

## Yankee Chapter Model Club Agenda Saturday, February 8, 2025 - 11 AM EST

- Club Introduction and Announcements - Jack
- Educational Segment – None. Audit today.
- Club Secretary Report – 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 – Adobe, Inc. (ADBE) presented by Randall Webb
- Update and Review of Stocks in Portfolio ([view PERT during this review](#))
  - Brent TSCO, ACMR
  - Steve VISA, GOOG, DHI
  - Jack MNST, NFLX, NMIH
  - Sriram SEIC, HLI, QLYS
  - Jessica PFE, EXLS, SLP

### Watch list

|      |                                  |
|------|----------------------------------|
| FTNT | 4/13/2024                        |
| IRMD | 7/13/2024 - \$33.40              |
| NVDA | 9/14/2024 Buy at \$94.00-\$99.00 |
| AX   | 10/12/2024 Buy at \$63.00        |
| VEEV | 1/11/2025                        |

- 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.
  - 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. Requires revised P.A.
  - New members limited to deposit  $1/n$  of total club worth
  - Sriram shall initiate sending the new Fidelity Form including partnership agreement which needs amendments to all members again. Must include partnership agreement
  
- New Business:
  - I changed permissions on BIVIO for new officers
  - Vote on new Partnership agreement (#9) which changes maximum proportion any one member can have invested to a  $3/n$  proportion of the total club worth (where  $n$  is the number of members)

| Assignments:      | <b>February</b>     | <b>March</b>       | <b>April</b> | <b>May</b>     | <b>June</b> | <b>July</b> | <b>August</b> |
|-------------------|---------------------|--------------------|--------------|----------------|-------------|-------------|---------------|
| Stock to Study    | <i>Randall Webb</i> | <i>John Hangen</i> | Sriram       | <i>Mo Hart</i> | Steve       | Jack        |               |
| Education segment | <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