



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! 2006 – 2007 Program Summary

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### October 2006 PAUL BERKOWITZ & STEVE LAPIDUS; Greenberg Traurig, P.A.

Paul and Steve addressed the issues surrounding “**The New Governance Hot Seat... The Compensation Committee**”, highlighting Stock Option Dating and the New Executive Compensation Disclosure Rules.

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### December 2006 CHARLES J THAYER; Chartwell Capital, Ltd. & JOE MALLIN, Pearl Meyer

Charles shared “**Lessons Learned from the Board Room**” while Joe queried him on the succession planning failures at Sunbeam Corporation & CogenAmerica, where he served as a board member.

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### January 2007 GERALD M CZARNECKI; Chairman & CEO, Deltennium Group, Inc.

A seasoned Corporate Board Member, Gerry led a provocative and in depth discussion of the respective roles of the Board of Directors and Management in the development of the **Corporate Strategy**.

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### February 2007 PETER R GLEASON, COO & Director of Research, NACD

Peter discussed a recent Report of a Joint Task Force of the NACD and the CII & the proposals for an emphasis on best practices in the board room that can be agreed to by both **shareholders and boards**.

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### March 2007 CHARLES HERINGTON, Avon Latin America & JOHN MESTEPEY, EWKP

Demonstrating his expertise in the executive search industry, John discussed the challenges of the BOD Nominating Committee, while Charles shared a candidate’s perspective of the **BOD Recruitment** process.

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### March 2007 BANK DIRECTOR WORKSHOP

This special ½ day workshop, specifically designed for Board Members, CEO’s, & other senior executives with responsibilities to the Board, consisted of 4 separate panels led by 10 expert presenters who addressed **regulatory developments & issues** of Florida financial institutions.

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Selected Presentations Available on Our Website: [www.NACDFL.org](http://www.NACDFL.org)

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