

2023 Leadership Symposium January 10, 2023

8:00 – 9:15	<p>Faegre Drinker Report and Recommendations</p> <ul style="list-style-type: none"> ▪ Overview of stakeholder interviews ▪ Survey Results ▪ Legal analysis and recommendations
9:15 – 9:45	Group Discussion of Faegre Drinker Report and Recommendations
9:45 – 10:00	Break and Set Up For Breakout Sessions
10:00 – 10:30	<p>Breakout #1: Transitioning From A Volunteer Managed Association To An Executive Managed Association</p> <ul style="list-style-type: none"> ▪ Strategy, Policy and Governance ▪ Tactics, Execution and Day to Day Management
10:30 – 11:30	<p>Breakout #2: Building A Highly Functioning & Strategic Board Of Directors</p> <ul style="list-style-type: none"> ▪ Board competencies and characteristics ▪ Board Size ▪ Geographic Representation <ul style="list-style-type: none"> ○ Role of members vs. districts vs. general assembly ▪ Demographic Representation <ul style="list-style-type: none"> ○ Regulatory Agencies ○ Real Estate Commissions ○ Affiliate Members
11:30 – 1:00	Lunch On Your Own
1:00 – 1:30	<p>Breakout #3: Selection Process For National Board Of Directors</p> <ul style="list-style-type: none"> ▪ Defining the voting rights per state ▪ Slate process <ul style="list-style-type: none"> ○ Nomination ○ Application ○ Interviews and Vetting
1:30 – 2:00	Breakout #4: Role and Function of Officers and Committees
2:00 – 3:30	Group Consensus, Next Steps, Timeline

** Each breakout sessions will involve small group discussion, followed by facilitated discussion among all participants