

# Co-op Directors 101

Landmark Services Cooperative, Cottage Grove, Wis. | May 14, 2019

Cooperative Network and the University of Wisconsin Center for Cooperatives join together to bring you Cooperative Directors 101. Designed for new directors, this program covers cooperative board roles and responsibilities, cooperative finance, and practical tools for developing a more efficient and effective board.

## AGENDA

9:30 a.m. **Registration and Refreshments**

10:00 a.m. **Roles and Responsibilities of Directors**

This session will focus on the different functions performed by directors including fiduciary and oversight responsibilities. We will review the relationships between the board, management, and members.

**Margaret Bau**, Cooperative Development Specialist, USDA Rural Development

10:45 a.m. **Cooperative Finance 101**

This session will provide an overview of cooperative finances including defining terms and how to read financial statements. We will review questions boards should ask their managers and tools for monitoring financial performance including reports and key indicators. This foundational session will help new directors begin to steer the financial make-up of the cooperative.

**Michael Lensmire**, CPA, Principal, CliftonLarsonAllen

12:15 p.m. **Lunch** (*included with registration*)

1:00 p.m. **Tools for an Effective Board**

In this session attendees will learn about strategies for developing an efficient board including meeting agendas and facilitation, committees, and maintaining a healthy board culture. We will also review key elements of effective decision making.

**Courtney Berner**, Executive Director, UW Center for Cooperatives  
**Kelly Maynard**, Cooperative Development Specialist, UW Center for Cooperatives

2:30 p.m. **Q&A and Adjourn**

## REGISTRATION

	By May 1	After May 1
All Attendees	\$100	\$125

[Register online](#)

Payment by credit card will include a \$5 convenience fee. Early Bird discount applied at registration check out.

## LOCATION

Landmark Services Cooperative  
1401 Landmark Drive  
Cottage Grove, WI 53527

## FOR MORE INFORMATION

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*Special thanks to:*

