

Board Leadership Calgary 2014: Board Governance Basics for Board Members
Saturday, April 5, 2014
University of Calgary – Downtown Campus, 906 8 Ave SW, Calgary

8:00 – 8:30 am	Registration & Continental Breakfast				
8:30 – 9:00 am	Conference Opening				
9:00 – 9:15 am	Coffee & Networking Break				
9:15 – 10:45 am	Role of the Board Chair (Kim Rowe, CDU)	Preparing for your AGM (Jennifer Stark, CDU)	Board Governance Basics (Shelley Wark-Martyn, BDP)	How to Read Financial Statements (Leslie Evans, Federation)	Generative Governance (Duna Bayley, CDU)
10:45 – 11:00 am	Coffee & Networking Break				
11:00 am – 12:30 pm	Role of the Board Secretary (Lisa Talavia-Spencer, CDU)	Consensus Decision Making (CWRC/GLC)	Board Recruitment, Orientation, Training, and Evaluation (Lisa Litz, BDP)	Bylaws, Policies, and Procedures: What's the Difference? (Benjamin Wagler, BDP)	Strength in Diversity (Marichu Antonio, ECCC)
12:30 – 12:45pm	Pick-up Boxed Lunch				
12:45 – 1:30 pm	Panel Discussion and Conversation on “Challenges & Trends in the NP Sector” Moderator: Mike Grogan (CCVO) Panelists: Marichu Antonio (ECCC), Leslie Evans (Federation), & James Stauch (MRU)				
1:30 – 1:45 pm	Coffee & Networking Break				
1:45 – 3:15 pm	Role of the Board Treasurer (Stuart Clark, CDU)	Making Meetings Meaningful (Karen Blewett, CDU)	Boards with Staff: Roles & Relationships (Julie Friesen, CDU)	Protect Your Assets: Risk Management for Boards (Zoe Fleming, VA)	Engaging Youth (Andrew Phung, YC)

BDP = Board Development Program

CCVO = Calgary Chamber of Voluntary Organizations

CDU = Community Development Unit

CWRC = Communitywise Resource Centre

ECCC = Ethno-Cultural Council of Calgary

Federation = Federation of Calgary Communities

GLC = Good Life Community Bicycle Shop

MRU = Institute for Nonprofit Studies at Mount Royal University

VA = Volunteer Alberta

YC = Youth Central