

SUMMIT ON NONPROFIT GOVERNANCE:  
**The Other Governance**



VENABLE<sup>®</sup>LLP



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.

## Sponsored by Venable

**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](http://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](mailto: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**

Sheraton Columbia

10207 Wincopin Circle

Columbia, MD 21044

**Tuesday,  
November 16**

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](mailto:nmazmanian@venable.com)