



BOARD INSTITUTE - CORE COURSE

Designed for NEW Fraternal Board Members
Oak Brook, IL

June 14, 2018
Alliance Headquarters Building – First Floor Training Room
1211 W. 22nd Street
Suite 120
Oak Brook, IL 60523

Are you new to a fraternal board of directors? Learn the basics at the Board Institute and become a successful board member who knows how to make healthy decisions. Our expert faculty will instruct attendees on what you should know to ensure the legal and financial health of your society, protect yourself from liability, and enhance the growth of your society and the fraternal system in a collaborative and friendly environment.

SCHEDULE

8:00 a.m.

Breakfast & Introductions

8:30 – 9:30 a.m.

Fraternal Foundation 101: Structural and Legal Requirements

9:30 – 10:30 a.m.

Board Member Duties & Responsibilities

Break

10:45 am – 12:00 pm

Strategy – Part One
Knowing Your Real Mission: Alignment of Products, Services and Activities in Today's Marketplace

12:00 – 12:45 p.m.

Lunch: Fraternal Governance Survey Results - How Your Society Measures up

12:45 – 2:15 p.m.

Understanding Financial Statements, Financial Dashboards and Solvency Metrics

Break

2:30 – 3:30 pm

Strategy – Part Two
Assessing Financial Stability, Defining Growth, and ERM: What Questions to Ask Your Management Team

3:30 – 4:00 p.m.

Governance Wrap-up – Implementing What You've Learned

PRESENTERS

Todd W. Martin, American Fraternal Alliance Retained Counsel
Stinson Leonard Street (todd.martin@stinson.com)

Representative from Strohm Ballweg, LLP