

BOARD LEADERSHIP EDMONTON CONFERENCE 2018

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TIME	GOVERNANCE BASICS MAPLE LEAF ROOM	BOARD ROLES AURORA ROOM	FINANCIAL GLACIER ROOM	MANAGING COMPLIANCE & LIABILITY PRAIRIE ROOM	STRATEGIC THINKING & PLANNING WILD ROSE ROOM	NAVIGATING BOARD DYNAMICS EVERGREEN ROOM
8 to 8:30	REGISTRATION & CONTINENTAL BREAKFAST					
8:30 to 8:45	HOUSEKEEPING & OPENING REMARKS					
8:45 to 10:15	GOVERNANCE BASICS <i>Jodi Goebel, BDP</i>	ROLE OF TREASURER & FINANCE COMMITTEE <i>Rick Moyse, CDU</i>	FINANCIAL STATEMENTS LITERACY <i>Patricia Hinds</i>	BECOME RISK RESILIENT <i>Wanita Quaia, Foster Parks</i>	FIRST STRATEGIC THINKING... THEN STRATEGIC PLANNING PART 1 <i>Scott Vaughan & Jennifer Beyer, CDU</i>	CONFLICT: IDENTIFY, MANAGE & RESOLVE PART 1 <i>Sara Ahlstrom & Jennifer Paton, Municipal Affairs</i>
10:15 to 10:30	BREAK					
10:30 to 12	POLICY DEVELOPMENT MADE EASY <i>Peter Schalk, BDP</i>	ROLE OF CHAIR, VICE-CHAIR & EFFECTIVE MEETINGS <i>Kim Ghostkeeper, CDU</i>	FINANCIAL COMPLIANCE BASICS <i>Hilary Rose, CPA, CA</i>	AGMS TO SPECIAL MEETINGS: QUORUMS & BYLAWS <i>David Dodge, Energy Efficient Alberta</i>	FIRST STRATEGIC THINKING... THEN STRATEGIC PLANNING PART 2 <i>Scott Vaughan & Jennifer Beyer, CDU</i>	CONFLICT: IDENTIFY, MANAGE & RESOLVE PART 2 <i>Sara Ahlstrom & Jennifer Paton, Municipal Affairs</i>
12 to 12:45	LUNCH					
1 to 1:45	KEYNOTE ADDRESS POSTING WITH PURPOSE: THE ART OF ENGAGING & SUPPORTING YOUR NETWORK & COMMUNITY <i>Dana Di Tomaso, Kickpoint</i>					
1:45 to 3:15	GOVERNANCE BASICS repeat session <i>Jodi Goebel, BDP</i>	ROLE OF SECRETARY & RECORD-KEEPING <i>Rick Moyse, CDU</i>	SUSTAINABLE FUNDRAISING & THE ROLE OF THE BOARD <i>Bobbie O'Connor, Fringe Theatre Adventures</i>	PUTTING INTERNAL ROLES IN PLACE <i>Greg Bounds, CPA, CMA</i>	BOARD RECRUITMENT & SUCCESSION PLANNING <i>Cameron McCoy, BDP</i>	EFFECTIVE DECISION MAKING <i>Susan Kankkunen City of Edmonton</i>