

Pre-Conference Schedule & Description

Alliance of Arizona Nonprofits and Squire Patton Boggs Present Arizona Nonprofit Board Governance Symposium

Date: Tuesday, September 19

Time: 1:00pm to 6:00pm

Venue: Desert Willow Conference Center

Address: 4340 E Cotton Center Blvd, Phoenix, AZ 85040

Presented By:



Keynote Speaker - Frank M. Placenti, Partner, Chair of US Corporate Governance Practice, Squire Patton Boggs and Founder and President of the American College of Governance Counsel.

Frank is nationally recognized for his work in corporate governance with over 30 years' experience, and serves as the Founding President and Trustee of the American College of Governance Counsel and as Vice Chair of the Corporate Governance Committee of the American Bar Association. Frank is also the editor of The Directors

Handbook, A Field Guide to 101 Situations Commonly Encountered in the Boardroom.

Overview - Join us for the inaugural Arizona Nonprofit Board Governance Symposium which will explore the importance of effectively managing the governance responsibilities of an organization's board, and how mismanagement can severely damage an organization's reputation.

The symposium will educate new and experienced board Chairs, Chairs-Elect and Executive Directors on best practices for discharging their legal and ethical obligations, tools for developing a diverse and accomplished board, board and management interactions, and management the myriad of complex issues facing today's nonprofit directors.

The half-day session will cover the following topics, as well as feature two panels where attendees can learn from experience and knowledge of their peers. All attendees will also receive an invaluable resource packet (via thumb drive) with board templates and other important governance information.



To register go to ArizonaNonprofits.org/Stronger

12:30 – 1:00pm	Registration
1:00 – 2:00pm	Nonprofit Governance Symposium – Part 1
2:00 – 3:00pm	Panel - “Building and Maintaining a High Functioning Board”
3:00 – 4:00pm	Nonprofit Governance Symposium – Part 2
4:00 – 5:00pm	Panel - “Do’s and Don’ts for Boardroom Success”
5:00 – 6:00pm	Networking Mixer



Topics Covered Include:

- Introduction to Board Fiduciary Duties
- The Duty of Loyalty and Conflicts of Interest
- Effective Oversight of Management
- Enhancing Board Culture and Performance
- Protecting the Board
- Lobbying and Advocacy
- Introduction to Resource Materials

“Building and Maintaining a High Functioning Board” - First Panel

Moderator - Brad Wright, Of Counsel, Squire Patton Boggs

Panelists - Pam Gaber, Gabriel’s Angels
Tammy McLeod, APS
Torrie Taj, Child Crisis Arizona

“Do’s and Don’ts for Boardroom Success” - Second Panel

Moderator - Ronald Butler, Phoenix Managing Partner, Ernst & Young, LLP

Panelists - Mark Feldman, MRA Associates
Connie Phelps, Lutheran Social Services
Marcus Sipolt, Catholic Charities