



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.

Thank You to our Sponsors & Members for a Successful Year! 2005 – 2006 Program Summary

October 2005 A. GILCHRIST SPARKS, III; Morris, Nichols, Arsht & Tunnell

Gil Sparkes, the attorney who represented **Roy Disney** and **Stan Gold**, discussed with potential impact of the **Disney “Compensation Case”** on executive compensation practices and corporate board members.

December 2005 STEVE ODLAND; Chairman, CEO and Director of Office Depot, Inc

Steve, also Chair of the **Business Roundtable’s Corporate Governance Task Force**, shared a CEO’s perspective on changes in corporate governance & the impact on both CEO’s & corporate board members.

January 2006 TRACY A NICHOLS, Holland & Knight & CLAUDIO OSORIO, former CEO

Practical advice from a former Fortune 500 CEO and outside counsel for averting and managing financial restatements, class action litigation, bankruptcy and **avoiding potential director liability**.

February 2006 MIKE LUBRANO, Investor & Corporate Practice, International Finance Corp

Mike discussed how the IFC, an affiliate of the **World Bank**, has advised companies, regulators and governments across the world on securities markets and corporate governance issues.

March 2006 JOE MALLIN, Pearl Meyer & STEVEN LAPIDUS, Greenberg Traurig

An expert panel discussed the recently **proposed SEC compensation rules** and how they will impact corporate boards, compensation committees and compensation disclosure in the future.

April 2006 KAYLA J. GILLAN, Member, Public Company Accounting Oversight Board

Ms. Gillan, one of four founding members of PCAOB, discussed how the Sarbanes-Oxley Act of 2002 has changed the way in which public companies are audited and its **impact on corporate board members**.

Selected Presentations Available on Our Website: www.NACDFL.org

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