

# REGISTRATION *form* 67<sup>th</sup> National Conference



Name \_\_\_\_\_

I am a (check all that apply)    Member     Exhibitor     Nonmember

Title \_\_\_\_\_ Company \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

phone # \_\_\_\_\_ fax # \_\_\_\_\_ e-mail: \_\_\_\_\_

Also register my spouse/guest (age 19 or older) who will accompany me:  
First Name \_\_\_\_\_ Last Name \_\_\_\_\_

Print FIRST and LAST NAMES as you wish them to appear on your BADGES:  
Yours \_\_\_\_\_ Spouse/Guest \_\_\_\_\_

Names and ages of children/guests age 18 and younger \_\_\_\_\_

Names and ages of children/guests age 19 - 21 \_\_\_\_\_

Additional guests age 22 and older not listed above \_\_\_\_\_

Is this your first National Conference as a Society member?    Yes     No   
(membership is held by individual, not by company)

Will you be working in your company's exhibit booth?    Yes     No

For CLE credits, indicate for which state(s) you file : \_\_\_\_\_

Do you plan on staying at the Sheraton Seattle?    Yes     No

### Wednesday, July 10 12:30 - 3:45 pm

I will attend the Ethics workshop    Yes     No   
I will attend the Mock Proxy Battle    Yes     No

Will any of your teens ages 12 or older attend the Teen Reception (6:30 – 9:00 pm)? If yes, list names: \_\_\_\_\_

### Thursday, July 11

If you are a Society member and are attending the National Conference for the first time, you and your registered spouse are invited to a reception hosted by Society leaders scheduled from 5:30 – 7:00 pm. Will you attend?    Yes  #\_\_\_ attending    No

Please mark  your first topic preference for each of the following groups of concurrent panels: (You're not obligated to attend any of the panels you select. This provides an attendance estimate.)

#### 10:00 - 11:00 am

- What We Have Learned on Say-On-Pay
- Pledging, Hedging and 10(b)5-1 Plans
- Cross Border Entity Management
- The PCAOB and Auditor Skepticism

#### 11:05 am - 12:05 pm

- SEC Enforcement: Where Is It Headed Now?
- Securities Escheatment in an Era of Hungry Governments
- Private and Nonprofit Governance: What Public Company Practices Apply?
- Institutional Voting and Proxy Advisory Firms: What Works, What Doesn't.

#### 1:30 - 2:30 pm

- Large-Caps: How Should Outside Directors Interact with Shareholders (If At All)?
- Small & Mid-Caps: A Shareholder Engagement Primer
- Leadership/Ownership Transition at Private and Family Owned Companies
- The Crisis in Nonprofit Board Governance

#### 2:35 - 3:35 pm

- The Plane! The Plane!: Best Practices in Executive and Director Perquisites
- Unique Challenges of Small-Cap Governance
- The Corporate Secretarial Function at Private Companies
- Hiring and Firing Nonprofit Management

### Friday, July 12 10:30 - 11:30 am

- Citizens United: Politics I Wired
- Minutes: The Key Issues Now
- Capital-Raising and Governance: Issues & Opportunities for Emerging Companies
- Text, Lies and Twitter Feed: Disclosure Through Social Media

#### 11:35 am - 12:35 pm

- Who Is Using Big Data to Watch You
- International Corporate Governance from Shareholder Spring to Spill Elections: What's Next?
- Advanced Issues in Board Portal Management
- Pursuing, Paying & Protecting the Public Company Board

#### 1:35 - 2:35 pm

- Shareholder Voting, Shareholder Myths: Portfolio Turnover, Retail Voting, Share Lending, Empty Voting
- Section 16 Primer
- Non-Lawyers in Governance Roles
- The Debate Over Integrated Reporting

#### 2:40 - 3:40 pm

- Shareholder Activism
- Enhancing the Role of the Corporate Secretary
- Shareholder Proposals and the No Action/Exclusion Process 2013
- Conflict Minerals Reporting

Are you planning to attend the final night dinner event at the Museum of Flight? This event is included in the registration fee and is open to registrants of all ages.    Yes  #\_\_\_ attending    No

### Saturday, July 13

Are you planning to attend the closing brunch and address?    Yes  #\_\_\_ attending    No

#### 12:00 - 1:30 pm

Are you planning to attend a post-conference workshop? If yes, please mark  your preference: (You're not obligated to attend the workshop you select. This provides an attendance estimate.)

