

REGISTRATION FORM Building Our Governance Capital

2018 NATIONAL CONFERENCE | JUNE 20-23, 2018 | RENAISSANCE DOWNTOWN | WASHINGTON, DC

I am a:

(check all that apply)

- Member
 Exhibitor
 Nonmember

Name	Name as you wish it to appear on your badge
Company	Title
Address	Phone
City, State, Zip	E-mail
Would you like the Society to remove your email address from the registration list shared with service providers? <input type="checkbox"/> Yes <input type="checkbox"/> No	

Register Additional Guests

Name of Spouse/Significant Other	Name as you wish it to appear on their badge
Names and ages of guests age 18 and younger	
Names and ages of guests age 19-21	
Names of guests age 22 and older not listed above	

Additional Information

For which state(s) would you like CLE credit?	Please indicate if your dietary needs are: <input type="checkbox"/> Vegetarian (# _____ in your registration group) <input type="checkbox"/> Gluten free (# _____ in your registration group) <i>The Society will try to accommodate requests for these special meals.</i>
Which best describes your company affiliation? <input type="checkbox"/> Large cap <input type="checkbox"/> Mid cap <input type="checkbox"/> Small cap <input type="checkbox"/> Private <input type="checkbox"/> Government <input type="checkbox"/> Service Provider <input type="checkbox"/> Nonprofit <input type="checkbox"/> Other (fill in the blank)	Do you require special assistance? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>(e.g. - wheelchair access, lactation room)</i>

Conference Schedule

Please mark [x] your first topic preference for each of concurrent breakout sessions:

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

<p>WEDNESDAY, JUNE 20</p> <p>Pre Conference Programs: Please let us know if you will attend.</p> <p>12:30 - 2:30 pm <input type="checkbox"/> Legal Ethics: Identifying & Interrupting Unconscious Bias</p> <p>4:00 - 6:00 pm <input type="checkbox"/> Investor Forum (<i>issuers only</i>)</p> <p>6:00 - 6:30 pm <input type="checkbox"/> First Timers Reception, if you are attending the National Conference for the first time you are invited to a reception hosted by Society leaders (# _____ attending)</p> <p>6:00 - 7:45 pm <input type="checkbox"/> Opening Reception in the Exhibit Hall</p> <p>THURSDAY, JUNE 21</p> <p>9:00 - 10:00 am <input type="checkbox"/> Private Company Roundtable Discussion</p> <p>11:30 am - 12:30 pm <input type="checkbox"/> Shareholder Proposals & Engagement <input type="checkbox"/> Director Composition & Recruitment for Small & Mid-Cap Companies <input type="checkbox"/> Recent Trends in Private Company Governance <input type="checkbox"/> Service Provider Panel I: Technology & Software Solutions <input type="checkbox"/> Not-for-Profit Session I: What Boards Should Know About Tax Reform</p> <p>2:30 - 3:30 pm <input type="checkbox"/> Proxy Advisory Firms: Prospects for Change <input type="checkbox"/> Issues Facing Newly IPO'd Companies <input type="checkbox"/> Private vs. Public Company Governance <input type="checkbox"/> Ethics: Internal Investigations/SEC Enforcement <input type="checkbox"/> Not-for-Profit Session II: Director Liability</p> <p>3:45 - 5:30 pm <input type="checkbox"/> Investor Forum (<i>issuers only</i>)</p> <p>4:00 - 5:00 pm <input type="checkbox"/> Evolving Approaches to ESG Standards for Large Cap Companies <input type="checkbox"/> Related Party Transactions for Small & Mid-Cap Companies <input type="checkbox"/> Professional Development: Understanding Reporters & Journalists <input type="checkbox"/> Not-for-Profit Session III: Board Oversight of Risk Management</p> <p>5:00 - 5:30 pm <input type="checkbox"/> Not-for-Profit Session IV: Board Composition & Removal</p> <p>5:30 - 6:30 pm <input type="checkbox"/> Not-for-Profit Attendee Reception</p>	<p>5:30 - 6:45 pm <input type="checkbox"/> Celebrating Diversity Reception, the Society is proud to recognize, honor and explore opportunities to expand diversity and inclusion.</p> <p>FRIDAY, JUNE 22</p> <p>9:45 - 10:45 am <input type="checkbox"/> Proxy Plumbing: Dissecting the P&G Proxy Fight <input type="checkbox"/> Compensation Pitfalls for Small & Mid-Cap Companies <input type="checkbox"/> Private Company Director Recruitment/Selection <input type="checkbox"/> Political Spending: Contrasting Perspectives <input type="checkbox"/> Service Provider Panel II: Software Solutions to Improve Productivity</p> <p>11:15 am - 12:15 pm <input type="checkbox"/> Board & Executive Compensation for Large Cap Companies <input type="checkbox"/> Shareholder Engagement for Small & Mid-Cap Companies <input type="checkbox"/> Board Committees for Private Companies <input type="checkbox"/> Building Your Proxy Statement</p> <p>1:45 - 2:45 pm <input type="checkbox"/> International Subsidiary Governance <input type="checkbox"/> Human Capital Management <input type="checkbox"/> Dealing with Different Owners/Stakeholders as a Private Company <input type="checkbox"/> The Effective Small & Mid-Cap Company Board <input type="checkbox"/> Audit Committee Agendas for 2018</p> <p>3:15 - 4:15 pm <input type="checkbox"/> Pay Ratio Update <input type="checkbox"/> Enhancing the Role of the Corporate Secretary/ Governance Officer <input type="checkbox"/> Private Company Lessons Learned <input type="checkbox"/> Disclosure Committees (Small & Mid Cap)</p> <p>6:30 - 10:00 pm <input type="checkbox"/> The Closing "Ball" at the National Museum of American History, open to registrants of all ages. (# _____ attending)</p> <p>SATURDAY, JUNE 23</p> <p>9:00 am - 1:00 pm <input type="checkbox"/> General Sessions <input type="checkbox"/> Closing Lunch & Address with Kate Andersen Brower (# _____ attending)</p>
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Fees

