

SUMMIT ON NONPROFIT GOVERNANCE:
The Other Governance



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Venable, with a long-standing tradition of offering educational opportunities, is pleased to announce:

Summit on Nonprofit Governance: The Other Governance

Agenda

7:30 am Breakfast & Registration

8:10 am Introduction

8:15 am Discussion

- Board Responsibilities
- Conflicts of Interest
- Best Practices
- IRS Exposure
- Sarbanes-Oxley for Nonprofits
- Legislative Developments and Outlook in the Nonprofit Sector

9:45 am Questions and Answers

November 9 Seminar

Robert L. Waldman
– *Moderator*
Partner, Venable LLP

Emily S. Johnson
*Tax Counsel to
Congressman
Benjamin L. Cardin*

Constance H. Baker
Partner, Venable LLP

Brock R. Landry
Partner, Venable LLP

Ted L. Ramirez
Partner, Venable LLP

November 16 Seminar

Robert L. Waldman
– *Moderator*
Partner, Venable LLP

Roger Colinvaux,
*Legislation Counsel,
Joint Committee on
Taxation*

Brock R. Landry
Partner, Venable LLP

Jeffrey S. Tenenbaum
Partner, Venable LLP

Ted L. Ramirez
Partner, Venable LLP



Dates and Locations

**Tuesday,
November 9, 2004**

Sheraton Columbia Hotel
10207 Wincopin Circle
Columbia, MD 21044

**Tuesday,
November 16, 2004**

Venable
575 7th Street, NW
Washington, DC 20004

Suggested Audience Directors of Nonprofit Boards,
Trade Association, Charity and Foundation Executives

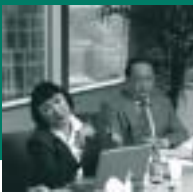
Speaker Biographies

Constance H. Baker practices health care and education law with a concentration in medical staff issues, regulatory compliance, physician peer reviews and the representation of health care professionals before state licensing boards. Ms. Baker advises hospitals, physicians, medical staffs, pharmacies and independent schools on various matters.

Roger Colinvaux is a Legislation Counsel with the Joint Committee on Taxation of the United States Congress. He is involved in drafting tax legislation and tax legislative history, developing legislative proposals with the Treasury's Office of Tax Policy and the IRS, and working with staff economists in estimating the revenue effects of proposed legislation. Mr. Colinvaux is responsible for tax legislation affecting tax-exempt organizations, and has worked extensively on charitable giving legislation (known as the CARE Act and H.R. 7), revenue raising proposals in the FSC-ETI bill, and with Senate Finance Committee staff on recent efforts at developing reform proposals for the tax-exempt sector.

Emily S. Johnson is Tax Counsel to Representative Benjamin L. Cardin (D-Maryland). She specializes in tax, pension, appropriations, and banking issues and also advises the Congressman on labor and energy policy. She attended the Georgetown University Law Center, graduating with a *juris doctor* in 2000. Ms. Johnson served for two years as a Presidential Management Fellow with the Executive Office for U.S. Attorneys in the U.S. Department of Justice.

Brock R. Landry is Manager of the Firm's Government Division that includes over 100 lawyers in the legislative, regulatory, government contracts and local government practice areas. His own practice focuses on "trade association law," which, for Mr. Landry, has a far reach. This broad area of law includes internal governance, non-profit taxation, antitrust, regulatory issues (environmental, health, and safety), international trade, standards development, litigation, legislative and general corporate matters.



Ted L. Ramirez is Co-Chair of the firm's Washington Health Care practice. He designs and implements business transactions, mergers and acquisitions, crisis recovery and turnaround plans, and governance structures for businesses, hospital systems and non-profit institutional systems.

Jeffrey S. Tenenbaum, a nationally recognized lawyer in the association community, concentrates his practice exclusively on providing legal counseling to and advocacy for trade and professional associations and other nonprofit organizations. He has extensive experience with all of the major legal issues affecting associations, including tax, antitrust and trade regulation, copyright and trademark, standards and certification, employment, electronic communications and commerce, lobbying and political activity, tort liability, contracts, and corporate governance. He serves as general counsel to the Greater Washington Society of Association Executives (GWSAE) and The Center for Association Leadership, as well as numerous other associations.

Robert L. Waldman, a tax partner, leads Venable's national representation of tax-exempt organizations. Mr. Waldman has represented nonprofit organizations for over 20 years (including general representation of numerous foundations, hospitals, schools, trade associations and other charitable entities). He also practices extensively in the area of employee benefits (including all areas of ERISA, qualified and non-qualified deferred compensation, executive compensation and welfare benefit plans). Mr. Waldman serves on a number of charity boards, including the Maryland Association on Nonprofit Organizations and is a member of Congressman Cardin's Tax Advisory Committee.

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Venable, one of the nation's premier law firms, provides comprehensive legal services and represents over 400 nonprofits in all areas. Additionally, Venable represents fast growing and emerging companies in corporate finance, mergers and acquisitions, joint venture and strategic alliances, tax planning and wealth preservation, licensing and distribution agreements, patent prosecution, and compensation for executives and individuals. To learn more about Venable, please visit www.venable.com.

REGISTRATION INFORMATION

Yes, I would like to attend the *Summit on Nonprofit Governance: The Other Governance*

Tuesday, November 9
Sheraton, Columbia Hotel
Columbia, MD
RSVP by November 5

Tuesday, November 16
Venable
Washington, DC
RSVP by November 12

Name _____

Title _____

Company _____

Address _____

Telephone _____

Fax _____

E-Mail _____

Web site _____

Via E-Mail E-mail your registration to Nicole Mazmanian at nmazmanian@venable.com. In your e-mail, be sure to include the information listed above.

Via Facsimile Please fax your response form to the attention of Nicole Mazmanian at 410-244-7742.

Via Mail Mail this form to Nicole Mazmanian
Venable
Two Hopkins Plaza
Suite 1800
Baltimore, MD 21201

Time 7:30 am - 10:00 am

Location	Tuesday, November 9	Tuesday, November 16
	Sheraton Columbia 10207 Wincopin Circle Columbia, MD 21044	Venable 575 7th Street, NW Washington, DC 20004

For more information, please contact:
Nicole Mazmanian at 410-244-7828
or via e-mail at
nmazmanian@venable.com