

## Southeastern Michigan Model Club Meeting 11/17/2018 at 10am

<b>Agenda Items</b>		<b>Presenter</b>	<b>Time</b>
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: Jan 19, 2019</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 C – Portfolio review to fund withdrawals (Pat, Len)</li> </ul>	Team C	10:20
4.	<u>PERT Report &amp; Stock Watcher Updates</u> <ul style="list-style-type: none"> <li>a. <u>PERT Report:</u>                3Q Earnings → FAST (10/10), BIIB (10/23), ORLY (10/24), V (10/24)                LKQ (10/25), AMZN (10/25), CTSB (10/30)                AAPL (11/1), BKNG (11/5), AL (11/8)</li> <li>b. <u>Stock Watcher updates:</u>                CTSB/ Teresa → Last review (Feb'18)</li> <li>c. <u>SSG updates:</u>                LKQ/ Joe → Last update (Nov'16)                ULTA/ Pat → Last update (Jul'17)</li> </ul>	All	10:45
5.	<u>BUY / SELL Discussion</u> <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>• New member: Tony Profota (PA signed)</li> <li>• Meeting room reservation: BTPL (Mar – Aug'19)</li> <li>• Operating Procedure (OP) updates – Sec 9/expenses</li> <li>• Partnership Agreement (PA) updates – Sec 8/contribution, Sec 26/IRS audit</li> <li>• Payments to - Gillian Wilson (\$1324.80) and Sudip Suvedi (\$26,000)</li> <li>• Full withdrawal from Club: Pat Deak, Len Douglass</li> </ul>	Ram Ganapathi	11:40

	<ul style="list-style-type: none"> <li>• <u>Election of Officers for 2019</u> Slate of Candidates: Presiding Partner - Ram Ganapathi Vice President - Joe Bowen Treasurer - Brittany Johnson? Assistant Treasurer – Brittany Johnson? Secretary - Teresa Barr/ Jane Bellaver Stock Study Director - Cliff Trent</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 A – 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>			

### **Disclaimer**

*The information in presentations delivered during this meeting are for educational purposes only and is not intended to be a recommendation to purchase or sell any of the stocks or other securities referenced. All references are for illustrative purposes only and are not considered endorsed or recommended for purchase or sale by BetterInvesting™ /National Association of Investors Corporation (“BI”). The views expressed are those of the instructors, commentators, guests and participants, as the case may be, and do not necessarily represent those of BetterInvesting™. Investors should conduct their own review and analysis of any company of interest before making an investment decision.*

*Securities discussed may be held by instructors, commentators, guests and participants in their own personal portfolios or in those of their clients. BI presenters and volunteers are held to a strict code of conduct that precludes benefiting financially from education presentations or public activities via any BetterInvesting™ programs, events, and/or educations in which they participate. Any violation is strictly prohibited and should be reported to the CEO of BetterInvesting™ or the Director of Chapter Relations.*

*Presentations may contain images of websites and products or services not endorsed by BetterInvesting™. The instructors, commentators, guests and participants are not endorsing or promoting the use of these websites, products or services.*