Registration
Session I “Creating A Board That Leads”
November 28, 2005
Autry Technology Center, Enid, Oklahoma

Registration fee will be $50.00 per director for Council members and $75.00 per director for non-council members. Fee includes lunch plus all refreshment breaks and materials. Registration deadline: November 23, 2005.

Name of Cooperative
Mailing Address of Cooperative
Managers Name
Directors Attending:
1. ____________________________
2. ____________________________
3. ____________________________
4. ____________________________
5. ____________________________
6. ____________________________
7. ____________________________
8. ____________________________
Specify the Location Attending: ____________

Enclosed is a check for $__________________
Make checks payable to the Oklahoma Agricultural Cooperative Council
*Cancellation/Refunds must be made by November 23. Cancellations after November 23 will receive credit for the next OCCD educational program.

Organized by:
Oklahoma Agricultural Cooperative Council
OSU Bill Fitzwater Cooperative Chair
The Triangle Companies

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Special Thanks to Our Sponsors:
OACC
The Triangle Companies
Oklahoma State University
CoBank
Autry Technology Center

November 28, 2005
(Registered by November 23)
Morning Session

9:00 Welcome and Introduction  
Vincent Smith  
Oklahoma Agricultural Coop Council  
Enid, Oklahoma

9:15 “Understanding Your Cooperative’s Business Environment”  
Phil Kenkel  
OSU Bill Fitzwater Cooperative & Chair  
Stillwater, Oklahoma

10:00 “Director Competencies for the 21st Century”  
Dan Kent, Vice President  
Member Services  
The Triangle Companies  
Enid, Oklahoma

10:45 Break

11:00 “Holding Effective Board Meetings”  
Leon Stejskal  
The Triangle Companies  
Enid, Oklahoma

Afternoon Session

12:00 Lunch

1:15 “Effective Board Decision Making”  
Bret Wilson  
The Triangle Companies  
Enid, Oklahoma

2:00 “Director’s Legal Liabilities”  
Doug Jackson  
Gungoll, Jackson, Collins & Box, PC

2:30 “Major Issues Facing Oklahoma Cooperatives”  
Survey Results and Discussion

3:15 Evaluation & Wrap-up

3:30 Adjourn

Program Highlights

Understanding Your Cooperation Business Environment  
- Understand your cooperative’s profit centers  
- Keeping ahead in challenging markets  
- Keeping ahead in challenging production situations  
- Keeping ahead of the competition

Board Competencies for the 21st Century  
- How the board functions  
- Role and responsibilities of the board of directors  
- Board duties versus Manager duties  
- The changing role of the CEO  
- Guidelines for appraising Board’s own performance

Director’s Legal Liabilities  
- Legal powers of the board  
- Understanding the business judgment rule  
- Guidelines for dealing with potential conflicts of interest  
- Confidentiality and member rights to information  
- Handling allegations of harassment or discrimination

Effective Board Decision Making  
- The board decision making process  
- Efficient decision making for different situations  
- Working with disagreement within the board

Getting the Most Out of Board Meetings  
- Planning the board meeting  
- The board meeting packet  
- A crash course in parliamentary procedure  
- Using committees effectively