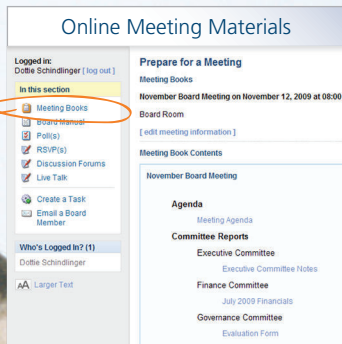


free your board to focus on your mission



Online Meeting Materials

Logged in: Dottie Schindlinger [log out]

Prepare for a Meeting

Meeting Books

November Board Meeting on November 12, 2009 at 08:00 AM

Board Room

[edit meeting information]

Meeting Book Contents

November Board Meeting

Agenda

Meeting Agendas

Committee Reports

Executive Committee

Executive Committee Notes

Finance Committee

July 2009 Financials

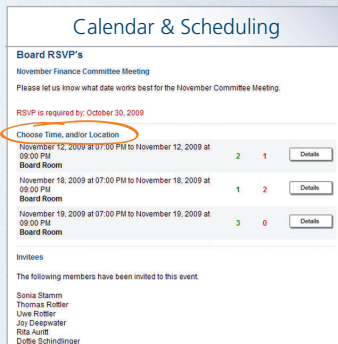
Governance Committee

Evaluation Form

Who's Logged In? (1)

Dottie Schindlinger

AA Larger Text



Calendar & Scheduling

Board RSVP's

November Finance Committee Meeting

Please let us know what date works best for the November Committee Meeting.

RSVP is required by **October 30, 2009**

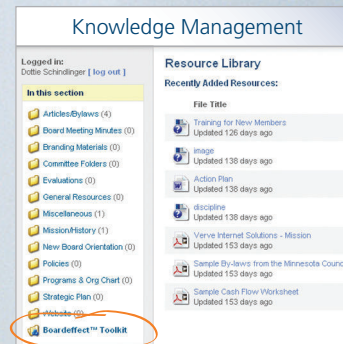
Choose Time, and/or Location

November 12, 2009 at 07:00 PM to November 12, 2009 at 08:00 PM Board Room	2	1	Details
November 18, 2009 at 07:00 PM to November 18, 2009 at 08:00 PM Board Room	1	2	Details
November 19, 2009 at 07:00 PM to November 19, 2009 at 08:00 PM Board Room	3	0	Details

Invites

The following members have been invited to this event:

Sonia Stamm
Thomas Rottler
Uwe Rottler
Joy Desgautier
Rita Aune
Dottie Schindlinger



Knowledge Management

Logged in: Dottie Schindlinger [log out]

Resource Library

Recently Added Resources:

File Title

- Training for New Members Updated 126 days ago
- image Updated 138 days ago
- Action Plan Updated 138 days ago
- discipline Updated 138 days ago
- Verve Internet Solutions - Mission Updated 153 days ago
- Sample By-laws from the Minnesota Council of Updated 153 days ago
- Sample Cash Flow Worksheet Updated 153 days ago

BoardEffect™ Toolkit

- ✓ timely information
- ✓ productive meetings
- ✓ informed decisions

E-governance is Good Governance

Managing the board of directors' work is both a challenge and an opportunity for mission-based organizations. E-governance eases the burden of board administration and increases opportunities to achieve mission goals.

BoardEffect® offers a comprehensive web-based board portal that improves communication, streamlines information management, and decreases risk.

Created by Governance Experts

BoardEffect® was developed with board members in mind. Created by a team of governance consultants, usability experts, board members and web developers, BoardEffect® integrates seamlessly with your current workflow, while enhancing your board's productivity and effectiveness.

- > Online "Meeting Books" give members **instant access to meeting materials**.
- > Private "Committee Workrooms" promote **effective committee work and collaboration**.
- > The virtual "Resource Library" provides **a centralized repository of board policies and knowledge**.

As the thought leader in e-governance, BoardEffect® offers clients direct access to experts who understand their needs. We help your organization transition to e-governance.

Secure Board Information Management

Nonprofits and companies are already using technology to facilitate governance. But sending minutes, financial reports, and other sensitive information by email is not secure – it invites risk.

BoardEffect® is a Software as a Service (SaaS) tool hosted in a managed hosting facility with SAS 70 Type II certification, providing top-flight security for your board's data, and 24/7/365 access for your directors.

E-governance is "Green" Governance

Help reduce your board's carbon footprint. Say goodbye to thick binders and copying hundreds of pages to prepare for meetings. BoardEffect® gives your board members access to the information they need in an environment-friendly way.

You Are Ready

Organizations may not give their board members the tech credit they deserve. If directors are coming to meetings with Blackberries® or iPhones®, they can adopt simple e-governance practices.

Take the first step. Visit www.danclark.com and request a free online tour at boardeffect.com/danclark.

BoardEffect®
e-governance is good governance

danclark.com | boardeffect.com/danclark
dan@danclark.com | 850-559-7094

BOARD MEMBERS CAN:

- > Prepare for board meetings by downloading online Meeting Books
- > Stay engaged by participating in online discussions and collaborating between meetings
- > Use the RSVP feature to help select dates for meetings and events
- > Collaborate in Committee Workrooms – private space for committee members to share information
- > Store important documents and knowledge resources in the Resource Library
- > Access templates and resources in the BoardEffect® Toolkit, including over 240 sample policy documents
- > Vote on issues electronically using recorded Polls
- > Send email to other members, committees, or the entire board with one “click”
- > Track deadlines in the shared Calendar and save dates to personal calendars in Outlook®, Google®, etc.
- > Use Live Talk to share documents and record questions during conference calls
- > Read the latest News and Announcements right on the homepage

SECURITY:

- > Your BoardEffect® portal is hosted in a strictly monitored, SAS 70 Type II and Safe Harbor certified hosting facility with redundant off-site data centers
- > SSL encryption protects information sent between the server and your web browser
- > 24/7 server uptime and port monitoring
- > Unique usernames and passwords are created for each registered user of your BoardEffect® portal

PRICING:

The annual subscription to BoardEffect® is priced based on the number of users and number of committees. Discounted pricing for nonprofits is available.

The subscription fee is all-inclusive:

- > No set-up charge
- > No fees for upgrades
- > No hidden costs

Your subscription includes training for BoardEffect® administrators, support, and secure hosting of your portal.

To learn more, visit www.danclark.com or boardeffect.com/danclark or call 850-559-7094.

WRAP-AROUND SERVICES:

Our team of expert e-governance consultants is ready to assist you with training, implementation, or customization of your BoardEffect® portal. Services include:

- > Training – we provide a wide range of training options for your board on how to maximize BoardEffect® to improve governance
- > Data Migration & Set-up – we help you with the initial organization and upload of your board’s data and documents in BoardEffect®
- > Customization – we can tailor BoardEffect® to meet your organization’s specific needs

Wrap-around services are available on an hourly rate based on the scope of services requested.

Contact us at www.danclark.com or boardeffect.com/danclark to learn more.