



inform. educate. connect.

June 2, 2009 | Hyatt Regency Embarcadero | San Francisco

# Directors Workshops

As the role of the audit committee continues to evolve and changes to risk management activities occur, WIB has developed two Director Workshops designed to concentrate on these key areas from a strategic perspective.

Join us as we uncover issues, identify solutions and address key areas of expertise needed to effectively direct your institution through today's environment.

### Who Should Attend

Board Members, Directors, Corporate Secretaries and Counsel



"WIB's directors' education provides directors with updates on critical and current issues, enabling them to perform their role as strategic thinkers."

-Frank Mercardante, President, CEO & Director, Discovery Bank, CA

### Additional Upcoming Chairman & Director Programs

Chairman's Forum • June 3 • San Francisco

Annual Directors Conference • November 12-14 • San Francisco

See [www.wib.org](http://www.wib.org) for a full list of director and chairman programs, including convenient webinars and online resources.

## Directors & Audit Committee Workshop

Susan Cordonnier, Partner, Perry-Smith, LLP  
Peter Wiese, Partner, Perry-Smith, LLP

The role and function of the audit committee has changed dramatically and new regulations continue to redefine the responsibilities for directors. Learn key issues every director should know and how they can impact your bank.

### Tuesday, June 2

7:30-8:00 am	Registration & Continental Breakfast
8:00 am-Noon	Workshop Sessions
12:15-1:45 pm	Lunch in CFO, Investments & Operational Risk Conference Expo with opportunity to meet exhibitors.

## Directors & Risk Workshop

Ken Proctor, Director of Risk Management, Brintech

Risk comes in many facets and often from unexpected places. This workshop provides an easy-to-understand discussion of risk issues in today's environment and the role you play in risk management policies and practices.

### Tuesday, June 2

12:00-1:00 pm	Registration
12:15-1:00 pm	Lunch in CFO, Investments & Operational Risk Conference Expo with opportunity to meet exhibitors.
1:00-5:00 pm	Workshop Sessions

Visit [www.wib.org](http://www.wib.org), call (415) 352-2323 or email [education@wib.org](mailto:education@wib.org) for more information or to register.

# Registration Form

Directors Workshops | June 2, 2009 | Hyatt Regency Embarcadero | San Francisco

## 1) Registration Information

Name \_\_\_\_\_

Badge Name \_\_\_\_\_

Title \_\_\_\_\_

Bank/Firm \_\_\_\_\_

Mailing Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Email \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

## 2) Registration Fees

### WIB member bank:

Directors & Audit Committee Workshop (\$245)..... \$ \_\_\_\_\_

Directors & Risk Workshop (\$245)..... \$ \_\_\_\_\_

### Nonmember bank :

Directors & Audit Committee Workshop (\$295)..... \$ \_\_\_\_\_

Directors & Risk Workshop (\$295)..... \$ \_\_\_\_\_

### De Novo bank:

Directors & Audit Committee Workshop (\$145)..... \$ \_\_\_\_\_

Directors & Risk Workshop (\$145)..... \$ \_\_\_\_\_

**TOTAL AMOUNT ENCLOSED** ..... \$ \_\_\_\_\_

## 3) Method of Payment

WIB Gold or Silver Season Pass       WIB Dividend Rewards

Check payable to Western Independent Bankers is enclosed

VISA    MasterCard   Account # \_\_\_\_\_

Credit card expiration date \_\_\_\_\_

Cardholder name \_\_\_\_\_

Cardholder signature \_\_\_\_\_

Person completing this form

Name \_\_\_\_\_

Email \_\_\_\_\_

Phone \_\_\_\_\_

*WIB Use Only*

Date received: \_\_\_\_\_

Check #: \_\_\_\_\_

## Hotel Accommodations

Hyatt Regency Embarcadero  
5 Embarcadero Center  
San Francisco, CA 94111

Main Phone: 415-788-1234  
Reservations: 800-233-1234

Single/Double - \$229  
Bayview Balcony - \$244

Reservation deadline: May 1,  
2009. Contact the hotel directly.  
Mention WIB to obtain  
conference rate.

## Airport Information

The hotel is convenient to both  
San Francisco (SFO) and Oakland  
(OAK) International Airports.  
Public transportation available  
to downtown San Francisco via  
Bay Area Rapid Transit (BART).  
See [www.bart.gov](http://www.bart.gov). Access hotel  
via Embarcadero Station.

## Cancellation Policy

Registration fee minus \$75  
processing fee will be refunded  
if cancellation is received by  
May 14, 2009. 50% refund from  
May 15 to May 22. No refunds  
after May 22, 2009. Substitutions  
welcomed. We are not respon-  
sible for airfare penalties incurred  
due to the cancellation of this  
program.

## Our Guarantee

If you are not completely satisfied  
with this workshop, contact us  
within 10 days of the workshop  
and we will refund your registra-  
tion fees.

## Return this Form to:

Western Independent Bankers  
601 Montgomery Street  
Suite 1200  
San Francisco, CA 94111  
FAX: (415) 352-2314

Visit [www.wib.org](http://www.wib.org), call (415) 352-2323, or email [education@wib.org](mailto:education@wib.org) for more information or to register.