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| Date & Time | Tuesday Dec 14 2021 7:00-9:00 PM |
| Location | Online ONLY via Go To Meeting |
| Online Information | https://global.gotomeeting.com/join/251997157  You can also dial in using your phone.  United States: +1 (312) 757-3121  Access Code: 251-997-157 |

Draft Agenda

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| 07:00-07:05 PM | Welcome Partners, Regular Guests and First Time Visitors  Call to Order | Baskar |
| 07:05-07:15 PM | Decision on Paying Jonathan Timmes Withdrawal Payment  Option 1: (1 Share of MSFT ($334.92)+Cash = $555.28)  Option 2: (3 Shares of AAPL($171)+Cash=$555.28) | Jo Murphy |
| 07:15-07:25 PM | Decision on buying BI Fidelity Bond – approx. $430/yr Current security measures in place | Jo/ Partners |
| 07:25-07:30 PM | 2022 Sign ups for Education and New Stock Presentations | Sheryl |
| 07:30-07:35 PM | Secretary’s Report | Maskey |
| 07:35-07:50 PM | **Education**: Tax Loss Harvesting in One’s Portfolio | Jo |
| 07:50-08:05 PM | New Stock Presentation: **MKS Instruments (MKSI)** | Gladys |
| 08:05-08:55 PM  *(5 mins or less for each report)* | 10 Stock Reports:  Pat –**AQN** Baskar- **ANCUF** Sheryl – **NVEE** Wilbert-**BRK/B**  Maskey- **CBOE** Jo – **LGIH, GOOG** Wilbert – **Meta/FB**  Amy –**MNST** Arvind- **VRTX**  \*AX will be next month |  |
| 08:55-09:00 PM | Treasurer’s Report | Gladys |
| 09:00-09:10 PM | Decision: Buys and Sells. Remember Ty’s Nov presentation: Portfolio over weighted in Apple, Google, & Microsoft;  Lowest PARs in Portfolio: *NV Global* (which also has a high P/E of 50); *Alimentation Couche Tard* (also disadvantaged by slim-to-none analyst coverage), *Algonquin Power* – whose revenue growth looks flat | Partners |
| 09:10-09:15 PM | Upcoming Events and Announcements (***see below***) | Baskar |
| 09:15 PM | Adjourn | Baskar |

BI and Community Events & Announcements

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| Jun 23-26 2022 | **BINC will be in 23-26 June 2022. Westin Dallas Park Central. Hotel $135/night**  After Dec 31 registration will go up by $200 |
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|  | Name | New Stock Presentation | Conduct MicNOVA Monthly Meeting | Conduct MicNOVA Planning Meeting |
| 1 | Patterson, Sheryl | 6/14/2022 | 12/13/2022 | 12/6/2022 |
| 2 | Hughes, James (Ty) | 1/11/2022 | 10/11/2022 | 10/4/2021 |
| 3 | Krishnarao, Maskey | 12/13/2022 | 5/10/2022 | 5/5/2022 |
| 4 | Krishna, Arvind | 10/11/2022 | 8/9/2022 | 8/4/2022 |
| 5 | Arumugam, Baskar | 2/8/2022 | 12/14/2021 | 12/7/2021 |
| 6 | Henrikson, Gladys | 12/14/2021 | 2/8/2022 | 2/3/2022 |
| 7 | Murphy, Josephine (Jo) | 3/8/2022 | 1/11/2022 | 1/4/2022 |
| 8 | Emmons, Elinor (Kathy) | 11/8/2022 | 9/13/2022 | 9/8/2022 |
| 9 | Laing, Amy | 5/10/2022 | 4/12/2022 | 4/7/2022 |
| 10 | Nixon, Wilbert | 9/13/2022 | 7/12/2022 | 7/7/2022 |
| 11 | Onufrak, Patricia | 7/12/2022 | 3/8/2022 | 3/3/2022 |
| 12 | O’Mara, W. Paul | 8/9/2022 | 11/8/2022 | 11/1/2022 |
| 13 | Timmes, Jonathan | 4/12/2022 | 6/14/2022 | 6/9/2022 |

Schedule: New Stock Presentation, Planning and Monthly Meeting Chair

Last Month This Month Next Month

Schedule: Education

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|  | Title | Presenter | Date |
| 1 | Portfolio Harvesting | Murphy,Josephine (Jo) | 12/14/2021 |
| 2 | Ratios using Price | Sheryl/Gladys | 1/11/22 |
| 3 | TBD | Emmons,Elinor(Kathy) | 2/8/22 |
| 4 | Banking terms used in preparing an SSG for Bank | Krishnarao,Maskey | 3/8/22 |
| 5 | Analysts Consensus using Shery's Spreadsheet | Laing,Amy | 12/13/22 |
|  |  | Arumugam,Baskar |  |
|  |  | Hughes, James(Ty) |  |
|  |  | Henrikson,Gladys |  |
|  |  | Krishna, Arvind |  |
|  |  | Nixon, Wilbert |  |
|  |  | O’Mara, W.Paul |  |
|  |  | Onufrak, Pat |  |
|  |  | Patterson, Sheryl |  |
|  | |  | | --- | | **Previous Suggestions, below:** | | How to navigate and use Yahoo Finance as a source for stock ideas and analysis. | | Alternative approaches to constructing & managing a portfolio: style, industry; performance to S&P 500 | | Introducing Detailed Estimates in SSG Plus (1 of 2) ; Add Analyst Estimates to Your SSGs : Ticker Talk July 2020 | | "Research and Your SSG" , 2nd of 2 "Adding Judgement" programs (Stock-up Sept 10 2020- Ken Kavula/Ann Cuneaz). Get tips for what to | | look for in Value Line, Morningstar, CFRA, Company reports and more. | | New Tools/Capabilities in the SSG. | | Addressing anomalies in Stock & Market performance | | Putting together Powerpoint Presentation (For new stock presentation) - What should the presentation answer?, snipping tool, Strawman outline - maybe a Sat morning | | Understanding /Applying various financial terms: "Book Value," "Cash Flow," Current Ratio, Quick Ratio, Peg Ratio | | Stock Screening BI Weekly Emails | |  |  |