



Regardless of the size or type of Board you're on, the digital world has changed the game and Director and Officer (D&O) insurance alone is not enough. Boards need to implement a solution designed to mitigate their exposure to today's risks and liabilities. - Insurance Industry

Office of the Board provides a unique solution that will mitigate Board Member risk and liability. The digital age brings exposure to risk and liability previously not envisioned by traditional financial insurance products. To continue operating safely Boards of all shapes and sizes are adopting a two-fold protection strategy, leveraging not only financial insurance but a digital framework. Office of the Board is such a digital framework and listed below are some of its highlights. To learn more please visit our website at www.officeoftheboard.com.

Emails are No Longer a Problem

- Many people mix their personal, business and board emails without considering personal risk and liability. Consider Hillary Clinton or the law firm partner in the attached article who got into a lot of trouble using his work email to communicate as a condo Board President.
- Consequences of using personal or work email to communicate as a Board Member range from being dismissed from your employment for inappropriate use to exposing your personal email to discovery.
- When lawsuits happen, discovering and examining your Board email that is mixed in individual work or personal email accounts is a problem.
- When Board Members join and leave the Board their Board email remains inside your Office of the Board.
- You can have an effective document retention policy and purge emails as required because Board Member email resides inside your protective framework instead of being all over the place.

Documents are No Longer a Problem

- Document management without a centrally manageable repository is mayhem.
- All the challenges of where is it, who has it, how do I get a copy disappear with Office of the Board.
- Organization documents can be created and maintained in one place and never leave that place unless required.
- When Board Members change, organization records stay inside your Office of the Board, accessible when needed.
- When its time to purge, documents can be deleted forever.
- Your Office of the Board can save document costs and create revenue opportunities for you.

Too Much Time is No Longer a Problem

- Board work can be so time-consuming that people decide not to serve or neglect their Board obligations.
- Board Members should be able to access Board documents, discuss topics between meetings, vote, sign and perform other time-consuming tasks whenever and wherever convenient for them.
- With Office of the Board Board-work becomes convenient and easy.
- With intelligent notifications and anytime, anywhere access to your Office of the Board Framework Board work is easy. Imagine Board packages, draft minutes and everything else at your fingertips.
- No more long and contentious meetings with Office of the Board in place.

Office of the Board – The Risk Intelligent Framework

Office of the Board with its patent pending Risk intelligent Framework is a revolutionary technology centric business process Framework. Designed from the ground up to mitigate risk and facilitate the operational management of an entity's Board, Board Members and Affiliates. It is an easy, safe, affordable way for entities to instantaneously have a permanent Framework for communications, document management, collaboration and other resources so its Members are protected.

The moment an entity creates an Office of the Board its proactive Risk Intelligent Framework immediately establishes an environment designed to insure quality governance, best practices, internal controls, and a culture of compliance. Office of the Board will proactively notify you of pending actions requiring your attention, insure that your Board communications are separate, safe and secure, it will allow you easy and convenient access to Board