

**Board Leadership 2013: Lead - Create - Innovate - Collaborate**  
**Saturday, March 16, 2013**  
**7:45am - 3:30pm**  
**Grant MacEwan University – Robbins Health Learning Centre**

Time	Room #9-207 (flat, Movable Tables)	Room #9-208 (flat Movable Tables)	Room #9-215 (tiered)	Room #9-216 (tiered)	Room #9-217 (tiered)	Room #9-218 (tiered)		
7:45 – 8:20 am	Registration & Continental Breakfast – Heart; #9-100							
8:20 – 8:45am	Housekeeping & Opening Remarks from Minister Heather Klimchuk – Heart; #9-100							
8:45 – 9:00am	Coffee & Networking Break – Heart; #9-100							
9:00 – 10:30 am	First Strategic Thinking..Then Strategic Planning  (Scott Vaughan & Marci Scharle)	You Are The Board Chair, Now What?  (Jennifer Beyer)	The Treasurer’s Role  (Fred Tyrrell)	Social Media 101: The Basics  (Joseph L Carreon- Macedo)	Strategic Board Recruitment: Creating Engaging Boards  (Michael Walters)	Protect Your Assets  (Toby Rabinovitz)		
10:30 – 10:50am	Coffee & Networking Break – Heart Room #9-100; & the Atrium Room #9-212							
10:50am – 12:20pm	First Strategic Thinking..Then Strategic Planning  (Scott Vaughan & Marci Scharle)	Board Governance Basics  (Cindy-Anne Imppola)	Preparing for Your AGM  (Fred Tyrrell)	Social Media 201: Beyond the Basics  (Mack Male, Scott Lundell & Paula Simons. Moderator: Andrea Sage)	The Board Secretary Role  (Kim Ghostkeeper)	Developing Policy Made Easy  (Pamela Sewers)		
12:20 – 12:50 pm	Lunch – Heart; #9-100							
12:50 – 1:40 pm	Board Warriors: From the Trenches Panel Discussion – Heart; #9-100							<b>BONUS SESSION!! Room #9-101 (tiered)</b>
1:40 – 2:00 pm	Coffee & Networking Break – Heart Room #9-100; & the Atrium Room #9-212							
2:00 – 3:30 pm	Engaging Youth Board Members  (Julianna Charchun & Caitlin Guzzo. Moderator: Susan Kankkunen)	Beyond the Basics: Generative Governance  (Duna Bayley)	Putting the Fun Back in Fundraising  (Tim Haak)	The Dire Need for Board Orientation  (Andrea Sage)	Developing Emerging Leaders: An Organizational Approach  (Mandi Abrams)	Enriching Board Performance: An Intercultural Approach  (Lucenia Oritz)	Know Your Organization’s Operating Environment  (Sharon Matthias)	