

Govern Update January 2019

In this Update:

- Be Part of Govern for Impact's Volunteer Network
- Register Now for the Govern for Impact Annual Conference- Early

 Bird Registration Available Through February 28
- <u>Govern for Impact Annual Conference Sponsor Opportunities</u>
- Register Now for the F2F Advanced Practice Forum- Early Bird

 Registration Ending Soon
- Online Advanced Practice Forum is May 9... Save the Date!
- Support Good Governance... Support Govern for Impact's Cause!

Be Part of Govern for Impact's Volunteer Network

(from the desk of our CEO, Karen Fryday-Field)

Everyone wants to be part of something and to do something that matters – something that makes a difference in the world, i.e. positive impact.



But where can you start?

You can put your passion and your knowledge and talent to work to enhance governance excellence around the world by volunteering with Govern for Impact.

We are an international organization committed to building and sustaining highly functioning boards is a holistic discipline, separate and apart from the executive and management skills. When both a board and its executive pull in the same direction with strong clarity about their distinct and mutually dependent roles, there occurs a synergy that propels a non-profit or business or government entity to thrive, strengthening its impact on the people and communities it services. At Govern for Impact, not only do we imagine such a future, we diligently and deliberately work toward it – with devotion, passion, and know-how. We invite you to engage with us. The sole purpose of Govern for Impact is to help advance this reality.

No matter where you live or your specific knowledge in governance, you can make a difference by sharing some of your time with our 'Govern Volunteer Network'. To explore possibilities please see the Govern for Impact website to see what we are about. Also check out the list below to see some the volunteer jobs available right now. You can also call Kathy Wiener (908-456-1302 or

wepopulus@verizon.net) or contact Athens Kolias (athens@order4org.com). We welcome your involvement and ideas. I also look, forward to connecting with you (Cell: 519-671-2510 or kfryday-field@governforimpact.org). In the next few weeks, there will also be a place on our website to register your interest in joining our Volunteer Network. I really hope that you choose to join this amazing team of people.

Some of the Govern for Impact Volunteer Network Positions Available

Volunteer Roles	Volunteer Descriptions	
Demonstrated Impact Team	Member (specific research qualifications)	
Consistency Team	 Member (specific Policy Governance expertise qualifications) 	
Knowledge Team	Volunteer Content Curators	
Marketing Team	 Member (marketing and/or membership growth expertise preferred) 	
Social Media Team	Member (social media experience helpful)	
Advanced Practitioner F2F Forum 2020	Presenters	

More Volunteer Roles	Volunteers Volunteers Welcome and Onsite Registration (for 2019) Workshop Room Hosts (for 2019) Direct attendees to pick-up stops, social events, etc. (for 2019) 1-2 people general assistance (put brochures on seats, do errands (for 2019) Conference Planning Track Leads (for 2020)	
Annual Conference (2019 Conference, Quebec City, Canada, June 20-22, 2019)		
Young Governance Professionals Group	Volunteer Members	
Learning Hubs (Learning Circles)	 Members, Leaders, and Back-up Leaders Board Administrators' Hub Education Organizations' Hub Faith-based Organizations' Hub Consulting Hub Simplifying Policy Governance 	
Governance Impact Journal	Authors of articles on governance matters, on governance impact, and/or on Policy Governance	
Introductory Policy Governance Seminars/Workshops	• Presenters	
Membership Growth Development	Volunteer	
Annual Report Preparation/Graphics	Volunteer to Assist	
Website	Content Authors	

Team Leader Volunteer Positions	Volunteer Descriptions
Volunteer Engagement Team Leader	 Coordination of volunteers and volunteer opportunities
Affiliates Team Leader	 Supporting the strategy for meeting the needs of Govern affiliates
Strategic Partnerships Leader	 Building and maintaining strategic partnerships
Annual Program Conference Team Leader	Planning and leading the annual conference in collaboration with the CEO

Internships	
Outreach	
Knowledge Curation	
Metrics, Evaluation and Analytics Development	
Proposal Writing	
Marketing Production	
Transcription/Session Note Taking	
Conference and Event Logistics and Support	

And much more Please let us know what questions you have about these amazing volunteer positions.

If you are interested in building governance excellence in your organization, your community, or across the world, joining Govern for Impact's Volunteer Network will definitely provide you with rich resources and relationships with knowledgeable colleagues. I have been part of this volunteer network for over 15 years and so I am confident you will find it rewarding.

Your professional background, talent, and energy will be very much welcomed at Govern for Impact.

