



THE WHITMAN INVESTMENT COMPANY

Date: 2.14.2014

Meeting opened: Call to Order at 12:00 by Mikaela Slade.

Motion made to approve last week's minutes by Mikaela Slade. Approved.

Summary of today's agenda by Mikaela Slade..

Motion made to approve agenda by Mikaela Slade. Approved.

Discussion Points

Joseph Martino introduces MarketWatch.

-How sign up for the game.

Mikaela Slade introduces Mock CFA Challenge.

-Talks about the logistical meeting before the Mock CFA Challenge.

Sawyer Shader-seave and Kyle Fix updates the portfolio.

-Johnson and Johnson; apparently they have bad baby shampoo out.

-Sawyer says we sold Schlumberger and bought Gamestop.

-Intercept Pharmaceuticals had a 48% decline. We will be monitoring this.

-Covering the news: BUD, bought a small Israelis startup used to track alcohol consumption.

-GE has a dividend of 12 cents a share. Went through their books and 10 billion liabiility they haven't disclosed and the SEC is beginning to look into it.

-Johnson and Johnson are being sued for not disclosing certain information.

-Google is officially competing with Uber and Lyft.

-Apple is increasing dividends. New administration

-Gilead Life Sciences was approved for one of their drugs, however, one of their competitors filed a lawsuit against Gilead's patent.

Presenting the company Vail Resorts.

-Charlie Schneider and Ben Cosgrove.

-Premier mountain resort company.

Voting in new members.

-Rezza, Steven Cockey, Sam, Ian

Mikaela Slade motions to approve the voting in of new members as a group.

-Joseph Martino seconds.

-14 members approved and 0 members against.

Looking at Vail next semester and keep track of pitches we have done so we can go over things we didn't buy in the future but are still interested in.

Mikaela Slade introduced new position:

Chief Information Officer (CIO)

Jobs include: taking general and trustee meeting minutes, send out newsletter and agenda, generally provide information and updates to WIC members and attendees

Mikaela motions to adjourn the meeting. Passes.