

Minnesota Cooperative Leadership Program

Jackpot Junction Casino, Morton, Minn. | January 9-10, 2019

Cooperative Network and the University of Minnesota are collaborating for the 2019 Cooperative Leadership Program with a focus on governance and finance issues, as well as several case studies and other related topics for discussion. New and veteran directors from cooperatives of all types and sectors are encouraged to attend this interactive program.

Instructors: Dr. Michael Boland, Koller Professor & Director, University of Minnesota
Dr. Keri Jacobs, Associate Professor, Iowa State University
Chris Kopka, President, Thrivent Church Solutions Group

AGENDA

Morton Day 1: Basic and Advanced Cooperative Governance

11:30 a.m. **Registration**

Noon **Lunch**

1 p.m. **Governance issues: Roles and responsibilities of directors**

A discussion of roles and responsibilities for directors and CEOs and how regulatory agencies look at boards of directors. Examples and small group exercises will be used to motivate this topic.

Dr. Michael Boland, Koller Professor & Director, University of Minnesota
Chris Kopka, President, Thrivent Church Solutions Group

2:30 p.m. **Break**

3 p.m. **Governance issues continued**

4 p.m. **Current Cooperative Case Studies**

Several case studies will be discussed of recent cooperative governance issues.

Dr. Michael Boland, Koller Professor & Director, University of Minnesota
Chris Kopka, President, Thrivent Church Solutions Group

5 p.m. **Social Hour**

6 p.m. **Dinner**

Morton Day 2: Advanced Finance Topics

7 a.m. **Breakfast**

8 a.m. **Finance: Impact of investments in large capital assets**

Investments in large capital assets have long-term impacts on balance sheet and income statements. You will be walked through an example of a cooperative who made such investments and look at the assumptions made in the business plan that the board approved versus what actually happened in the years after the investment to see the impacts on income statement and balance sheet.

Dr. Michael Boland, Koller Professor & Director, University of Minnesota
Dr. Keri Jacobs, Associate Professor, Iowa State University

9:30 a.m. **Break (check out of rooms)**

10 a.m. **Director and officer insurance: What should you know?**

11:30 a.m. **Lunch**

REGISTRATION OPTIONS

Online - www.cooperativenetwork.coop

Pay by Check: **\$400**

Pay by Credit Card: **\$415**

This registration payment option includes a convenience fee of \$15 for online payment by credit.

Registration form

Mail registration form and check: **\$400**

LOCATION

Jackpot Junction Casino Hotel
39375 County Hwy 24
Morton, MN 56270
(507) 697-8000

Room Block: Group: UMN Cooperative Leadership Program

Rate: \$55++

Room Block Deadline: Dec. 14, 2018

FOR MORE INFORMATION

Kristin Olson, Member Support & Education Coordinator
Cooperative Network
kristin.olson@cooperativenetwork.coop
Phone: (608) 258-4405

PRESENTED BY



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Checks payable to: Cooperative Network

Company _____
 Address _____
 City _____ State _____ Zip _____
 Contact Email _____ Phone _____

REGISTRATION FEES *Include meals, breaks, instructor fees, and materials.*

ATTENDEE INFORMATION	FEE \$400 each (payment by check only)	RSVP for plated dinner on January 9 at 6 p.m.	
		Yes	No
Name, Title, Email			
Name, Title, Email			
Name, Title, Email			
Name, Title, Email			
Name, Title, Email			
Name, Title, Email			
TOTAL DUE			

Please specify any necessary dietary or physical accommodations and for which attendee(s):* _____

**Please note that special requests can only be guaranteed if made at least one month prior to event.*

CANCELLATIONS: Notice must be received by December 28, 2018, for a full refund. No refunds will be issued for late requests.

Please return registration form(s) and payment:

Cooperative Network

16 North Carroll Street, Suite 900

Madison, WI 53703

Email: naomi.rivers@cooperativenetwork.coop

