**MicNOVA Aug 2023 Meeting Agenda**

| **Meeting Location** | Online via Go-To Meeting |
| --- | --- |
| **Meeting Date & Time** | Aug 8 2023 07:00 PM - 09:00 PM |
| **Online Meeting** | 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 |

| **MODEL INVESTMENT CLUB DISCLAIMER**  • **The information presented and discussed in this model club meeting is for demonstration and educational purposes only. The securities of companies referenced or featured in the meeting materials, presentation and discussion are for illustrative purposes only and are not to be considered endorsed or recommended for purchase or sale by BetterInvesting™ / National Association of Investors™. The views, opinions expressed and decisions made by club partners regarding the purchase and sale of stocks or other assets are those of the partner(s), and do not necessarily reflect the views and opinions of BetterInvesting. No recommendation to purchase or sell any stock, mutual fund, or other security referenced is being made on behalf of BetterInvesting.**  **• Securities discussed may be held by the club partners and presenters in their own personal portfolios or in those of their clients. BetterInvesting presenters and volunteers are held to a strict code of conduct that precludes benefiting financially from educational presentations or public activities via any BetterInvesting programs, events and/or educational sessions in which they participate. Any violation is strictly prohibited and should be reported to the CEO of BetterInvesting or the Director of Chapter Relations.**  **• This meeting may contain images of websites and products or services not endorsed by BetterInvesting. The presenter is not endorsing or promoting the use of these websites, products or services.**  **• We may record this session for our future use.** |
| --- |

**Agenda**

| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time Visitors  Disclosure: Better Investing | Arvind |
| --- | --- | --- |
| 07:05 - 07:07 PM | Secretary’s Minutes | Arvind/Maskey |
| 07:07 - 07:15 PM | Treasurer’s report | Ty |
| 07:15 - 07:35 PM | **Education**: Valueline beyond the 1-page PDF | Jo |
| 07:35 - 07:55 PM | **New Stock Presentation**: Toro Co (Ticker: TTC) | Pat |
| 07:55 - 08:20 PM | Stock Watchers ( Please share the Online SSG with all MicNOVA members)  Portfolio:   * V (Patrick) * GNTX (Ty) * WAL (Sheryl) * GOOG (Jo) * MSFT (Janet) | Patrick  Ty  Sheryl  Jo  Janet |
| 08:20 - 08:30 PM | Watchlist Review | Sheryl |
| 08:30 - 08:45 PM | Decision: Buys and Sells | Partners |
| 08:45 - 08:55 PM | Upcoming Events and Announcements | Arvind |
| 09:00 | Adjourn | Arvind |

**2023 BI and Community Events & Announcements**

| Tue Aug 15 2023 07:30 - 09:00 PM  (Third Tuesdays of Month) | Money Matters Book Discussion. **Book 1: Two and Twenty: How the Masters of Private Equity Always Win** by Sachin Khajuria  **Book 2: These are the Plunderers** by Gretchen Morganson (Private Equity)  Online via GTM: You can also dial in using your phone.  United States: +1(646) 749-3122  One-touch: tel:+16467493122,,804623085#  Access Code: 804-623-085 |
| --- | --- |
| Wed Aug 16 07:00 - 09:00 PM  Wed Sep 20 07:00 - 09:00 PM  (3nd Wednesdays of Month) | MCMC Monthly Meeting  https://global.gotomeeting.com/join/745127301  You 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 |
| Fri Sep 1 2023 08:00 - 09:00 PM | DC Chapter Director Meeting - Voting on the Slate of Officers |
| Mon Sep 11 2023 07:00 - 08:15 PM | Digging into BI Magazine  Registration URL: <https://register.gotowebinar.com/rt/6574788583850753036>  Webinar ID:729-893-259 |
| Tue Sep 12 07:00 - 09:00 PM  (2nd Tuesdays of Month) | MicNOVA Monthly Meeting Online  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 |

