



CO-OP DIRECTORS CONFERENCE

DRURY PLAZA HOTEL BROADVIEW

WICHITA, KS

FEBRUARY 11TH 1 PM—5 PM

~ *Social hour and dinner following* ~

FEBRUARY 12TH 8 AM—12 PM

Join us for our second offering of Co-op Directors Conference! The workshop is designed to help directors learn more about governance. The program will be highly interactive with exercises built around real life situations faced by agricultural co-op boards and discussion in small tables among directors of different cooperatives. The focus of the program will be on internal controls and tools to ensure the integrity of accounting systems. In addition to financial internal controls, the program will also cover cybersecurity and how technology is changing the way we think about business controls.

Directors will also have an opportunity to share ideas and discussions during a social hour and dinner.

Registration Fees:

Early Bird Registration, due by January 21st	\$450
Regular Registration, due by February 1st	\$500
Non-Member Registration, due by February 1st	\$700

Co-op

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Developing Co-op Leaders. Advancing Cooperative Success.



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AGENDA

Please note that this program is highly interactive with discussions and group exercises with other co-op directors and managers.

MONDAY, FEBRUARY 11TH

Lunch on your own prior to arrival

12:30 pm—1:00 pm	Registration
1:00 pm—1:15 pm	Welcome & Overview
1:15 pm—2:45 pm	Real Life Case Studies of Failed Internal Controls <i>Michael Boland, University of Minnesota</i>
2:45 pm—3:15 pm	Break
3:15 pm—4:30 pm	Discussion on Director Safeguards <i>Eric Steinle, Martindell Swearer Shaffer Ridenour LLP</i> <i>Speaker TBD, KFSA</i>
5:00 pm	Reception & Dinner

TUESDAY, FEBRUARY 12TH

7:00 am	Breakfast (included with hotel room package)
8:00 am—9:00 am	Cyber Security Landscape & Considerations <i>Beth Singer, CHS</i>
9:00 am—10:00 am	Cybersecurity Insurance: Providing Protection <i>Greg Johnston & Scott Koeplin, KFSA</i>
10:00 am—10:30 am	Break
10:30 am—11:45 pm	Experience from the Field a Cooperative Perspective <i>Speaker TBD</i>
11:45—12:00 pm	Evaluation

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