



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.

2008 – 2009 Program Summary

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| November 2008 Tampa | Florida Director's Institute Leadership Program [UT]; co-hosted by: NACD Florida A 1-day program designed exclusively for directors of public and large private companies. |
| November 2008 Ft. Lauderdale | Best Practices for Non-Profit Boards; co-hosted by: National Leadership Institute A 1-day program for all Board Members, CEO's and senior executives of Not-For-Profit organizations. |
| December 2008 Ft. Lauderdale | KPMG Audit Committee Roundtable; co-hosted by: NACD Florida & Financial Executives Institute A ½ day program addressing <i>Financial Crisis and Risk Oversight</i> . |
| January 2009 Ft. Lauderdale | David N. Swinford, President and Chief Executive Officer, Pearl Meyer & Partner Laurie L. Green, Partner, Holland & Knight, Fort Lauderdale Ramon Rodriguez, Director, Republic Services Inc., [NYSE]; Director, Bank of Florida Corporation The panelists discussed <i>"The Future Changes in the Executive Compensation Landscape"</i> . |
| January 2009 Naples | Joe Mallin, Managing Director and head of the Pearl Meyers' Atlanta office Joseph P. Viviano, Retired Vice Chairman of Hershey Foods Michael Wood MD, Retired President-emeritus, Mayo Foundation; Professor of Orthopedic Surgery, Mayo Clinic School of Medicine The panelists addressed the topic: <i>"The Earth Moved - What is your (New) Compensation Philosophy?"</i> |
| January 2009 Tampa | Hilliard M. Eure, III, Audit Committee Chair, WCI Communities and MarineMax, Inc. James Dietz, Former Chief Financial Officer, WCI Communities David C. Shobe, Shareholder, Fowler White Boggs, P.A., Tampa The panelists lead a lively discussion on <i>"Lessons Learned: Dealing with Shareholder Proposals"</i> |
| February 2009 Miami | Evelyn D'An, Nominating Committee Chair, Hot Topic Carlos Palomares, Board Member, Pan-American Life Insurance Group Inc. Lauren E. Smith, Managing Director, Diversified Search Ray & Berndtson Jose Suquet, Chairman of the board, President and CEO of Pan-American Life Insurance Group Inc. The panelists lead a discussion on <i>"Board Recruitment in these Challenging Times"</i> |
| March 2009 Miami | Jose Casal, Partner, Holland & Knight Don Denkhaus, Audit Committee Chairman, Noven Pharmaceuticals, Inc. Jim Dietz, Consultant; Former Chief Financial Officer, WCI Communities Michelle Miller, Managing Director, Alvarez & Marsal Attendees participated in a discussion about <i>"Company Financial Crisis and Impact on the Board"</i> |
| March 2009 Naples | Gerry Czarnecki, Chairman/CEO, The Deltennium Group, Inc.; President/CEO, 02Media, Inc. Andrew McElwaine, CEO of The Conservancy of Southwest Florida Dolph Von Arx, retired Chairman & CEO of Planters Lifesavers Co. As active Directors, the panel addressed: <i>"Not-for-Profits in the Cross Hairs: Governance and Survival"</i> |
| April 2009 Ft. Lauderdale | Bank Director Workshop A 1-day workshop, designed for Board Members, CEO's, & senior executives with responsibilities to the Board, addressed regulatory developments & issues of Florida financial institutions. |
| April 2009 Tampa | R. Gregory Bailey, Partner, Holland & Knight Joe Mallin, Managing Director, Pearl Meyer & Partners, Atlanta David N. Swinford, President and Chief Executive Officer, Pearl Meyer & Partners David Walker, Director, Chico's FAS, First Advantage, CommVault Systems, & Technology Research A lively discussion about the <i>"Executive Compensation Challenges"</i> |
| May 2009 | George Billings, Director of Avid Technology Charles P. Garcia, Director of Winn Dixie Stores Carlos Palomares, Board Member, Pan-American Life Insurance Group, Inc A panel discussion: <i>"Keeping Directors Up At Night: Non-financial Risks that Matter"</i> |
| June 2009 Coral Gables | ACI's Spring 2009 Audit Committee Roundtable Series; co-hosted by: NACD Florida "Economic Crisis, Uncertainty, and Change: A New Era of Governance and Oversight" |