



**15th Annual ANC Director & Alaska Native
Tribal Council Member Training Course
April 15- 16, 2024
The Hotel Captain Cook, Anchorage**

Over **1,800** ANC Directors, Alaska Native Tribal Council Members, CEOs, and Tribal Administrators have attended our training courses since they were launched in 2008. Course Evaluations have been overwhelmingly positive. The Course is designed for new, prospective, and seasoned ANC Directors and Alaska Native Tribal Council members. CEOs, and Tribal Administrators, also are invited to attend.

About the Course

Like previous courses, the 2024 Course, to be held **APRIL 15-16, 2024**, comprises General and Multiple Track Presentations. **Attendees may select sessions based on their interests.** The **Track I Foundation** Sessions are designed for Directors and Council members who are first-time attendees and/or have **less than three years** of Board or Council Service. The **Track II Advanced** Sessions are designed for those who attended more than one of our previous training Courses or who have more **than three years** of Board or Council Service. **Each day concludes at 4:30 PM.**

Registration

Please complete and submit the attached registration form to register for the Course. The registration fee includes full breakfast buffets, lunches, refreshments, and speaker presentations. **Registrations received by FRIDAY APRIL 5th, 2024, qualify for a \$50 per attendee discount.**

Presentation Topics

- Optimizing the Board/Tribal Council and CEO/TA Partnership
- Understanding and Interpreting Financial Statements
- CEO and TA Succession Planning: Resources and Tools for Success
- Fundamental Duties and Responsibilities of the Board and Tribal Council
- CEO and Tribal Administrator Performance Evaluations
- Life as a Fiduciary: Your Director and Council Member Legal Duties
- How to Optimize the Effectiveness of Board and Council Meetings
- How to Evaluate Acquisition and Business Venture Investment Opportunities
- How to Use Professional Advisors to Counsel Boards and Tribal Councils
- The Board's Role and Responsibilities to Lead a Compliant, Ethical, and Effective Organization
- The Board and Tribal Council's Role in Leading with Their Organization's Values
- Peer Exchange Roundtables

Faculty

Harvey Meier, Executive Director, IADE & ITCT
Ross Waddell, CPA
Co-Founder, Aklaq Accounting & Consulting, LLC
Matt Block, Attorney, Block Law Office, LLC

Christian Muntean President, Vantage Consulting
Tom Van Dewark, CEO, Orca Partners LLC
Lea Klingert, CEO, Alaska Commercial Fishing
and Agriculture Bank



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April 15-16, 2024
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Course Agenda

Monday, April 15, 2024

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| 8:00 AM | Registration Desk Opens & Full Breakfast Buffet – Endeavor Room – Lower Level of Hotel |
| 8:45 AM | Welcome and Introductions – Harvey Meier, Executive Director
Invocation |
| 9:00 AM | Optimizing the Board/Tribal Council and CEO/TA Partnership – Tom Van Dewark |
| 10:00 AM | Break

Attendees Select One of Two Concurrent Tracks: Track I Foundation Sessions are in the Endeavor Meeting Room. Track II Advanced Sessions are in the Adventure Meeting Room. Both meeting rooms are on the hotel's lower level, across from each other. |
| 10:30 AM | Track I Understanding and Interpreting Financial Statements – Lea Klingert

Track II CEO and TA Succession Planning: Resources and Tools for Success – Christian Muntean |
| Noon | Lunch |
| 1:00 PM | Track I Fundamental Duties and Responsibilities of the Board and Tribal Council – Ross Waddell

Track II CEO and Tribal Administrator Performance Evaluations – Christian Muntean |
| 2:30 PM | Break |
| 3:00 PM | Track I Life as a Fiduciary: Your Director and Council Member Legal Duties – Matt Block

Track II How to Optimize the Effectiveness of Board and Council Meetings – Tom Van Dewark |
| 4:30 PM | Adjourn |

Tuesday, April 16, 2024

7:45 AM Full Breakfast Buffet – Endeavor Meeting Room

**8:30 AM Track I How to Evaluate Acquisition and Business Venture Investment Opportunities
– Ross Waddell**

Track II How to Use Professional Advisors to Counsel Boards and Tribal Councils – Christian Muntean

Noon Lunch

10:00 AM Break

10:30 AM	Track I	The Board's Role and Responsibilities to Lead a Compliant, Ethical, and Effective Organization – Matt Block
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Track II The Board and Tribal Council's Role in Leading with Their Organization's Values – Tom Van Dewark

Noon Lunch

1:00 PM Peer Exchange Roundtables – Harvey Meier and Faculty

2:30 PM Break

3:00 PM **IADE'S & ITCT's Traditional Talk Show – Harvey Meier, Matt Block and Faculty**

All attendees are invited to ask questions about leading and governing their organization.

4:30 PM Wrap-Up and Adjourn

Faculty

Harvey Meier, Executive Director, IADE & ITCT

Ross Waddell, CPA, Co-Founder Aklaq Accounting & Consulting, LLC

Matt Block, Attorney, Block Law Office, LLC

Christian Muntean, President, Vantage Consulting

Tom Van Dewark, CEO, Orca Partners LLC

Lea Klingert, CEO, Alaska Commercial Fishing and Agriculture Bank

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REGISTRATION FORM

APRIL 15-16, 2024
THE HOTEL CAPTAIN COOK
939 W 5th Ave
Anchorage, AK 99501
800-843-1950 or 907-276-6000

For questions, contact
Harvey A. Meier, Executive Director
907-868-3731 or e-mail
harvey@ancdirectoreducation.com
www.ancdirectoreducation.com

*If more than one attendee from your organization,
please list all registrants on the back of this form.*

COURSE AGENDA AND REGISTRATION FORM POSTED AT
www.ancdirectoreducation.com

Name _____
Position _____
Organization _____
Address _____
City _____ State _____ Zip _____
Telephone _____ Fax _____
E-mail _____ Website _____

**Seating is limited. Please register by FRIDAY APRIL 5, 2024 to obtain the early
registration fee discount**

Please make check payable to:

Institute for ANC Director Education

Registration Fee: Covers course activities, full breakfast
buffets, lunches, refreshments, and speaker presentations.
**\$847 per attendee for registrations received by FRIDAY,
APRIL 5th. Registrations received after APRIL 5th are
\$897 per attendee.**

A check in the amount of \$_____ is enclosed

**Refunds will be issued for written cancellations received
by Friday, APRIL 5th, 2024. No refunds after this date.**

**Mail your check, registration form, and
attendee list to:**

**Harvey A. Meier, Executive Director
Institute for ANC Director Education®
410 W. Nevada Street
Ashland, Oregon 97520-1043
Phone: 907-868-3731
FAX: 541-488-7905**

harvey@ancdirectoreducation.com

The Hotel Captain Cook Accommodations: Please ask for the **Harvey Meier Training Special Group
Rate** of \$160/night Single/Double Occupancy rate plus 12% tax. Parking is available in nearby Easy or
Diamond Parking Lots.