



**ESSENTIALS Seminar**  
**January 25 - January 27, 2017 ■ Orlando FL**  
**REGISTRATION FORM**

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Organization: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
CLE state(s)? : \_\_\_\_\_

Select your registration category	Society Member	Nonmember	Society Member at Nonprofit	Nonmember at Nonprofit
3 days	___ \$1165	___ \$1615	___ \$990	___ \$1440
2 days	___ \$895	___ \$1345	___ \$745	___ \$1195

**\*Nonmember registration includes 1-year membership into the Society.**

**Which days of the seminar will you attend?**

\_\_\_ Wednesday, Jan 25 \_\_\_ Thursday, Jan 26 \_\_\_ Friday, Jan 27

**Payment:**

\_\_\_ I enclose my check in the amount of \$ \_\_\_\_\_ payable to  
Society for Corporate Governance.  
\_\_\_ Charge my \_\_\_ American Express \_\_\_ Visa \_\_\_ MasterCard  
card # \_\_\_\_\_ expires \_\_\_\_\_  
security code \_\_\_\_\_ in the amount of \$ \_\_\_\_\_  
Signature \_\_\_\_\_

**Cancellation & Refund Policy:** Refunds of any registration fees paid will be at the rate of a full refund less \$75 with written notification received by the Society on or before January 11, 2017. There will be no refunds after January 11. Substitution of attendees is permitted. Email cancellation notice to Khalilah Wyatt at [kwyatt@societycorp.gov](mailto:kwyatt@societycorp.gov).

**Do you have any dietary restrictions?** \_\_\_ vegetarian \_\_\_ gluten free  
We will try to accommodate requests for these special meals.

***We'd like to know more about our attendees and their interests. Please provide the following information for our planning purposes:***

**Select your affiliation:**

\_\_\_ Large Cap \_\_\_ Small or Mid-Cap \_\_\_ Private \_\_\_ Nonprofit  
\_\_\_ Quasi-Public \_\_\_ Private (Family Owned/Controlled)  
\_\_\_ Other: \_\_\_\_\_

**Select your preferences for the Thursday concurrent panels:**

(You are not obligated to attend what you select and you may change your selection at the seminar.)

10:15-11:15 am \_\_\_ Regulation & Disclosure Overview  
\_\_\_ Private Companies: Board Oversight Role  
11:15-12:15 pm \_\_\_ Know Your Shareholders  
\_\_\_ Private Companies: Governance & Compliance Challenges  
1:30-2:30 pm \_\_\_ Drafting the Proxy  
\_\_\_ Private Companies: Managing Conflicts of Interest  
2:30-3:30 pm \_\_\_ Annual Meeting Logistics  
\_\_\_ Private Companies: Succession Planning  
5:00-5:45 pm \_\_\_ Overview of Equity Compensation Plans  
\_\_\_ ESG Reporting & Disclosure

**Select your preferences for the Friday concurrent panels:**

9:00-10:00 am \_\_\_ Regulation & Disclosure – Part 2  
\_\_\_ Board Evaluation Processes/Procedures: Best Practices  
10:20-11:15 am \_\_\_ D&O Questionnaires & Related Party Transactions  
\_\_\_ More Minutes: Special Situations

**SUBMIT FORM & PAYMENT TO:** Society for Corporate Governance, 240 West 35th Street, Suite 400, New York NY 10001 OR email [kwyatt@societycorp.gov](mailto:kwyatt@societycorp.gov) OR fax 212-681-2005 OR register online at [www.societycorp.gov](http://www.societycorp.gov).