**Model Investment Club of Northern Virginia (MicNova)**

**DC Chapter of Better Investing**

**Minutes for the December 15, 2020 ONLINE meeting**

**Members Present:** Baskar Arumugam,Kent Billmyer, Gladys Henrikson, Arvind Krishna, SherylPatterson, Jo Murphy, Pat Onufrak, Ty Hughes, Paul O’Mara, Kathy Emmons, Jonathan Timmes, Amy Laing

**Members Absent:** Wilbert Nixon. Maskey Krishnarao

**Proxies for Members:** Arvid for Maskey

**BI (& other) Visitors Present:** Lee Outlaw, Carol Cuddihy, Anne Bradley, Richard Aronson, Ravi Sunkare, Cathy Duthie. Veronika Krejci, Venkat

Kent Billmyer was the presiding officer. He welcomed new and returning visitors; explained the club’s purpose, reviewed announcements of upcoming events listed on the Agenda, and conducted the meeting.

**Secretary Minutes.** November minutes were posted in Bivio folder (Public/Minutes/2020). There were no corrections. The minutes were approved as filed.

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* **Education: How to Use Stock Screening in the SSG Tool** **– Baskar Arumugam**Baskar presented an online demonstration of how to use the Better Investing Website and SSG tool for stock screening. On the BI Website, Baskar pointed out the following: Under the “Find Great Stocks” tab, “Stock Ideas” and “BetterInvesting Weekly Stock Screen”; under the main screen are “First Cut,” reports; under “Learning Center”, one can find Stock Up and Ticker Talk presentations, and in the SSG Tool, “My Studies” one can click on the magnifying glass, one of the tabs on the left of My Studies Table. The magnifying glass brings up a “Search for a Company” screen where one can enter one’s one criteria or search on a pre-defined criteria.
* **New Stock Presentation: Maximus MMS by Josephine Murphy**Jo presented Maximus (MMS), a medium-size government contracting company/ service provider, founded in 1975 and headquartered in Reston, VA. Maximus administers US federal, state and local government programs such as Medicare and Medicaid, Children’s Health Insurance, Unemployment Insurance, and more. It is also a leading service provider in the United Kingdom and Australia. Jo’s analysis, filed in Bivio, shows a strong backlog, financials, and a potential return of 1218%, if purchased under the stock buy zone of $73 share. The Club voted to put Maximus on its Watch List.
* **Stock Watcher Reports – See full stock watcher reports filed in Bivio:**ANCUF (Pat Onufrak) – Hold; BRK.B (Gladys Henrikson) – Hold or Challenge; ESSNT (Jo Murphy) – Hold; LGIH (Paul O’Mara) – Buy more if stock price comes down; MNST (Kent Billmyer) – Hold; NVEE (Sheryl Patterson) – Hold; TROW (Arvind Krishna) – Hold; Visa (Jonathan Timmes) – Hold.
* **Review of MicNova Portolio and Watchlist by Ty Hughes**
* **Treasurer’s Report – by Kent Billmyer –**

Kent provided the Treasurer’s report and displayed the Club’s portfolio valuation, from Bivio, which included about $6,500 in cash for new acquisitions. The Club voted unanimously to accept the report.

* **New Buys/Sells: None**
* **NEXT ACTIONS:**
* **New: Question and Answer feature each meeting.** Baskar asked members to email Amy Laing, in advance of each meeting, any investing questions they’d like answered. Amy will forward the questions to Baskar to include on the agenda.
* **2020 Club Financial Audit and Tax Preparation.** Kent and Gladys are to attend Bivio Audit Party online (Sat, Jan 9, 2021, 1-2p <https://register.gotowebinar.com/register/8146843911811978507>) and set up an audit of MicNova 2020 financials, to prepare for submission of Club tax return.
* **Education Topics**. All Members are to email Baskar their suggestions for Education Topics they’d like to present his Year.
* **Portfolio PERT review.** Sheryl requested members to share with her (through BI’s SSG Plus) their stock watcher’s latest SSG, so she can present a MicNova PERT review.
* **Next MicNova *Planning* Meeting, online**: 2nd *Thursday* January 14, 2021 from 8:00 – 9:00 PM.
* **Next MicNova Business Meeting, online**: 3rd *Tuesda*y January 19, 2021 from 7:00 - 9:00 PM
* **Stock Watcher Reports** **due for January 2021:** None..
* **Next New Stock Presentation –** Ty Hughes; Ty will also lead the January meeting

