



12th Annual Director & Council Member Training Course for

Directors, Tribal, & City Council Members

March 18- 19, 2019

The Hotel Captain Cook, Anchorage

Give us two days to show you how to enhance your board's and council's effectiveness today and beyond. Over 1,450 ANC Directors, Tribal Council Members, CEOs & Tribal Administrators have attended our training courses since they were launched in 2008. Course Evaluations have been overwhelmingly positive.

About the Course

As in previous years, the 2019 Course, to be held **MARCH 18-19, 2019** will be comprised of General and Multiple Track Presentations. **Attendees may select sessions based on their interests.** The **Track I Foundation Sessions** are designed for directors and council members who are **first time** attendees and/or that have **less than three years** of Board or Council Service. The **Track II Advanced Sessions** are designed for directors and council members **that have attended more than one** of our previous training Courses or that have more **than three years** of Board or Council Service.

Who Should Attend

The Course is designed for new, prospective, and seasoned ANC directors, tribal, and city council members. CEOs, tribal and city administrators, also are invited to attend.

Registration

To register for the Course, please complete and submit the attached registration form. The registration fee includes full breakfast buffets, lunches, refreshments, and speaker presentations. In addition, each attendee will receive our newly published ANC Director Guidebook Series (www.ancdirectoreducation.com/guidebookseries) (**three publications**). **Early registrations received by FRIDAY, MARCH 1, 2019 and/or for THREE or more attendees from the same organization qualify for a \$50 per attendee discount.**

12th Annual Director & Council Member Training Course

March 18-19, 2019
The Hotel Captain Cook, Anchorage

Course Agenda

Monday, March 18, 2019

- 8:00 AM** Registration Desk Opens & Continental Breakfast – Endeavor Room – Lower Level of Hotel
- 8:45 AM** Welcome and Introductions
Invocation
- 9:00 AM** Keynote Presentation: The Dynamics of Delivering Shareholder Value – Endeavor Room
Joe Nelson – Chair, Board of Directors Sealaska Corporation
- 10:00 AM** Break
- 10:30 AM** Attendees Select One of Two Concurrent Tracks: Track I **Foundation** Sessions are in the Endeavor Meeting Room. Track II **Advanced** Sessions are in the Adventure Meeting Room. Both meeting rooms are in the lower level of the hotel.
- Track I** Robert’s Rules of Order – How to Keep Meetings in Order – **Harvey Meier**
- Track II** Understanding and Interpreting Financial Statements – **Ross Waddell**
- Noon** Lunch
- 1:00 PM** **Track I** Fiduciary & Legal Duties, Confidentiality, Ethics, & Standards of Conduct – **Matt Block**
- Track II** The Role of the Board in Strategic Planning – **Erin Sedor**
- 2:30 PM** Break
- 3:00 PM** **Track I** The Board and Council Duties & Responsibilities and Management Partnership – **Harvey Meier**
- Track II** Risk Oversight: The Board’s Role in Risk Management – **Erin Sidor**
- 4:30 PM** Adjourn

Tuesday, March 19, 2019

- 7:45 AM Continental Breakfast – Endeavor Meeting Room**
- 8:30 AM Track I** Succession Planning – The Role of the Board/Council and Management
– **Christian Muntean**
- Track II** Budgeting, Cash Flow Management, & Monitoring Financial Performance – **Ross Waddell**
- 10:00 AM Break**
- 10:30 AM Track I** Optimizing Board & Shareholder Communications – **Morgan Howard**
- Track II** Identifying & Selecting the Ideal CEO/GM/Tribal Administrator (TA) – **Christian Muntean and Harvey Meier**
- Noon Lunch**
- 1:00 PM General Session – Endeavor Meeting Room**
- Case Studies**
- Harvey Meier & Matt Block**
- 2:30 PM Break**
- 3:00 PM The Dynamics of Creating a High Performing Board of Directors & Tribal Council – Endeavor Room**
- Joe Nelson – Chair, Board of Directors Sealaska Corporation
- 4:30 PM Wrap Up and Adjourn**

Faculty

Harvey Meier, Executive Director, IADE & ITCT
Joe Nelson, Chair, Board of Directors Sealaska Corporation
Ross Waddell, CPA, Co-Founder Aklaq Accounting & Consulting, LLC
Matt Block, Attorney, Matt Block Law Office
Erin Sedor, Executive Risk Strategist, Black Fox Strategy
Christian Muntean, President, Vantage Consulting
Morgan Howard, Director, Sealaska Corporation & Chair of its Communications Committee



12th Annual Director & Council Member Training and Certification Course

“Accreditation Training for ANC Directors, Tribal, & City Council Members”

REGISTRATION FORM

March 18-19, 2019
THE HOTEL CAPTAIN COOK
939 W 5th Ave
Anchorage, AK 99501
800-843-1950 or 907-276-6000

For questions, contact
Harvey A. Meier, Executive Director
907-868-3731 or e-mail
harvey@anctoreducation.com
www.anctoreducation.com

If more than one attendee from your organization, please list all registrants on the back of this form.

COURSE AGENDA POSTED AT
www.anctoreducation.com

Name _____

Position _____

Organization _____

Address _____

City _____ State _____ Zip _____

Telephone _____ Fax _____

E-mail _____ Website _____

Seating is limited. Please register by FRIDAY MARCH 1, 2019 to obtain the early registration fee discount

Please make check payable to:

Institute for ANC Director Education

Registration Fee: Covers course activities, full breakfast buffets, lunches, refreshments, and speaker presentations.

And, each attendee will receive copies of IADE’s newly published ANC Director Guidebook Series.

\$797 per attendee for EARLY registrations received by MARCH 1st or for three or more attendees from the same organization. Registrations received after MARCH 1st for less than three attendees are \$847 per attendee.

Mail your check, registration form, and attendee list to:

**Harvey A. Meier, Executive Director
Institute for ANC Director Education®
410 W. Nevada Street
Ashland, Oregon 97520-1043
Phone: 907-868-3731
FAX: 541-488-7905**

harvey@anctoreducation.com

A check in the amount of \$ _____ is enclosed

Refunds will be issued for written cancellations received by Friday, March 8, 2019. No refunds after this date.

The Hotel Captain Cook Accommodations: Please ask for Institute for ANC Director Education Special Group Rate of \$140/night plus tax. Parking is available in nearby Easypark or Diamond Parking Lots.