

**Model Investment Club (MIC) of St Louis VIRTUAL – Go To Meeting format**

**Agenda**

9 December 2024 7:00 PM - 9:00 PM (CDT)

Please join our meeting from your computer, tablet or smartphone

<https://meet.goto.com/917645637> or You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: tel:+15713173122,,917645637#

Access Code: 917-645-637

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**Welcome** Visitors, Disclaimer

**Attendance & Proxies** (requires written/email FYI)

**Minutes** Review / Approval: Casey

**Treasurer’s Report & Dues:** Ginny

**Portfolio Review:** Recommend 1 written StockWatcherReport per stock, collaboration between the two watchers encouraged. SSG update qtrly with new VL.

1 StockWatcher complete report: **Month of December: APD, AMZN, EXLS, UNH**, (Value Line and/or Qtrly Earnings reports are current.)

2 Fill out StockWatcherReport spreadsheet completely; SSG (review/update) to Candace.

All other stocks: Fill out Information section Lines 3 – 7, Lines 9-12, Lines 15- 19 of StockWatcherReport spreadsheet.

3 This is a great hotlink to our portfolio, and it is interactive. Try it out.

<https://www.manifestinvesting.com/dashboards/public/PCDCJA>

10 stocks- full position 10 %

Stock	Watcher	Watcher	Stock	Watcher	Watcher
APD	Mark	Joan	EXLS	Stevens	Janet
GOOG	Kim	Mark	MSFT	Dahlem	Casey
AMZN	Casey	Joan	NVDA	Stevens	Kim
WHD	Mark	Dahlem	UNH	Joan	Janet
CPAY	Janet	Ginny	V	Ginny	Dahlem

**Education:** Mark Lampe – **Insurance Industry Metrics with KNSL in focus**

**Watch List:** PWR

**Stock to Study:** KINSALE CAPITAL GROUP, INC **KNSL** SSG estimates no later than 7 December, Saturday.

Note: Dec 2024 BetterInvesting magazine Stock to Study p 21 KNSL

**Motions:** Buys & Sells

**New/Old Business:**

None for Nov & Dec Luncheon (4<sup>th</sup> Wed/month 1PM) Sports Café Bar&Grill, 3579 Pennridge Rd Bridgeton, MO.

Dec 6 PARTY and Silent Auction

Nominations for MIC Officer positions (Officer Annual Election Nominations in Dec, Election in January 2025, take office in February 2025). Volunteers please.

January 2025 audit of the Club for fiscal year 2024

**Q & A from Visitors**