- Financial Literacy for the Corporate Secretary
- Board Education: A Wide Range of Providers and Possibilities
- Small & Mid-Cap Annual Meeting: From Soup to Nuts

# REGISTRATION *fees*

Name \_\_\_\_\_

<b>Member or Exhibitor Member</b>	If received by June 10, 2013	Single \$1145	Couple \$1395	\$
	If received after June 10, 2013	Single \$1295	Couple \$1545	
<b>Honorary Member</b>	If received by June 10, 2013	Single \$895	Couple \$1145	\$
	If received after June 10, 2013	Single \$1045	Couple \$1295	
<b>Exhibitor Nonmember</b>	If received by June 10, 2013	Single \$1145	Couple \$1395	\$
	If received after June 10, 2013	Single \$1295	Couple \$1545	
<b>Nonmember</b>	If received by June 10, 2013	Single \$1395	Couple \$1645	\$
	If received after June 10, 2013	Single \$1545	Couple \$1795	
<b>Special Offer</b>	Nonmembers are invited to join the Society at a discounted rate: Add \$200 to Nonmember registration for one year membership dues and entrance fee. This offer is not available in conjunction with the Exhibitor Nonmember rate.			\$
<b>Child/guest age 19-21</b>		\$250 each		\$
<b>Additional Guest/Family Member age 22 and older</b>		\$500 each		\$
<b>Special Programs &amp; Tours</b> (spouse tours/programs occur during conference business sessions)				
I/We plan to participate in the 7:00 am Pilates Class	#	Thursday	#	Friday @ no charge
Golf at Harbour Pointe (Saturday, 12:15 pm – 4:30 pm)	#		@ \$150 =	\$
Please add your US PGA Index for each player	#			
Golf club rental, indicate type and quantity	#		@ \$55/each	\$
men/R		men/L	women/R	women/L
Spouse Tour A: Tastes of Pike Place Market (Thursday, 8:30 am – 11:45 am)	#		@ \$30 =	\$
Spouse Tour B: Seattle Icons (Friday, 1:30 pm – 4:30 pm)	#		@ \$30 =	\$
<b>Children's Tour</b>				
Tour C: Seattle Aquarium (Thursday, 10:00 am – 3:00 pm) Age 6 – 12	#		@ \$30 =	\$
<b>REGISTRATION AND PROGRAM FEE TOTAL</b>				\$

**CANCELLATION & REFUND POLICY** Refunds of any registration fees paid will be at the rate of a full refund less \$100 with written notification (e-mail, fax, mail) received by the Society on or before June 5, 2013, half refund less \$100 on or before June 19, and NO REFUND after June 19.

**REGISTRATION QUESTIONS?**

Contact Ophelia King, Director of Meeting Administration at 212-681-2009 or oking@governanceprofessionals.org

I enclose a  CORPORATE check payable to Society of Corporate Secretaries in the amount of \$ \_\_\_\_\_

Charge my CORPORATE American Express  Visa  MasterCard  card # \_\_\_\_\_

expires \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ Signature \_\_\_\_\_

I enclose a  PERSONAL check payable to Society of Corporate Secretaries in the amount of \$ \_\_\_\_\_

Charge my PERSONAL American Express  Visa  MasterCard  card # \_\_\_\_\_

expires \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ Signature \_\_\_\_\_

**If paying by credit card** you may email your form to Ophelia King at oking@governanceprofessionals.org.  
**Please note** "2013NC registration form attached" in the subject line.

**Please return** this entire form with payment to:  
Society of Corporate Secretaries and  
Governance Professionals  
240 West 35th Street, Suite 400  
New York NY 10001

**You may fax your form to Ophelia King at 212-681-2005.**

do not  
print  
place  
scan box  
here

