

2018 IPGA CONFERENCE OUTLINE PROGRAM

EXPLORING GOVERNANCE EXCELLENCE

Savannah, Georgia, USA

Thursday, June 21 - Saturday, June 23, 2018

The Hilton Savannah DeSoto Hotel, 15 East Liberty Street, Savannah, GA 31401
 Hotel: 912-232-9000 | Reservations 800-239-5118

WORKSHOP TRACK KEY

Yellow	Policy Governance: The Fundamentals
Green	Excellence in Applied Practice
Blue	Exploring Models of Excellence
Orange	Developing Leadership Excellence

THURSDAY JUNE 21, 2018		
PRECONFERENCE SESSIONS		
10 a.m. – 4:30 p.m.	Introduction to Policy Governance	
10 a.m. – 4:30 p.m.	Deep Dive: At What Worth?	
10 a.m. – 4:30 p.m.	Create Your Own Private Meeting Make full use of your time at IPGA’s conference and schedule your own meeting. Consultants can meet with a client board, boards can hold a board retreat, or ask to be paired with another board to share best practices. Meeting space is offered at no cost, and this opportunity is first come, first served. Deadline to apply is Jan 31, 2018. Contact Michael Palmer (here) to apply.	Meeting spaces available
6 p.m. – 7.30 p.m.	OPENING RECEPTION	
FRIDAY JUNE 22, 2018		
7:15 am-8:15 am	BREAKFAST	
8:30 am–10 am	FIRST KEYNOTE	
Exploring Models of Excellence	What is Excellence? Advanced Systems, and The International Standards Organization (ISO) Experience Is it possible to develop a standard on	Axel Kravatzky is currently serving as co-convenor and technical editor of the new international guidance

	<p>good governance, spanning all sectors, types of organizations, and jurisdictions? Currently there are many sector specific guidance regulations and codes (e.g. banking, state owned enterprises, listed companies) and country specific codes for good governance (e.g. UK Corporate Governance Code, King IV in South Africa). However, many organizations across the world still do not have a standard they can use as a guide. Australia and the UK have led the way as the first countries where their standard setting bodies have developed standards for corporate governance and governance of organizations respectively. Now, ISO is in the process of developing a global standard on governance of organizations. This session will provide a behind-the-scenes look into the process and the range of issues that need to be addressed.</p>	<p>standard ISO 37000 on “Governance of Organizations”. Axel was the Founding Chairman of the Caribbean Corporate Governance Institute (CCGI), 2012 – 2016, and is working internationally as the Corporate Governance and Strategy Practice Lead for Syntegra Change Architects Ltd.</p>
10 am-10:30 am	BREAK	
10:30 am-11:45 am	WORKSHOP SESSION ONE	
Policy Governance: The Fundamentals	The Policy Governance Journey	
	Design Thinking	Jenny Trautman, Executive Facilitator, Same Page People
	Board Member Codes of Conduct	
	The UN Development Goals	
12 pm-1:15 pm	<p style="text-align: center;">LUNCH New Name Launch PGP certificates</p>	
	BREAK	
1:30 – 2:45 pm	WORKSHOP SESSION TWO	

