



The National Association of Corporate Directors (NACD) is the premier national educational, publishing and consulting organization in board leadership and the only membership association for boards, directors, director-candidates and board advisors. The NACD Florida Chapter was chartered by the NACD to conduct educational events and enhance corporate governance in the region.

2007 – 2008 Program Summary

November 2007 Florida Director's Institute Leadership Program; co-hosted by: NACD Florida

An intensive 1-day program designed exclusively for directors of public and large private companies. This program, held at the University of Tampa, provided critical solutions for a Director's challenging role.

December 2007 Frederick J. Bennett, Executive VP and CFO, Lykes Bros. Inc. and President Lykes Land Investments

Fred addressed the "Triple Bottom Line"-- what it is, how it affects Boardroom decisions, and how adopting it has affected, and continues to affect, decisions as the company evaluates business ventures.

January 2008 Joseph P. Lacher, Director; Ira Rosner, Shareholder, Greenburg Traurig, Miami Charles J Thayer, Chairman and Managing Director, Chartwell Capital Ltd and Joe Mallin, Managing Director, Pearl Meyer & Partners – Moderator

Our panelists discussed the impact on corporate governance of the recent SEC executive compensation disclosure changes and the potential impact on the "Compensation Committee: Was It Really Transparent? Disclosure Post Mortem"

February 2008 Carolyn Chin, Director, CH2M Hill, State Farm Bank, Holcim US, Zogby Int. Int Dennis Rodrigues, Partner, KPMG, IT Advisory Practice

Carolyn and Dennis discussed the current "Key Trends and Hot Topics": What's new in technology, risk management, recruitment/retention--war on talent, and more...

March 2008 Gerald Czarnecki, Chairman & Chief Executive Officer, The Deltennium Group, Inc., and President and CEO of O2Media, Inc. and Thomas M. Cornish, President & CEO, Seitlin Insurance & Advisory Services

Knowledge and experience was shared on "How to Add Value Beyond Governance". Directors must remain focused not only on the 'business of governance', but also on the 'governing of the business'.

April 2008 Bank Director Workshop

This special 1-day workshop, specifically designed for Board Members, CEO's, & other senior executives with responsibilities to the Board, addressed **regulatory developments & issues** of Florida financial institutions.

April 2008 Bill Pruitt, Director, Audit Committee Chairman, PBSJ Corporation Rodney H. Bell, Partner, Holland & Knight

"Ethics in the Workplace: Directors' Duties During Investigations" A case study from PBSJ. Bill and Rodney, lead attorney during the investigation, discussed the importance of having independent lawyers & accountants conduct the investigation under the direction of the independent directors & the interaction among the investigators and the SEC and Justice Department.

May 2008 Jonathan E Cole, Partner, Edwards Angell Palmer & Dodge LLP, Florida Office John Kim, Managing Director, H.I.G. Ventures Hal Shear, Managing Director, Board Assets, Inc. – Moderator

Our Panelists discussed how to achieve an aligned and effective private company board, using the landmark work done by The Working Group on Director Accountability and Board Effectiveness in its recent report, The Basic Responsibilities of VC-Backed Company Directors.

A SPECIAL THANKS TO OUR NACD PROGRAM SPONSORS