Best Regards,

Karen Fryday-Field CEO, Govern for Impact



2019 GOVERN FOR IMPACT ANNUAL CONFERENCE From Vision to Impact: The Power of Effective Boards

June 20-22, 2019 Quebec City, Canada

Register by February 28 to take advantage of the early bird discount!

The Annual Conference for Boards, CEOs, and Administrators Using the Policy Governance[®] System and... Young Governance Professionals and others exploring good governance.

The 2019 Govern for Impact Annual Conference offers the opportunity to boost the sustainability of your community, your organization and your leadership. Join us for rich discussion and networking, plus three tracks of engaging workshops:

Principles of Good Governance: This track will explore key tenets of good governance, the core duties of directors and principles which help to clarify the board's leadership role.

Good Governance Practices: This track will explore how to implement principles of good governance in practice to ensure your organization operates in a purpose-driven and sustainable manner.

Governing into the Future: This track will explore unknowns that boards are facing, such as changes in technology, risk, demographics, and board composition. How will boards anticipate these changes, and what role will Policy Governance play?

Check out our exciting Pre-Conference sessions:

- Introduction to Policy Governance
- How Ends Policies Result in Real Impact in the World

For more information and complete conference pricing, click <u>here</u>.

Hotel PUR, a Tribute Portfolio Hotel

395 Couronne St., Quebec City, QC G1K 7X4, Canada Hotel: 418-647-2611 | Reservations 800-267-2002 The Govern for Impact Conference rate is CN\$199/night. Online Hotel Room Rate & Reservation Link

Register Here

2019 GOVERN FOR IMPACT ANNUAL CONFERENCE SPONSORSHIP OPPORTUNITIES ARE NOW AVAILABLE!

Do you want to raise your awareness with the governance community. You may want to consider sponsoring at the 2019 Govern for Impact Annual Conference. Contact Michael Palmer at mpalmer@governforimpact.org to explore options that may meet your needs.



FACE-TO-FACE: ADVANCED PRACTICE FORUM

February 22-23, 2019 San Antonio, Texas

Register by February 7 to take avoid the late registration rate!

GOVERN FOR IMPACT will host the inaugural F2F Advanced Practice Forum in San Antonio, Texas February 22 and 23, 2019. This year we invite all Academy-trained consultants, advanced Policy Governance™ practitioners*, and graduates of Govern for Impact's Policy Governance Proficiency Program to this deeper dive into advanced governance.

This is the major opportunity Govern for Impact provides each year for consultants and experienced practitioners to get together inperson for in-depth learning and networking with expert presentations and lively discussion of common challenges.

For complete details, including sessions and speaker bios, click here.

Host Hotel

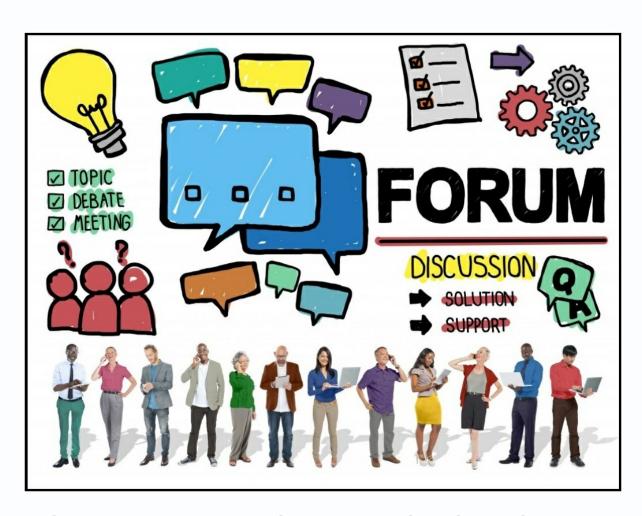
Hyatt Regency San Antonio Riverwalk

123 Losoya St., San Antonio, TX 78205

To make a hotel reservation, please click here or call 210-222-1234. The Face-to-Face Advanced Practice Forum rate is US\$139/night.

Please note that the San Antonio Rodeo takes place throughout February, including the weekend of the forum, and attracts over 2 million people to the city. It is recommended that you make your travel and accommodation reservations as soon as possible.

Register Here



ONLINE ADVANCED PRACTICE FORUM

11:00 AM - 2:00 PM (EST) Presenter: Jannice Moore

Moderator: Karen Fryday-Field

Sustaining the Integrity and Discipline of Policy Governance in Today's Climate

This forum will examine the factors that have been found through experience to be helpful in sustaining the use of Policy Governance and maintaining the integrity of the system. What are the factors boards face today that result in risk to sustainability of the model's use, and what actions can be taken to mitigate those risks?"

