

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

- Club Introduction and Announcements - Jack
- Educational Segment – Steve
- 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 – IES Holdings, Inc. (IESC) presented by John Hangen
- 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
ADBE	2/8/2025

- 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.
  - 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.
  - Sriram shall initiate sending the new Fidelity Form including partnership agreement which needs amendments to all members again. Must include partnership agreement
  
- New Business:
  - Vote on accepting John Hangen as member (Private)
  - Club 1065 Tax Return has been submitted. K-1 for each member is available.
  - ???

Assignments:	March	April	May	June	July	August	September
Stock to Study	<i>John Hangen</i>	Sriram	<i>Mo Hart</i>	Steve	Jack	Jessica	Brent
Education segment	Steve	Jack	Jessica	Brent	?	?	Sriram

Adjournment of Club Meeting

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

- Saturday, April 12, 2025
- Saturday, May 10, 2025
- Saturday, June 14, 2025
- Saturday, July 12, 2025
- Saturday, August 9, 2025
- Saturday, September 13, 2025