**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 | 5/14/24 | 2/13/24 | 12/12/23 | 12/5/23 |
| 2 | Hughes, James (Ty)\* | 1/9/24 | 04/9/24 | 10/10/23 | 10/3/23 |
| 3 | Krishnarao, Maskey | 2/13/24 | 12/12/23 | 5/14/24 | 5/7/24 |
| 4 | Krishna, Arvind | 7/9/29 | 11/14/23 | 8/13/24 | 8/6/24 |
| 5 | Arumugam, Baskar | 9/12/23 | 1/9/24 | 6/11/24 | 6/4/24 |
| 6 | Henrikson, Gladys | 10/10/23 | 7/9/24 | 1/9/24 | 1/2/24 |
| 7 | Murphy, Josephine(Jo)\* | 8/13/24 | 6/11/24 | 7/9/24 | 7/2/24 |
| 8 | Emmons, Elinor(Kathy) | 4/9/24 | 3/12/24 | 9/12/23 | 9/5/23 |
| 9 | Smith, Patrick | 12/12/23 | 10/10/23 | 3/12/24 | 3/5/24 |
| 10 | Onufrak, Patricia | 6/11/24 | 8/13/24 | 2/13/24 | 2/6/24 |
| 11 | O’Mara, W. Paul | 11/14/23 | 09/12/23 | 11/14/23 | 11/7/23 |
| 12 | Lewis, Janet | 3/12/24 | 5/14/24 | 4/9/24 | 4/2/24 |

**Stock Watcher Reports**

| **MicNOVA Portfolio Updated with closing prices as of 07/27/23** | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Stock** | **Bought** | **Date** | **Closing Prices Asof** | **% Of** |  | **Earnings** |  | **Stock Watcher** |
| **Ticker** | **Watcher** | **Price** | **Bought** | **45134** | **portfolio** | **Shares** | **Date** | **Quarter** | **Reports Due** |
| ADBE | Kathy | 484.5 | 1/20/21 | 436.57 | 14.70% | 23 | 18-Sep-23 | Q3 | May, Aug, Dec, Feb |
| GOOGL | Jo | 922.57 | 12/16/16 | 46.29 | 8.00% | 117 | 28-Jul-23 | Q2 | May, Aug, Dec, Feb |
| AAPL | Paul | 12.57 | 6/21/11 | 12.77 | 1.40% | 73 | 3-Aug-23 | Q3 | Feb, May, Nov, Feb |
| CLFD | TY | 62.92 | 2/15/23 | 50.27 | 3.80% | 52 | 3-Aug-23 | Q3 | APR, JUN, SEP, DEC |
| EPAM | Baskar | 300 | 5/11/22 | 291.95 | 5.60% | 13 | 5-Jun-23 | Q2 | May, Aug, Dec, Feb |
| FND | Pat | 81.35 | 9/14/22 | 81.35 | 11.90% | 100 | 7-Aug-23 | Q1 | May, Aug, Dec, Feb |
| GNRC | Janet | 212.48 | 5/11/22 | 187.7 | 8.80% | 32 | 7-Aug-23 | Q2 | May, Aug, Dec, Feb |
| GNTX | TY | 14.81 | 6/19/14 | 14.81 | 4.10% | 190 | 24-Jul-23 | Q2 | May, Aug, Nov, Feb |
| MSFT | Janet | 25.44 | 9/17/09 | 25.44 | 1.60% | 43 | 28-Jul-23 | Q4 | Nov, Feb May, Aug |
| MNST | Amy | 59.8 | 3/13/20 | 33.14 | 6.80% | 140 | 7-Aug-23 | Q2 | May, Aug, Dec, Feb |
| NVE5 | Maskey | 53.84 | 1/10/20 | 53.84 | 3.20% | 40 | 9-Aug-23 | Q2 | Apr, Jun, Sep, Dec |
| SSD | TY | 95.61 | 12/14/22 | 96.41 | 5.70% | 40 | 28-Jul-23 | Q2 | May, Aug, Dec, Feb |
| TSCO | Paul | 185 | 9/23/22 | 185 | 3.40% | 20 | 24-Jul-23 | Q1 | May, Aug, Dec, Feb |
| V | Gladys | 63.52 | 9/18/14 | 63.52 | 2.80% | 30 | 28-Jul-23 | Q3 | Feb, May, Aug, Nov |
| VRTX | Arvind | 207.26 | 4/21/21 | 207.26 | 7.00% | 23 | 7-Jul-23 | Q2 | May, Aug, Nov, Feb |
| WAL | Sheryl | 59.225 | 12/15/22 | 39.16 | 9.10% | 159 | 24-Jul-23 | Q2 | May, Aug, Dec, Feb |

**Next 3 Months - Reminders**

| Sep 2023 | Education | Stock Selection by Industry Study | **Baskar** |
| --- | --- | --- | --- |
| Sep 2023 | New Stock | HEICO (Ticker: HEI) | **Paul** |
| Oct 2023 | Education |  | **Gladys** |
| Oct 2023 | New Stock |  | **Patrick** |
| Nov 2023 | Education |  | **Paul** |
| Nov 2023 | New Stock |  | **Arvind** |