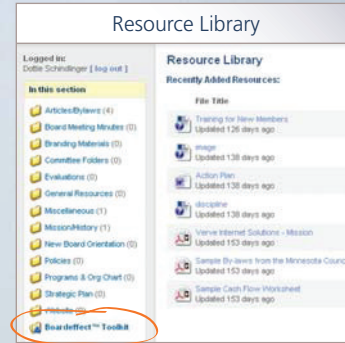
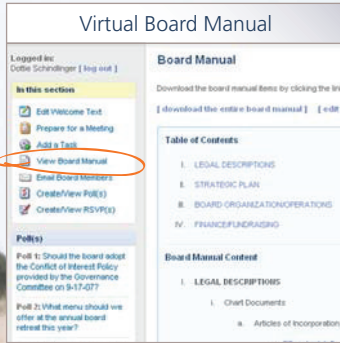


free your board to focus on your mission



- ✓ productive meetings
- ✓ effective committee work
- ✓ informed decisions

Managing a board of directors is one of the biggest challenges and opportunities for the country's 1.5 million nonprofits. E-governance eases the burdens of board administration and increases opportunities to achieve mission goals.

E-governance is Good Governance

BoardEffect® is a comprehensive web-based e-governance tool that helps nonprofits communicate efficiently with their boards, streamline board information management, and decrease risk.

Integrate E-governance with Your Current Processes

BoardEffect® promotes best practices. Not only is it possible to integrate online work seamlessly with your current workflow, but doing so will assist your efforts to enhance your board's productivity and effectiveness.

- > Use the "Committee Workroom" to promote **efficient and effective committee work** by offering a private space for communication and document sharing.
- > Provide new (and current) directors a comprehensive, accurate picture of your organization with a self-paced walkthrough of your **virtual board manual**.
- > Give directors a **broad view of organizational history** with a centralized library of past decisions and policies.

Secure Board Information Management

Nonprofits are already using technology to facilitate governance. But sending minutes, financial reports, and other sensitive information by email is not secure – it invites risk.

Hosted in an SAS 70 Type II and Safe Harbor certified managed hosting facility, BoardEffect® provides top security for your board's data, and 24/7 access for your directors.

You Are Ready

Organizations may not give their board members the tech credit they deserve. If directors are coming to meetings with Blackberries or cell phones on their hips, they can adopt simple e-governance practices.

Board members are ready and waiting for e-governance. Many have already used similar tools in the corporate world and know that e-governance can save reduce headaches, increase accountability, promote transparency, and save time.

Take the first step. Visit boardeffect.com.

BoardEffect[®]
e-governance is good governance

vianova

frank@thevianovagroup.com | 619.46.6780 | 888.242.5794 toll-free

BOARD MEMBERS CAN:

- > Store and retrieve important documents in the Resource Library, pre-loaded with 240+ sample policies from the BoardSource® "Policy Sampler"
- > Prepare for board meetings by downloading an online Meeting Book
- > Use the RSVP feature to confirm dates for meetings and events
- > Collaborate with committee members in the Committee Workroom
- > Participate in online Polls to give instant feedback on important issues
- > Keep current with fundraising information in the Development Dashboard
- > Email other members right from the directory
- > Track important deadlines in the Board Action Calendar and synchronize dates with personal calendar software (e.g., Outlook®)
- > Use the Live Talk tool to share documents and group "chat" during teleconference meetings
- > Create News and Announcements that can be set to automatically expire on a specific date (RSS-enabled)
- > Export lists, statistics, board directory data, and other information in a variety of usable formats

SECURITY:

- > Hosted in a strictly monitored, SAS 70 Type II and Safe Harbor certified hosting facility with multiple redundant off-site data centers
- > 128 bit SSL encryption to protect any information sent between the server and your web browser
- > 24/7 server uptime and port monitoring
- > Password protection for each board member and any other registered users of your BoardEffect® portal

To help ensure purchasing BoardEffect® is feasible for organizations of every size, the annual hosting fee is calculated based on three factors:

- ✓ Number of users (board members, staff, others)
- ✓ Number of board committees (average)
- ✓ Organization's annual operating budget
 - > Up to \$5 million
 - > \$5,000,001 – \$10 million
 - > \$10,000,001 – \$20 million
 - > \$20,000,001 – \$50 million
 - > Over \$50 million

ANNUAL HOSTING FEE INCLUDES:

- > Set-up of BoardEffect® at customized domain (e.g., <https://ORGANIZATION.boardeffect.com>)
- > Secured server (SSL certificate)
- > 1GB storage space
- > Training session for administrators
- > Technical support and application hosting

WRAP-AROUND SERVICES AVAILABLE:

Pricing for wrap-around services are calculated based on scope of service determined during an initial consultation.

- > Training – detailed training for board members on how to use the many features of BoardEffect® to conduct their work and improve governance
- > Data Migration – assistance migrating your organization's data and documents into BoardEffect®
- > Customization – tailoring the BoardEffect® tool to meet your organization's unique needs