WHAT DOES IT TAKE TO BE AN EFFECTIVE DIRECTOR?

Cooperative Network and the University of Wisconsin Center for Cooperatives have formatted the winter 2017 Co-op Directors Forum based on director input! This education forum will focus on risk management, legal issues and board recruitment and succession planning. An optional pre-session: "Cooperative Directors 101," will be offered at no additional cost. New and veteran directors from co-ops of all types and sectors are encouraged to attend this interactive forum.

AGENDA

8:30 a.m.  **Cooperative Directors 101**  
Cooperative Directors 101 is for new directors, or those who would like a refresher on cooperative board responsibilities. This training will provide a basic overview of cooperative board structure, director roles and best practices. This pre-session is optional to those attending the fall 2017 Co-op Directors Forum.  
**Anne Reynolds**, Executive Director, UW Center for Cooperatives

9:30 a.m.  **Registration**

9:45 a.m.  **Legal Update and Case Studies**  
The board of directors is the strategic decision-making arm of your cooperative. In this session, legal counsel will present attendees with real-life legal situations and lead group discussion on decision-making.  
**Mark J. Hanson**, Partner, Stoel Rives LLP

10:45 a.m.  **Break**

11 a.m.  **Risk Management at Your Cooperative: What Keeps You Up at Night?**  
As a cooperative director, you wear many hats. Managing risk comes in a number of forms. This session will cover some of the top risks all cooperatives face and what you can do as a board to manage them.  
**Jeff Brandenburg**, CPA, Managing Principal Agribusiness and Cooperatives, CliftonLarsonAllen LLP

12:30 p.m.  **Lunch (included with registration)**

1:30 p.m.  **Panel Discussion: Board Recruitment and Succession Planning**  
Experienced co-op directors will share insights and examples of how their co-ops have planned for the future, developed the next generation of cooperative leaders and ensured the board has the tools - and people - it needs to succeed on behalf of the member-owners.  
**Mark Cade**, Director, Compeer Financial  
**John Litscher**, Director, Summit Credit Union  
**Annette Trescher**, Director, Cooperative Resources International

3 p.m.  **Q&A and Adjourn**

PRESENTED BY

REGISTRATION

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<tr>
<th>By Nov. 10</th>
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<tr>
<td>All Attendees</td>
<td>$125</td>
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Register online at: regonline.com/coopdirectorsforum2017

LOCATION

Foremost Farms  
E10889 Penny Lane  
Baraboo, WI 53913

FOR MORE INFORMATION

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Special thanks to:

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