Please **fill out** all that apply.

*The nonmember registration includes one year of Society membership.

Member or Exhibitor	If received by May 25, 2018	\$1,495	\$
	If received after May 25, 2018	\$1,695	
Honorary Member	If received by May 25, 2018	\$1,200	\$
	If received after May 25, 2018	\$1,400	
Nonmember*	If received by May 25, 2018	\$2,130	\$
	If received after May 25, 2018	\$2,330	
Not-for-Profit Registrant	Thursday Program	\$395	\$
Additional Guests	Spouse/Significant Other	\$375	\$
	Age 18 and Younger	Complimentary	no charge
	Age 19-21	\$250 each	\$
	Age 22 and older not listed above	\$500 each	\$
Special Programs	I/We plan to participate in the 7:15 am Pilates Class (#___ Thursday) (#___ Friday) (#___ Saturday)	Complimentary	no charge
	Tour: Museum of African American History–With Guide (Wednesday, 1:45 – 4:30 pm) (#___)	\$40 each	\$
	Tour: National Building Museum–With Guide (Thursday, 9:45 am – 12:30 pm) (#___)	\$15 each	\$
	Tour: Museum of African American History–On Your Own (Friday, meet at 9:45 am for timed entry at 10:15 am) (#___)	\$15 each	\$
	Tour: National Gallery of Art–With Guide (Friday, 1:45 – 4:30 pm) (#___)	\$15 each	\$
REGISTRATION + SPECIAL PROGRAMS FEE TOTAL			\$

Payment

Please **choose option** and **mark box** for preferred method of payment.

CORPORATE	> <input type="checkbox"/> Enclosed is a corporate check payable to Society for Corporate Governance	Amount \$
	> <input type="checkbox"/> American Express <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard	Amount \$
	Corporate Card # _____	Expiration Date _____
	Signature _____	Security Code _____
PERSONAL	> <input type="checkbox"/> Enclosed is a personal check payable to Society for Corporate Governance	Amount \$
	> <input type="checkbox"/> American Express <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard	Amount \$
	Personal Card # _____	Expiration Date _____
	Signature _____	Security Code _____

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, mail) received by the Society on or before May 23, 2018, half refund less \$100 on or before May 30 and NO REFUND after May 30.

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

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 "2018NC registration form attached" in the subject line.

Register online at www.societycorp.gov

