Oct 10) 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) 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) 	All	10:45
5.	<u>BUY / SELL Discussion</u> <ul style="list-style-type: none"> • Presentation/ PERT report • Motion/Voting 	All	11:30
6.	<u>General Topics</u> <ul style="list-style-type: none"> • New IRS Audit rules: Sub-committee updates - PA v6.1 and OP v7.1 • Full withdrawal from Club: Gillian Wilson • Partial withdrawal from Club (\$26,000): Sudip Suvedi • Officers Nomination – 2019 (Presiding Partner, Vice President, Treasurer, Asst Treasurer, Secretary, Stock Director) 	Ram Ganapathi	11:40

7.	<u>Stocks</u> <ul style="list-style-type: none"> • Study ideas: • Watchlist: https://www.manifestinvesting.com/dashboards/public/RNTA7N6 	All	11:50
8.	<u>Next Meeting Study Assignment (Study Teams)</u> <ul style="list-style-type: none"> • Team C – TBD 	All	11:50
9.	<u>Roundtable</u> <ul style="list-style-type: none"> • New Business • Questions from the Audience 	All	11:55
10.	Adjourn Regular Meeting	Ram Ganapathi	12:00
<p><u>Teleconference via GoTo Meeting</u> https://gotomeeting.com/join/145688913 Meeting ID #145688913</p> <p>Group email: semichganmodel@bivio.com</p>			

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