

Yankee Chapter Model Club Agenda Saturday, April 13, 2024 - 11 AM EDT

- Club Introduction and Announcements - Steve
- Educational Segment – Jack
- Club Secretary Report – Jack
 - Review and approve past meeting minutes
 - Record current meeting minutes
- Treasurer Report - Ira
 - Update on current club financial information and brokerage account
 - Review current account/portfolio to date totals
- Stock to Study – Fortinet (FTNT) by Liz
- Update and Review of Stocks in Portfolio (**view PERT during this review**)
 - Brent TSCO, YETI, INMD
 - Steve VISA, GOOG, DHI
 - Ira DAR
 - Jack EXLS, MNST
 - Liz MIDD, NFLX
 - Sriram SEIC, HLI, KNSL
 - Jessica MBUU, PFE

Watch list

XPEL 1/13/2024
GNTX 1/13/2024
PAYC* 1/13/2024
PAYX 1/13/2024

*Dependent on litigation.

- Club Member Voting Process:
 - Vote on investment of current club funds
 - Vote on any changes to current portfolio holdings
- Old Business:
 - Online Chapter stock picking contest

- New Business:
 - Review the wash sale list.

| Assignments: | Apr | May | June | July | August | September | October |
|-------------------|------------|------------|-------------|-------------|---------------|------------------|----------------|
| Stock to Study | Liz | Jack | Brent | Jessica | Sriram | Ira | Steve |
| Education segment | Jack | Brent | Jessica | | | Liz | Steve |

Adjournment of Club Meeting

Upcoming meetings, all via GoToWebinar at 11:00 AM, Eastern:

- Saturday, May 11, 2024
- Saturday, June 8, 2024
- Saturday, July 13, 2024
- Saturday, August 10, 2024
- Saturday, September 14, 2024
- Saturday, October 12, 2024
- Saturday, November 9, 2024
- Saturday, December 14, 2024