Policy Governance: The Fundamentals	Policy Development – Architecture and Content	
	CEO Compensation as a Tool for Performance Improvement	
	The Baldrige Award	
	Creating Shared Purpose	
BREAK		
2:45 pm – 3:15 pm	BREAK	
3:15 pm – 4:45 pm	WORKSHOP SESSION THREE	
Policy Governance: The Fundamentals	CEO Monitoring and Evaluation – from the Board Perspective	
	How Boards Should (or Should Not) Reward Themselves: Board Remuneration and Expenses	
	Governance as Leadership	
	Understanding Finance	
5:00 pm-6:00 pm	ANNUAL GENERAL MEETING	
SATURDAY JUNE 23, 2018		
7:15 am – 8:15 am	BREAKFAST	
8:30 am – 10 am	SECOND KEYNOTE Exploring Models of Excellence – Models under the Microscope	Facilitator: Karen Fryday-Field
10 am-10:30 am	BREAK	
10:30 am – 11:45 pm	WORKSHOP SESSION FOUR	
Policy Governance: The Fundamentals	CEO Monitoring and Evaluation – from the CEO Perspective	
	Encouraging Great Group Behavior	
	Beyond the Board: Alternatives in Nonprofit Governance Nonprofit-corporate governance is dominated by boards of directors, but a traditional board might not be the best structure or fit for every nonprofit. Recent developments in nonprofit-corporate law (and some older, though little-used, provisions) permit a great variety of alternative	William M. Klimon is a Member of Caplin & Drysdale’s Exempt Organizations Group in Washington, D.C. In the past 15 years, he has advised more than 600 charities and other nonprofit organizations across the nation on matters relating to corporate governance

	governance structures—designated bodies, authorized third parties, committees, and members—that can supplement or replace board governance. Use of these alternative structures can meet real, special governance needs of some nonprofits, but implementing alternative structures requires careful consideration, planning, and drafting.	and transactions, intellectual-property issues, and other legal matters. He is the Chair of the American Bar Association’s Nonprofit Organizations Committee and is a regular lecturer on topics important to nonprofit leaders. Mr. Klimon has a law degree from the University of Maryland School of Law and an LL.M. in Tax from Georgetown University Law Center.
	Finding Your Purpose	
12 pm – 1:15 pm	<p style="text-align: center;">LUNCH</p> <p style="text-align: center;">IPGA Update and Awards</p> <p style="text-align: center;">THIS IS JUST THE BEGINNING</p> <p style="text-align: center;">An Exploration of Year Round Opportunities for Networking and Engagement</p>	
1:30 pm – 3 pm	WORKSHOP SESSION FIVE	
Policy Governance: The Fundamentals	Sustaining Policy Governance: Turnover and Turmoil	
	The Chair’s Role	
	ISO TC 309 – Governance of Organizations	
	Generational Diversity in the Boardroom	Paul Smith, Co-Founder/CEO/Dreamer, Future Directors
BREAK		
3:00 pm – 3:30 pm	BREAK	
3:30 pm – 5 pm	<p style="text-align: center;">CLOSING KEYNOTE</p> <p style="text-align: center;">The Boardroom of the Future</p> <p style="text-align: center;">The workplace is shifting. We are</p>	Paul Smith, Co-Founder/CEO/Dreamer, Future Directors

	<p>increasingly living in a non-linear, hyper dynamic and digitalized world, with fewer constraints and more variables. Disruption, culture, purpose, innovation, machines and data are the new normal and are making the role of the board and its directors ever more important.</p> <p>We all know that the boardroom was designed for a more certain, slower and simpler era. In this session we will asking what it is going to take for boards to survive in these "adaptive times"? How can we ensure that they are still fit for purpose?</p> <p>In this session, Paul Smith will lead the audience in a discussion and exploration of how boards and directors can:</p> <ul style="list-style-type: none"> • (Re)define their value to an organization • Fundamentally rethink the skills needed for effective decision-making • Recalibrate what is expected of them from a widening group of stakeholders • Create fit-for-purpose models to help steer continued success into the Future <p>Design Thinking Wrap Up Chair's Closing Remarks 2019 Preview</p>	
5:00 pm – 6:30 pm	CLOSING RECEPTION	
SUNDAY, JUNE 24, 2018		

8 a.m. – 4 p.m.	<p>Create Your Own Private Meeting</p> <ul style="list-style-type: none">- Make full use of your time at IPGA’s conference and schedule your own meeting. Consultants can meet with a client board, boards can hold a board retreat, or ask you be paired with another board to share best practices. Meeting space is offered at no cost, and this opportunity is first come, first served. Deadline to apply is Jan 31, 2018. Contact Michael Palmer at mpalmer@policygovernanceassociation.org to apply.
-----------------	---