**MicNOVA Sep 2022 Meeting Agenda**

| **Meeting Location** | Online via Go-To Meeting |
| --- | --- |
| **Meeting Date & Time** | Sep 13 2022 07:00 PM - 09:00 PM |
| **Online Meeting** | https://global.gotomeeting.com/join/251997157You can also dial in using your phone.United States: +1 (312) 757-3121Access Code: 251-997-157 |

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**Agenda**

| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time VisitorsDisclosure: Better Investing | Kathy |
| --- | --- | --- |
| 07:05 - 07:07 PM | Secretary’s Minutes  | Maskey |
| 07:07 - 07:10 PM | Treasurer’s report* Sold 50 shares of TROW (price dropped when trying to save the dividends of $20 - loss is more due to the market being volatile. Lesson Learned: SELL it immediately, don't wait.)
* Sold 5 shares of MSFT
 | Gladys/Pat |
| 07:10 - 07:15 PM | Officer Slate of MicNOVA for 2022-23 (Jo will reach out to partners) | Jo |
| 07:15 - 07:35 PM | Education: CHART A COURSE TO BETTER SALES GROWTH FORECASTS (Adding Judgment Series 1 of 5) | Baskar |
| 07:35 - 07:50 PM | New Stock Presentation: **Tractor Supply (TSCO)** | Paul |
| 07:50 - 08:20 PM  | Stock Watchers ( Please share the Online SSG with all MicNOVA members)Portfolio: Watchlist:CBOE/Maskey FND {BUY}EPAM/Baskar <any other stocks>GNRC/JanetMNST/AmyNVEE/SherylVRTX/Arvind | MaskeyBaskarJanetAmySherylArvind |
| 08:20 - 08:30 PM | Review Watchlist for decision: FND(BUY), other stocks | Partners |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Kathy |
| 09:00 | Adjourn | Kathy |

**Next Month (Oct 11 2022) Reminders**

| Education | New tools in SSG: Audit Function | Gladys |
| --- | --- | --- |
| New Stock Presentation | Inmode Ltd (Ticker: INMD) | Sheryl |
| Portfolio Reports |  |  |
| Watchlist Reports |  |  |

**2022 BI and Community Events & Announcements**

| Tue Sep 20 2022 07:30 - 09:00 PM | Money Matters Book Discussion. Online via GTM: <See Website for Registration Link>Book Title: “How Finance Works”  |
| --- | --- |
| Wed Sep 21 07:00 - 09:00 PM | MCMC Monthly Meetinghttps://global.gotomeeting.com/join/745127301You can also dial in using your phone.(For supported devices, tap a one-touch number below to join instantly.)United States: +1 (872) 240-3311- One-touch: tel:+18722403311,,745127301#Access Code: 745-127-301 |
| Mon Oct 3 2022 07:00 - 08:15 PM | Digging into BI MagazineRegistration URL: <https://register.gotowebinar.com/rt/6574788583850753036>Webinar ID:729-893-259 |
| Fri Oct 7 2022 08:00 - 09:00 PM | DC Chapter Monthly Meeting |
| Tue Oct 11 07:00 - 09:00 PM | MicNOVA Monthly Meeting Online |
| Mon Oct 17 07:00 - 08:15 PM | “DC Series Education Series: Case for growing dividends” by Craig Braemer (See Website link for registration) |
| Tue Oct 18 07:30 - 09:00 PM | Money Matters Book Discussion. Online via GTM: Book Title: The Contrarian  |
| Wed Oct 19 07:00 - 09:00 PM | MCMC Monthly Meetinghttps://global.gotomeeting.com/join/745127301You can also dial in using your phone.(For supported devices, tap a one-touch number below to join instantly.)United States: +1 (872) 240-3311- One-touch: tel:+18722403311,,745127301#Access Code: 745-127-301 |
| Sat Sep 24 09:30 AM - 03:30 PM  | Fall SSG Part 1 Class Online (See Website for Registration Link) |
| Sat Oct 1 09:30 AM - 03:30 PM | Fall SSG Part 2 Class Online (See Website for Registration Link) |

**Schedule: New Stock Presentation, Planning and Monthly Meeting Chair**

|  | **Name** | **Education** | **New Stock Presentation** | **Conduct MicNOVA Monthly Meeting** | **Conduct MicNOVA Planning Meeting** |
| --- | --- | --- | --- | --- | --- |
| **1** | Patterson, Sheryl | 5/9/23 | 10/11/2022 | 12/13/2022 | 12/6/2022 |
| 2 | Hughes, James (Ty)\* | 1/10/23 | 04/12/2022 | 10/11/2022 | 10/4/2022 |
| 3 | Krishnarao, Maskey | 2/14/23 | 12/13/2022 | 5/9/23 | 5/2/2023 |
| 4 | Krishna, Arvind | 7/11/23 | 11/8/2022 | 8/8/2023 | 8/1/2023 |
| 5 | Arumugam, Baskar | 9/13/22 | 1/10/2023 | 6/13/2023 | 6/3/2023 |
| 6 | Henrikson, Gladys | 10/11/22 | 8/8/23 | 1/10/2023 | 1/3/2023 |
| 7 | Murphy, Josephine(Jo)\* | 8/8/23 | 6/13/2023 | 7/11/2023 | 7/4/2023 |
| 8 | Emmons, Elinor(Kathy) | 4/11/23 | 3/14/2023 | 9/13/2022 | 9/6/2022 |
| 9 | Laing, Amy | 12/31/22 | 2/14/2023 | 3/14/23 | 3/7/23 |
| 10 | Onufrak, Patricia | 6/13/23 | 7/11/2023 | 2/14/2023 | 2/7/2023 |
| 11 | O’Mara, W. Paul | 11/8/22 | 09/13/2022 | 11/8/2022 | 11/1/2022 |
| 12 | Lewis, Janet | 3/14/23 | 5/9/23 | 4/11/2023 | 4/4/2023 |

**Schedule: Education Topics**

| **Title** | **Presenter** |
| --- | --- |
| Portfolio Harvesting | Jo Murphy |
| Ratios using Price | Sheryl/Gladys |
| Judgements/TBD(Apr 2022) | Kathy Emmons |
| Banking Terms used in preparing an SSG for Bank | Maskey Krishnarao |
| Analysts Consensus using Sheryl’s Spreadsheet | Amy Laing |
| Generating Reports with Bivio | Ty Hughes |
|  |  |

Previous Suggestions for Education Topic:

* 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
* Cryptocurrency Trading Online (Amy)
* Penny Stocks (Amy)