



Speaking Series

captivate | innovate | motivate

2017 / 2018 National Speaking Tour:

Building an Effective Board For Your Company

Learn the proven and effective steps to plan and build your high-performance Board of Directors or Board of Advisors within your company. Experience how these achievable and focused efforts will help your company thrive and reach its full potential.

Objective

Most CEOs, business owners and leaders are capable of driving their companies to a certain level, but often become limited by lack of strategy and gaps in long-term planning. *'Building an Effective Board For Your Company'* shows business owners and leaders the immense value of creating an experienced 'go-to' team. Attendees will leave the presentation with newfound knowledge of the importance of creating a Board at any stage of business growth and will feel empowered by the step-by-step roadmap to successfully plan and build their Board.

Session Agenda

- o Introduction & Review of Session Goals
- o When to Create Your Board
- o The Background & Need for *'Governance'*
- o Creating Your Board's *'Sphere of Influence'*
- o *'Expertise & Experience Depth'* on Your Board
- o Board Member Evaluation & Selection
- o Available Options to Staff Your Board
- o Why Build a Board?
- o The History & Importance of *'Strategy'*
- o Aligning With Your Values, Vision and Mission
- o *'Plains of Congruence'* in Your Board Design
- o *'Behavioral Predispositions'* of Your Board
- o The Importance of Board Committees
- o What Makes a Great Board?

Plus: ✓ The Role of Boards in Succession Planning, Leadership Transitions & Exit Strategies
✓ Option for Breakout Session / Workshop on Board Building



Note: Although these sessions are more closely geared towards the private and non-profit sectors, those attendees in the public sector will gain valuable insight in concepts of evaluating existing Boards, increasing the effectiveness of their Boards, Board succession planning and major considerations when replacing existing Board members.

Ready to Book? Questions?

Our goal is to serve you and do our part in making your event a success. If you have any questions, would like additional information, have a unique situation or require a custom approach, please contact Mark A. Pfister at **+1 (917) 710-0803** or **Mark@PfisterStrategy.com**

Thank you.



Speaking Series

captivate | innovate | motivate

2017 - 2018 Fee Schedule

Pricing Categories:

Keynote Speaker

Corporate Functions

Advisory Groups & Trade Shows

Non-Profits & Colleges

Every event has unique needs and goals. We strive to provide you with options for partnering together to help meet the objectives of your event and your audience.

Premium Plus Package

- ✓ Up to 3 Presentations within the same day
- ✓ Interactive Content with Breakout Sessions
- ✓ Meet & Greet after Presentation(s)
- ✓ Inclusive Expenses *

Up to 2.5 hours each

total investment \$

email for pricing by category

Plus Package

- ✓ Up to 2 Presentations within the same day
- ✓ Interactive Content with Breakout Sessions
- ✓ Meet & Greet after Presentation(s)
- ✓ Inclusive Expenses *

Up to 3 hours each

total investment \$

email for pricing by category

Basic Package

- ✓ 1 Presentation
- ✓ Interactive Content with Breakout Session
- ✓ Meet & Greet after Presentation
- ✓ Inclusive Expenses *

Up to 3.5 hours total

total investment \$

email for pricing by category

* Expenses:

- **Included Expenses:** Includes driving within 60 miles of New York City, hotel accommodations for one night, car rental or mileage for one day and meals for one day. Any additional days or items must be negotiated in advance.
- **Not Included Expenses:** Airfare or travel outside of 60 miles of New York City. ALL hotel accommodations, car rental or mileage and meals associated with multi-day speaking engagements OR outside of 60 miles of New York City.

Ready to Book? Questions?

Our goal is to serve you and do our part in making your event a success. If you have any questions, would like additional information, have a unique situation or require a custom approach, please contact Mark A. Pfister at **+1 (917) 710-0803** or **Mark@PfisterStrategy.com**

Thank you.



Speaking Series

captivate | innovate | motivate

Mark A. Pfister Biography



Mark A. Pfister is Chief Executive Officer of Integral Board Group and the Chairman of the Board. He is also the CEO of M. A. Pfister Strategy Group, an executive management firm that serves as a strategic advisory council for executives and boards in the private, public and nonprofit sectors. His success has been repeated across a wide range of business situations and environments. Mr. Pfister prides himself on being a coach and mentor to senior executives and is sought by teammates for this unique skillset.

The overarching theme throughout Mr. Pfister's career has been his aptitude in leadership positions, passionate focus on people, unique governance models and also the ability to create value for shareholders and stakeholders through innovative business strategies and operational excellence. Michael Lorelli, the Executive Chairman of Rita's Franchise Company, has said, "*Mark's unusual combination of excelling at a macro and micro grasp of business, genuine interest in Governance and ability to coach and mentor a Management Team make him a terrific Independent Director.*"

Mr. Pfister is a certified Expert Project & Program Manager and frequently consults on global projects in their initiation phases as well as programs that require remedial focus to bring them back on track. He has deep knowledge and experience in entrepreneurship, turnaround management, succession planning, data analytics and consults companies of all sizes in business strategy, structure, development, operations and raising capital.

Prior to forming M. A. Pfister Strategy Group and joining Integral Board Group, Mr. Pfister was CEO of Pro4ia, Inc., a national consulting and professional services company specializing in a wide range of technology solutions utilizing formal Project Management as a proven and repeatable delivery method. Pro4ia was Citibank's Nominee for Crain's Magazine "Entrepreneurship of the Year" Award in 2005. He simultaneously served as CEO of Onit, Inc., a national sourcing company with innovative client compensation models, specializing in placements for all levels of technology skillsets within support environments.

Previously, Mr. Pfister was the National Program Office leader for American Express driving strategic projects within their technology group. Mr. Pfister served as a Licensed Engineering Officer in the U.S. Merchant Marine, holds a B.S. from the State University of New York Maritime College in Facilities Engineering and completed Harvard Business School's Executive Education Program for Board Directors.

Mr. Pfister is considered to be the creator of the '*Board as a Service*' (BaaS) engagement model, an industry he is credited with inventing, and frequently lectures on this topic. He also conducts national speaking engagements, lectures, courses and seminars focused on effective leadership, strategy, board operations, professional project/program management and entrepreneurship.

Mr. Pfister is an exceptional CEO and Board of Directors candidate for public or private companies. He is typically the Chair or a member of the Strategic Planning Committee, Technology & Cybersecurity Committee, Compensation Committee and Governance Committee. To name a few, he currently is the CEO and serves on the Board as Chairman of Integral Board Group, CEO of M. A. Pfister Strategy Group, was a Board Advisor to Platinum Properties, was a Board Advisor to Platinum Management, was a Board Member of Lincoln Hall Boys' Haven and was a Board Member of the L.H. Foundation. Mr. Pfister also consults as a Board Advisor to multiple public company Committee Chairs and Board Members.

He is a certified *Advanced Professional Director* through The American College of Corporate Directors (ACCD), an active member of the National Association of Corporate Directors (NACD), a certified *Project Management Professional* (PMP) through the Project Management Institute (PMI) and holds a *Certified Cyber Intelligence Professional* (CCIP) Board Certification through the McAfee Institute.

+1 (917) 710-0803 Mark@PfisterStrategy.com