**Yankee Chapter Model Club Agenda**

**Saturday, June 11, 2022 - 11AM EST**

Club Introduction and Announcements - Brent

Educational Segment - Small Companies in the Semiconductor Equipment Industry by Jack

Club Secretary Report - Sriram

Review and approve past meeting minutes

Record current meeting minutes

Treasurer Report - Jack

Update on current club financial information and brokerage account

Review current account/portfolio to date totals

Stock to Study - Houlihan Lokey, Inc. (HLI) by Ira

Update and Review of Stocks in Portfolio (view PERT during this review)

Brent FLT, TSCO, SWKS

Steve VISA, GOOG, DHI

Ira REGN, CBOE, MBUU

Jack DG, MNST, ITIC

Liz ULTA, MIDD, FSFG

Sriram MKS, SEIC

Watch list GNTX added 3/13/21

LRN added 5/8/21

NXST added 6/12/21

AQN added 9/11/21

IBP added 2/12/22

Club Member Voting Process:

Vote on investment of current club funds

Vote on any changes to current portfolio holdings

Old Business:

Online Chapter stock picking contest

New Business:

Proposed time limits to be included in our Investment Policy Statement

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Assignments: | Jul | Aug | Sep | Oct | Nov |
| Stock to Study | Jack | Brent | Steve | Liz | Sriram |
| Education segment | None | None | Sriram | Brent | Jack |

Adjournment of Club Meeting

Upcoming meetings, all via GoToWebinar at 11:00 AM, Eastern:

Saturday, July 9, 2022

Saturday, August 13, 2022

Saturday, September 10, 2022

Saturday, October 8, 2022