

Yankee Chapter Model Club Agenda Saturday, January 11, 2025 - 11 AM EST

- Club Introduction and Announcements - Jack
- Educational Segment – Sriram
- Club Secretary Report – Jack / Jessica
 Review and approve past meeting minutes
 Record current meeting minutes
- Treasurer Report – Sriram
 Update on current club financial information and brokerage account
 Review current account/portfolio to date totals
- Stock to Study – VEEV presented by Jessica
- Update and Review of Stocks in Portfolio (**view PERT during this review**)
 Brent TSCO, ACRM
 Steve VISA, GOOG, DHI
 Jack MNST, NFLX, NMIH
 Sriram SEIC, HLI, QLYS
 Jessica PFE, EXLS, SLP

Watch list

GNTX	1/13/2024
PAYC*	1/13/2024
PAYX	1/13/2024
FTNT	4/13/2024
QLYS	6/8/2024
IRMD	7/13/2024 - \$33.40
NVDA	9/14/2024 Buy at \$94.00-\$99.00
AX	10/12/2024 Buy at \$63.00

*Dependent on litigation

- Club Member Voting Process:
 Vote on investment of current club funds
 Vote on any changes to current portfolio holdings

- Old Business:
 - After March 15th of 2025 remove Liz from Bivio.
 - After March 15th of 2025 remove Ira from Bivio.
 - Ira to transfer club documents to Jack.
 - Steve paid his bill. I think the BIVIO and Fidelity accounting matches.
 - Sriram to send Jack signed check for \$52.00 made out to Sriram.
 - Remove Ira from the Fidelity Account. To be removed from authorized individuals.
 - Steve to add club connect to the last page.

- New Business:
 - Bivio renewal
 - Discuss the issue with limits on investment for new members (currently 1/n) and the total proportion of capital a member may accrue (currently 2/n).
 - We can vote on the Operating Procedures today
 - We have to include the proposed changes to the
 - Sriram shall initiate sending the new Fidelity Form including partnership agreement which needs amendments to all members again.

Assignments:	January	February	March	April	May	June	July
Stock to Study	Jessica	<i>New Member</i>	<i>New Member</i>	Sriram	Brent	Steve	Jack
Education segment	Sriram	<i>2023 Audit</i>	Steve	Jack	Jessica	Brent	?

Adjournment of Club Meeting

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

Saturday, February 8, 2025

Saturday, March 8, 2025

Saturday, April 12, 2025

Saturday, May 10, 2025

Saturday, June 14, 2025