

Board Member Institute – San Antonio

Sept. 15-17, 2009

Held in conjunction with the NFCA Annual Meeting

A detailed program designed to educate fraternal board members on what they can and should be doing to ensure the legal and financial health of their society, protect themselves from liability, and enhance the growth of their society and the fraternal system.

Institute Program

Sept. 15

Noon – 12:45 Icebreaker Lunch

1:00 – 2:30 pm Fraternal Foundation 101: Structural and Legal Requirements

2:45 – 4:00 pm Board Member Duties & Responsibilities

Sept. 16

8:00 am Breakfast

8:30 – 10:00 am The Fraternal Tax Exemption

10:00 – 11:45 am Fraternal Governance – Hands On, Fingers Off

Noon – 1:00 pm Lunch

1:00 – 1:30 pm Quiz Review

1:30 – 3:00 pm Developing a Vision for Your Society

3:00 – 4:00 pm Roundtable Discussions

Sept. 17

8:00 am Breakfast

8:30 – 10:00 am The Basics of Interpreting Financial Statements

10:15 – 11:30 am Fraternal Mergers, Spinoffs, Divestitures and Acquisitions

11:30 pm Board Institute Concludes

11:30 pm NFCA Annual Meeting Begins
 Attendee group volunteer activity – Board Institute attendees welcome to participate.
 (Box lunch requires additional fee.)

Presenters

Todd W. Martin, NFCA Retained Council

Reinhart Boerner Van Deuren, s.c.

tmartin@reinhartlaw.com

Michael J. Wade

Michael Wade Consulting LLC

mwade76@gmail.com

Attire

Business casual.

COST

\$399 per attendee; includes all programming and educational materials; two breakfasts; two lunches and breaks.

Location OF Sessions

Grand Hyatt San Antonio (please **do not** call the hotel directly to make accommodations.)

600 East Market Street

San Antonio, TX

For more information, please contact Allison Koppel, NFCA Vice President of Membership & Marketing at akoppel@nfcenet.org or (630) 522-6322 x121.