**Schedule for New Stock Presentations and Conducting MicNova Meetings\***

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|  | Name | New Stock Presentation Date Drawn | Conduct MicNova Meeting Date | Conduct MicNova Planning GTM date |
| 1 | Patterson, Shervl | 4/20/2021 | N/A | N/A |
| 2 | Billmver, Kent, Treas | 11/17/2020 | 12/15/2020 | N/A |
| 3 | Hughes, James A. | 1/19/2021 | 1/19/21 | N/A |
| 4 | Krishnarao, Maskev, Sec. | TBD | 5/18/2021 | N/A |
| 5 | Krishna, Arvind K | 10/20/2020 | 8/17/2021 | TBD |
| 6 | Arumugam, Baskaran | 2/16/2021 | 2/16/2021 | 2/11/2021 |
| 7 | Henrikson, Gladys | 3/16/2021 | TBD | N/A |
| 8 | Murphy, Josephine C | 12/15/2020 | N/A | N/A |
| 9 | Emmons, Elinor | 9/15/2020 | 9/21/2021 | N/A |
| 10 | Laing, Amy Gay | 5/18/2021 | 4/20/21 | N/A |
| 11 | Nixon, Wilbert | 6/15/2021 | 7/20/2021 | 6/10/2021 |
| 12 | Onufrak, Patricia | 7/20/2021 | 3/16/21 | 3/11/21 |
| 13 | O'Mara, W. Paul | 8/17/2021 | 11/17/2020 | 10/15/2020 |
| 14 | Timmes, Jonathan | 9/21/2021 | 6/15/2021 | TBD |

**MicNOVA Portfolio Updated with prices as of 12/31/2020**

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| **Ticker** | **Stock Watcher** | **Bought  Price** | **Date**  **Bought** | **Price on**  **Dec 31, 2020** | **% of**  **portfolio** | **Shares** | **Earnings**  **date** | **Quarter** | **Stock Watcher**  **Reports Due** |
| ABBV | Amy | 98.05 | 07/09/20 | 107.15 | 2.3% | 22 | 05-FEB-21 | Q4 | May, Aug, Dec, Feb |
| ANCUF | Pat | 61.92 | 08/15/19 | 34.2 | 4.2% | 128 | 01-SEP-20 | Q1 | May, Aug, Dec, Feb |
| GOOG | TY | 797.08 | 12/16/16 | 1,751.88 | 10.1% | 6 | 01-FEB-21 | Q3 | May, Aug, Dec, Feb |
| AAPL | Kathy | 48.71 | 06/21/11 | 132.69 | 14.8% | 116 | 01-FEB-21 | Q4 | Feb, May, Nov, Feb |
| BRK.B | Gladys | 125.33 | 01/16/14 | 231.87 | 5.6% | 25 | 02-Nov-20 | Q3 | May, Aug, Dec, Feb |
| CBOE | TBD | 87.45 | 11/18/20 | 93.12 | 4.8% | 54 | 09-FEB-21 | Q4 | May, Aug, Dec, Feb |
| CSGP | Baskar | 580.92 | 11/18/19 | 924.28 | 8.9% | 10 | 01-MAR-21 | Q4 | Jun, Sep, Nov, Mar |
| ESSNT | Jo | 38.35 | 09/16/20 | 43.2 | 4.9% | 92 | 10-Nov-20 | Q3 | May, Aug, Dec, Feb |
| GNTX | Wilbert | 14.80 | 06/19/14 | 33.93 | 6.2% | 190 | 01-FEB-20 | Q4 | May, Aug, Nov, Feb |
| LGIH | Paul | 112.65 | 09/16/20 | 105.85 | 3.1% | 31 | 09-nov-20 | Q3 | May, Aug, Dec, Feb |
| MSFT | Maskey | 25.44 | 09/17/09 | 222.42 | 10.7% | 50 | 01-FEB-20 | Q2 | Nov, Feb May, Aug |
| MNST | Kent | 59.80 | 03/13/2020 | 92.48 | 4.4% | 50 | 09-Nov-20 | Q3 | May, Aug, Dec, Feb |
| NVEE | Sheryl | 53.84 | 01/10/20 | 78.78 | 3.0% | 40 | 11-NOV-21 | Q4 | Apr, Jun, Sep, Dec |
| TROW | Arvind | 70.69 | 09/19/13 | 151.39 | 10.9% | 75 | 26-Oct-20 | Q3 | May, Aug, Nov, Feb |
| V | Jo/ Jonathan | 63.51 | 09/18/14 | 218.73 | 6.3% | 30 | 26-Oct-20 | Q4 | Feb, May, Aug, Nov |

Ty will maintain Portfolio Review; Wilbert will maintain Watch List.

Morningstar updates financial reports within 2-3 days of earnings date.

Nasdaq.com and Yahoo.com/finance list the earnings dates. E.G., see: <https://www.nasdaq.com/market-activity/earnings>. Or <https://finance.yahoo.com/calendar/earnings>. Or <https://www.marketbeat.com/stocks>

**Meeting Adjourned.**

Respectfully submitted: Maskey/Arvind/Gladys