

Session will include:

- ▶ The Election Is Over, Congratulations, You Got Elected! What's next?
- ▶ An Overview of Cooperative Documents
- ▶ The Cooperative Structure (Responsibilities within)
 - Members Responsibility
 - Board Responsibility
 - Committee Responsibility
- ▶ Understanding the Board's Role and Responsibility
- ▶ Role of Officers
- ▶ Business Judgment
- ▶ Board of Directors/Ethics in Cooperative Operations
- ▶ Directors & Officers: Conflicts of Interest & Directors & Officers Insurance
- ▶ Financial, Legal and Ethical Responsibilities
- ▶ Questions & Answers



For more information, visit PAHC website
<http://potomacassoc.org>

PAHC

Our Mission

*THE PURPOSE OF THE POTOMAC
ASSOCIATION OF HOUSING
COOPERATIVES, INC. IS TO PROVIDE
CONTINUING EDUCATION FOR ITS
MEMBERSHIP*



PAHC 2013-2014 BOARD OF DIRECTORS

Annie Hill, President
Myrine Buford, Vice President
Melinda Rickey, Secretary
William Brawner, Treasurer
Maxine Lyons, Asst. Secretary
Ruthie Wilder, Asst. Treasurer
Jackie Brown, Candance Serrette,
& Willie Sims, Members at large

PAHC FALL TRAINING

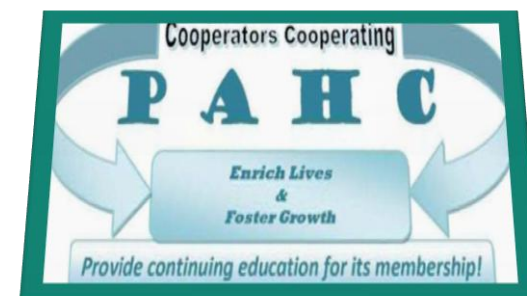
Saturday, November 9, 2013
8:00 a.m. – 2:00 p.m.

NEW BOARD MEMBER

K_{NO}W

Y_{OU}R

R_{OLE}



Host Co-op
Yorkville Cooperative, Inc.
3146 Draper Drive
Fairfax, VA 22031

(Directions and hotel information enclosed)



Conference Registration

Name of Cooperative or Organization: _____

Address _____

City _____ State _____ Zip _____

Name of Attendee(s) _____

Please mail to: PAHC, 1739 Fairmount Avenue, Baltimore, MD 21231 or fax: 1-410-276-6959

Registration Fees:

- FREE TO PAHC Members
- Non-Members \$25.00

To ensure adequate food is prepared, registration is mandatory!

For additional information, please

contact Melinda Rickey at

410-276-1008/410-852-2085 or Annie

Hill at 202-462-5290/202-744-4356

or Maxine Dennis at Yorkville

Cooperative 703-273-7777 or 1-832-368-

0578

Registration deadline

October 31, 2013

Saturday, November 9, 2013

Agenda

8:00 – 9:00 a.m.

***Registration – Breakfast**

9:00 a.m. – 11:50 p.m.

***Workshop Commencement**

12:00 p.m. - 1:00 p.m.

***LUNCH**

1:00 p.m.

Wrap-up/Workshop Conclusion



Board Meeting Immediately following Training

***Join PAHC as a panel of
cooperators lead the discussion on***

New Board Member's Training Workshop

This workshop will address the director's role and responsibility on serving in capacity as a board member and the fiduciary duties of board members and their responsibilities to members and the cooperative.

