



Name: _____

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

Title: _____

Company: _____

Address: _____

City, State, Zip: _____

Phone # _____ E-mail: _____

Also register my spouse/significant other who will accompany me: (first and last names)

Print FIRST and LAST NAMES as you wish them to appear on your BADGES:

Yours _____ Spouse/Guest _____

Also register additional family members who will accompany me

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 which state(s) would you like CLE credit? : _____

Do you plan on staying at the Marriott Marquis? Yes [] No []

Please indicate if your dietary needs are:

vegetarian (___ # in your registration group) gluten free (___ # in your registration group)

The Society will try to accommodate requests for these special meals.

Do you require wheelchair accessibility/assistance? ___ Yes ___ No

Wednesday, June 28

Pre Conference Programs

- I will attend Legal Ethics Workshop I at 11:00 am – 1:00 pm Yes [] No []
I will attend Legal Ethics Workshop II at 1:30 – 2:30 pm Yes [] No []
I will attend Investor Forum at 1:00 – 4:00 pm (issuers only) Yes [] No []

If you are attending the National Conference for the first time, you and your registered guest are invited to a reception hosted by Society leaders scheduled from 6:15 – 6:45 pm. Will you attend?

Yes [] #___ attending No []

Please mark [x] your first topic preference for each of the following groups of concurrent panels:

(This provides an attendance estimate. You're not obligated to attend any of the panels you select.)

Thursday, June 29

10:30 - 11:30 am

- Board Composition in a Changing Environment
 Records Management Compliance in the Digital Age: Think Before You Write
 Managing the Family Owned or Controlled Company
 Investor Outreach 2.0 – Alternative Ways to Engage

11:40 am – 12:40 pm

- Onboarding a First-Time Public Company Director
 ESG Reporting: What Matters
 Whistleblowing: Are the Rules Changing?
 Deep Dive on Nominating & Governance Committees
 Governance & Compliance Issues for Private Companies

2:30 – 3:30 pm

- Shareholder Proposal Process: Engagement, Trends, and Thresholds
 New Wave: Technology & Software Solutions for the Board & Corporate Secretary
 Switching Sides: New Opportunities in Governance
 Private Companies – Issues with Unique Complications
 How to Find Diverse Board Candidates: Resources for the Corporate Secretary

Private Company Roundtable Discussion, 5:15 – 6:15 pm. Will you attend?

Yes [] No []

Diversity Reception, 6:15 – 7:15 pm: Please join us for our first networking reception bringing together attendees of color. The Society is proud to recognize, honor and explore opportunities to expand diversity and inclusion. Will you attend?

Yes [] No []

Friday, June 30

9:45 – 10:45 am

- ___ Current Issues for Audit Committees
- ___ Diversity & Inclusion in the General Counsel/Corporate Secretary's Office
- ___ Building an ERM Program at Your Private Company
- ___ Board Evaluations: Third Party Facilitators, Peer-to-Peer, or In-House

11:15 am – 12:15 pm

- ___ Managing Your Compensation Committee
- ___ Building Your Executive Presence
- ___ Sustainability Ratings: Who is Using Them?
- ___ The White House, Twitter & Your Company

1:45 – 2:45 pm

- ___ Activists at the Gate? Lessons for Small & Mid-Cap Companies
- ___ Delaware Corporate Law Developments
- ___ Modernizing Your Proxy Statement: The Medium & the Message
- ___ Cybersecurity Basics for the Corporate Secretary

3:15 – 4:15 pm

- ___ Proxy Access: If You Haven't Yet, Here's What To Do
- ___ International Subsidiary Governance
- ___ SEC & Legislative Update: Expectations in the New Administration
- ___ Minutes/Privilege Issues for the Corporate Secretary/General Counsel

The Groovy State of Governance, 6:30 – 10:00 pm: Closing night event at SFMOMA. This event is included in the registration fee and is open to registrants of all ages.

Yes [] #___ attending No []

Saturday, July 1

Are you planning to attend the closing brunch and address?

Yes [] #___ attending No []

REGISTRATION FEES

Member: If received by May 30, 2017 – \$1450 \$ _____
If received after May 30, 2017 – \$1650

Honorary Member: If received by May 30, 2017 – \$1150 \$ _____
If received after May 30, 2017 – \$1350

Exhibitor: If received by May 30, 2017 – \$1450 \$ _____
If received after May 30, 2017 – \$1650

Nonmember:* If received by May 30, 2017 – \$2075 \$ _____
If received after May 30, 2017 – \$2275

* The nonmember registration includes one year of Society membership.

Spouse/Significant Other: \$350 \$ _____

Children age 18 and younger: complimentary @ no charge

Child/guest age 19-21: \$250 each \$ _____

Additional Guest/Family Member age 22 and older: \$500 each \$ _____

Special Programs

I/We plan to participate in the 6:30 am Pilates Class #__ Thursday #__ Friday	@ no charge
Architecture Tour (Thursday, 10:00 am – 12:00 pm) #__ @ \$25/each	\$ _____
Barbary Coast Tour (Friday, 10:00 am – 12:00 pm) #__ @ \$25/each	\$ _____
REGISTRATION FEE TOTAL	\$ _____

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 May 24, 2017, half refund less \$100 on or before June 7, and NO REFUND after June 7.

REGISTRATION QUESTIONS? Contact Khalilah Wyatt, Event Planner at 212-681-2014 or kwyatt@societycorp.gov

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

Charge my **CORPORATE** American Express Visa MasterCard

card # _____ security code _____

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 # _____ security code _____

expires _____ in the amount of \$ _____ . Signature _____

Please return this entire form with payment to:

*Society for Corporate Governance
240 West 35th Street, Suite 400
New York NY 10001
212-681-2000 phone*

If paying by credit card, you may email your form to Khalilah Wyatt at kwyatt@societycorp.gov. Please note "2017NC registration form attached" in the subject line.