

Yankee Chapter Model Club Agenda Saturday, August 9, 2025 - 11 AM EST

- Club Introduction and Announcements - Jack
- Educational Segment – *Summer Hiatus*
- Club Secretary Report – Jessica
 - Review and approve past meeting minutes
 - Record current meeting minutes
- Treasurer Report – Sriram
 - Update on current club financial information and brokerage account
 - Review current account/portfolio to date totals
- Stock to Study – LeMaitre Vascular, Inc. (LMAT) by Jessica
- Update and Review of Stocks in Portfolio (**view PERT during this review**)
 - Brent TSCO, ACMR
 - Steve VISA, GOOG, DHI
 - Jack MNST, NMIH, NFLX
 - Sriram SEIC, HLI, QLYS
 - Jessica EXLS, UFPT
 - Randall IESC

Watch list

NVDA	9/14/2024 Buy at \$94.00-\$99.00
AX	10/12/2024 Buy at \$63.00
VEEV	1/11/2025
ADBE	2/8/2025
PLMR	4/12/2025
ODD	5/10/2025
USLM	6/11/2025

- Club Member Voting Process:
 - Vote on investment of current club funds
 - Vote on any changes to current portfolio holdings

- Old Business:
 - Sriram to send Jack signed check for \$52.00 made out to Sriram.
 - Remove Ira from the Fidelity Account. To be removed from authorized individuals. Requires revised P.A.
 - Sriram shall initiate sending the new Fidelity Form including partnership agreement. Sriram and I put together the Fidelity forms with Steve and Brent's inputs for their sections.
 - John Hangen has decided to leave the club. We need to send him his share of the club as of the next meeting. Today (Saturday) his share of the club is \$6,948.73. Sriram is sending the check to me, and I will co-sign and send it to John.

- New Business:
 - Sriram reimbursement checks mailed to Jack for signature.
 - John Hangen's withdrawal check mailed to Jack for signature.
 - The Fidelity forms are ready to sign. The PDF together and will upload it on the members-only part of the Bivio site for the members to examine. Separately, we'll send the signature page around (by mail?). The Partnership Agreement also need to be signed by all partners. We should go into private session to discuss the forms.
 - Other business?

Assignments:	August	September	October	November	December	January
Stock to Study	Jessica	Brent	Randall	Steve	Sriram	Jack
Education segment	<i>None</i>	Randall	Brent	Sriram	Jack	Steve

Adjournment of Club Meeting

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

Saturday, September 13, 2025
 Saturday, October 11, 2025
 Saturday, November 8, 2025
 Saturday, December 13, 2025
 Saturday, January 10, 2026
 Saturday, February 14, 2026