

# Your Board of Directors

## - Compliance Nightmare or Engine of Success

(Speech will be in English with simultaneous Japanese interpretation)



DATE: **Wednesday, January 31**  
TIME: **6:30pm - 7:30pm**  
COST: **Members 3,000 yen, Guests 4,000 yen**  
VENUE: **Osaka Securities Exchange Bldg. 21F**  
(1-8-16 Kitahama, Chuo-ku Osaka 541-0041)  
MAP: [http://www.accj.or.jp/content/01\\_home/kansai](http://www.accj.or.jp/content/01_home/kansai)  
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Warren Buffett says it best: "The real action has to come from the board where the directors stand at the pinnacle of power."

It is understood that the board of directors have the power to guide our corporate future and decide the fate of multinational companies; however, it is these same boards of directors that have typically been selected at random, rarely evaluated, and almost never held accountable for their actions.

**Susan Shultz**, founder and CEO of The Board Institute, Inc., based out of Phoenix, Arizona, will share her knowledge and strategy not only on the importance but also on the selecting process of boards of directors. Points that Ms. Shultz will address:

- What the proper role of the board is
- How to build a good board
- Trends and pitfalls

Be sure to not miss this highly anticipated BPC event to kickoff 2007.

A Q&A session will follow. NOTE: The contents of this program are OFF THE RECORD.

Registration deadline is **Monday, January 29**

ACCJ Member Online Registration: <http://member.accj.or.jp>

ACCJ Office Fax: 06-6944-5992

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(OCCI) [Registration Form](#) Fax: 06-6944-5992 (Attention: Mr. Hanus)

Name: \_\_\_\_\_ ID#: \_\_\_\_\_

Company: \_\_\_\_\_ Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Guests: \_\_\_\_\_

Yes, I will require the use of an interpretation headset (1,000 yen)

No, I will not require the use of an interpretation headset

NOTE: Cancellations MUST BE RECEIVED by **Monday, January 29**. If you cancel after the deadline, you will be charged in full.