Member: \$120

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Non-Member: \$150

SAVE THE DATE - REGISTRATION COMING SOON

Support Good Governance...Support Govern for Impact's Cause!

You are the key to help change the world through governance excellence. Our world is in good hands only when every organization we build is led with clarity of purpose, determination to lasting results, deep loyalty to fundamental values, and an unwavering dedication to the people for whose benefit it exists. This happens when there is excellence in board governance.

Govern for Impact is dedicated to empowering boards and reimagining the world with excellent, accountable governance. We are making a difference trough education, advocacy, research and thought leadership. Support this cause by joining our community. As of February 1, 2019, we will expand the number of categories through which people can be affiliated with Govern for Impact. We hope that you, and where you are associated with an organization, that organization will join Govern as an affiliate (formerly member) in 2019. Outlined below are the various options to join.

Govern Associate Associate Individual Associate Organization 2019 Cost \$295 \$395

Benefits

Being an Associate of Govern for Impact is both an opportunity and a responsibility. The programs and services offered by Govern will be available to our Associates. Your help in joining will definitely contribute to our capacity to build credible research, learning, advocacy, and practice. The benefits continue to include:

- Govern Update (newsletter) and publications
- · Reduced fees for all Govern programs (conference, face-to-face forums, online forums)
- Vote (at AGM and Special General Meetings)
- Ownership linkage invitations/participation
- Access to general website
- Engagement in a wide variety of volunteer activities/teams/learning circles (hubs), etc.

We plan to continue growing these benefits as more people join and hence as our capacity grows.

Criteria to Be a Govern Associate

This category is for people and organizations who are compelled by 'governance excellence' and who both want to learn more and contribute to the field of governance. We exist partly to serve and engage you and rely on you officially joining Govern for Impact.

Ambassador		
	Ambassador Individual	Ambassador Organization
2019 Cost	\$795	\$895

Benefits

- Govern Update (newsletter)
- Reduced fees for all Govern programs (conference, face-to-face forums, online forums)
- Vote (at AGM and Special General Meetings)
- Ownership linkage invitations/participation
- Access to general website <u>and</u> Ambassador special site
- Engagement in a wide variety of volunteer activities/teams/learning circles (hubs), etc.
- Special Q&A Forum/Reception at the Annual Conference for Ambassadors only with Govern CEO, Board Chair, and select special speakers
- Special online forum on "governance hot topics" for Ambassadors

Criteria to Be an Ambassador

This level of affiliation will be selected by people and organizations who believe so strongly in the Govern for Impact purpose, that they choose to invest more in our research, advocacy, teaching, and practice contributing through this Ambassador category. If you or your organization have any questions about becoming an Ambassador Affiliate, please feel free to contact me directly. I would be so pleased to connect with you as we so need our ambassadors in order to advance.

When Can I Join?

If you have never officially joined the organization in the past, you can join right now via the <u>Govern for Impact website</u>. If we can help, please be sure to contact us.

When Do I Renew?

If you have joined in prior years including in 2018, you will receive notice that it is time to renew 30 days ahead of your joining anniversary. We will definitely follow-up if we don't hear back from you.

Have Questions?

Please let us know if you have any questions. We hope that you will choose to be officially affiliated with Govern for Impact.

Fellow, Governance Systems Professional (GSP)

	Govern Fellow – Individual
2019 Cost	\$495

Benefits

The benefits will be exactly as outlined in the Ambassador category above. Fellows will also have the opportunity to use the term Govern Fellow (GSP) as they enjoy all the benefits of the Ambassador category. GSP stands for Governance Systems Professional.

Criteria to Be a Fellow, GSP

These criteria will evolve over time. For now, this applies to those people who have passed the Govern for Impact PGP exam and/or who have attended the Policy Governance Academy.

It is anticipated that over time to maintain this Fellow, GSP title, there will be annual continuing education requirements. The requirements will be shared at a later date.

If you meet the criteria for Fellow (GSP) and demonstrate that you meet these criteria, then you can choose to join in the Fellow category and have all the benefits of the Fellow, GSP category, including using the professional designation title of Fellow, GSP, such affiliates will also have the benefits of the Ambassador category.

Also, though the details are not yet in place, there will be a Code of Conduct for the Fellow (GSP) category. The Code of Conduct will be in place at of before June 2019.

Lastly, Policy Governance Academy Attendees will need to complete the PGP grandfather exam by the end of 2020 in order to be able to remain eligible for the Fellow (GSP) category.

Karen Fryday-Field Govern for Impact CEO kfryday-field@governforimpact.org

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