



ESSENTIALS Seminar
January 29 – 31, 2019 ■ Westin Beach Resort Fort Lauderdale, FL
REGISTRATION FORM

Name: _____
Title: _____
Organization: _____
Address: _____

Phone: _____
E-mail: _____
CLE state (s): _____

Would you like the Society to remove your email address from the registration list shared with service providers? Yes _____

Select your registration category	Society Member	Nonmember*	Society Member at Nonprofit	Nonmember* at Nonprofit
3 days	___ \$1200	___ \$1845	___ \$1000	___ \$1645
2 days	___ \$915	___ \$1560	___ \$760	___ \$1405
Exhibit Staff	\$1200			

***Nonmember registration includes one-year of Society membership.**

What days of the seminar will you attend?

___ Tuesday, January 29 ___ Wednesday, January 30 ___ Thursday, January 31

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 15, 2019. There will be no refunds after January 15. Substitution of attendees is permitted. Email cancellation notice to Margaret Nick, mnick@societycorpgov.org.

Do you have any dietary restrictions? ___ Vegetarian ___ Gluten free
We will try to accommodate requests for these special meals.

Do you require special (wheelchair access/lactation room)? ___ Yes ___ No
Other _____

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 ___ Mid-Cap ___ Small-Cap ___ Private ___ Nonprofit
___ Government ___ Law Firm ___ Service Provider Other: _____

Tuesday is an all-day general session.

Wednesday: Select your preferences for the concurrent panels:

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

9:20-10:10 am ___ Enterprise Risk Management for the Corporate Secretary
___ ESG: Issuer and Investor Perspectives - What Matters and Why
10:30-11:30 am ___ Regulation & Disclosure Overview
___ Private Companies: Board Oversight Role
1:00-2:00 pm ___ Know Your Shareholders
___ Private Companies: Governance & Compliance Challenges
2:00-3:00 pm ___ Drafting the Proxy
___ Private Companies: Managing Conflicts of Interest
3:20-4:20 pm ___ Annual Meeting Logistics & Best Practices
___ Private Companies: Succession Planning

Select your preferences for the Thursday concurrent panels:

9:15-10:15 am ___ More Minutes: Special Situations
___ Regulation & Disclosure – Part II
10:30-11:15 am ___ D&O Questionnaires & Related Party Transactions
___ Activism Basics

Submit to: Society for Corporate Governance,

New Address: 52 Vanderbilt Avenue, Suite 903, New York NY 10017 **or** email mnick@societycorpgov.org **or** fax 212-681-2005 **or** register online at www.societycorpgov.org.