

 BOARD OPTIONS, INC. 

Helping Boards Be Even More Effective Problem Solving Units



Larry Stybel

ABOUT ME

Psychologist, Entrepreneur, Author,
Private Equity Entrepreneur-in-
Residence.

Stybel Peabody----
boardoptions.com

Boardoptions.com Mission.

TOPICS TO BE COVERED

Why Spend the time/money?



Boards of Directors vs Boards of Advisors.



Compensation/D&O Insurance/Term Limits.



Sources for Talent.



Structuring Your Board.

Why Spend the
Time/Money?



Boards of Directors vs Boards of Advisors.



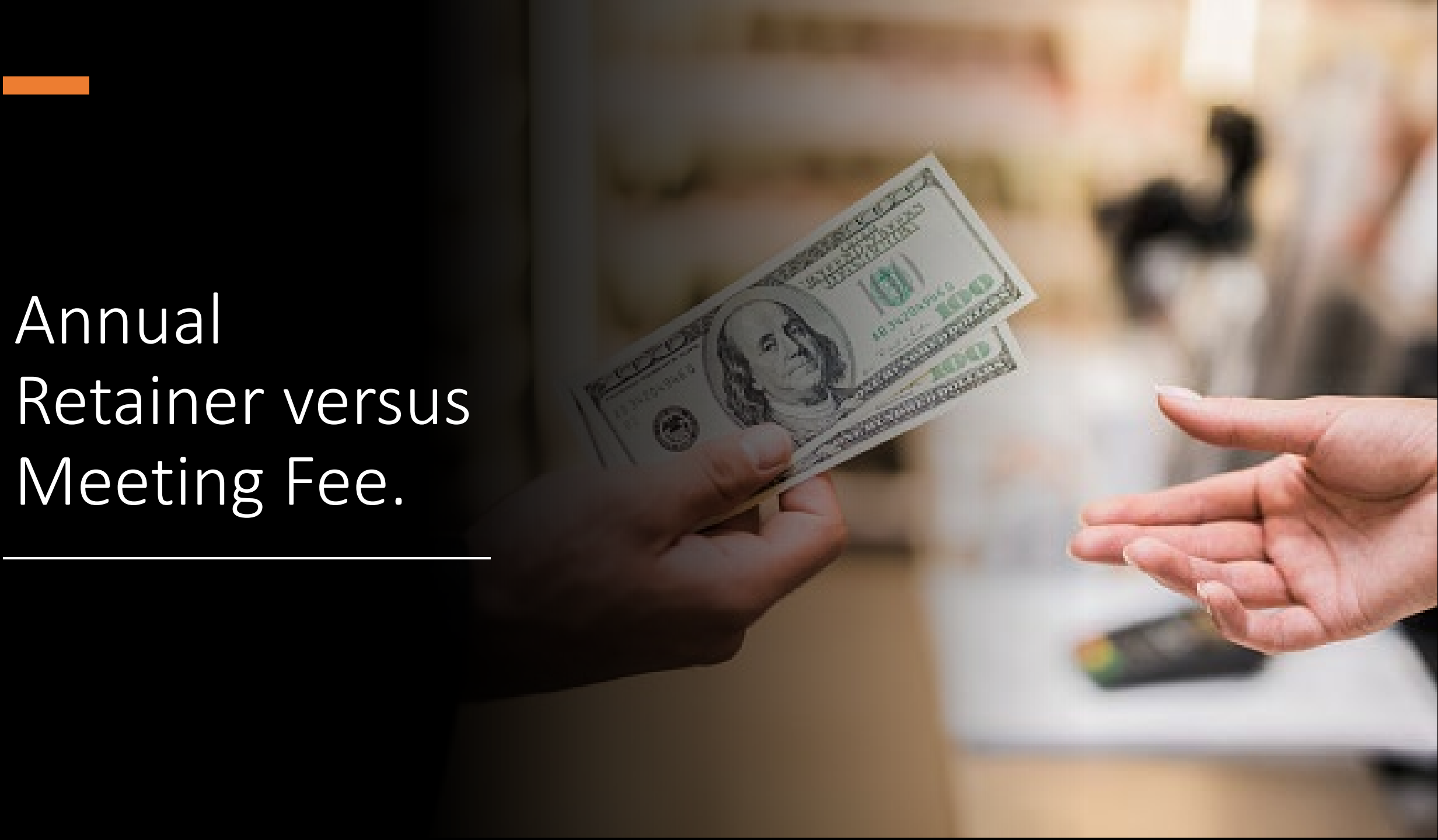
Advisors vs Directors

- Advice/Counsel vs Audit/Oversight.
- Equity
- Director & Officer Liability Insurance





Annual Retainer versus Meeting Fee.





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Q₁₀

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I₇



T₁

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Board of
Directors.

Percent (0-3%).

Timing of the
Equity.



Director & Officer Liability Insurance



Finding Talent

LinkedIn.

Alumni Directory.

Mentors at University Start-Up Clinics.

Service Corps of Retired Executives (SCORE).

Boardoptions.com “Board Talent Bank.”

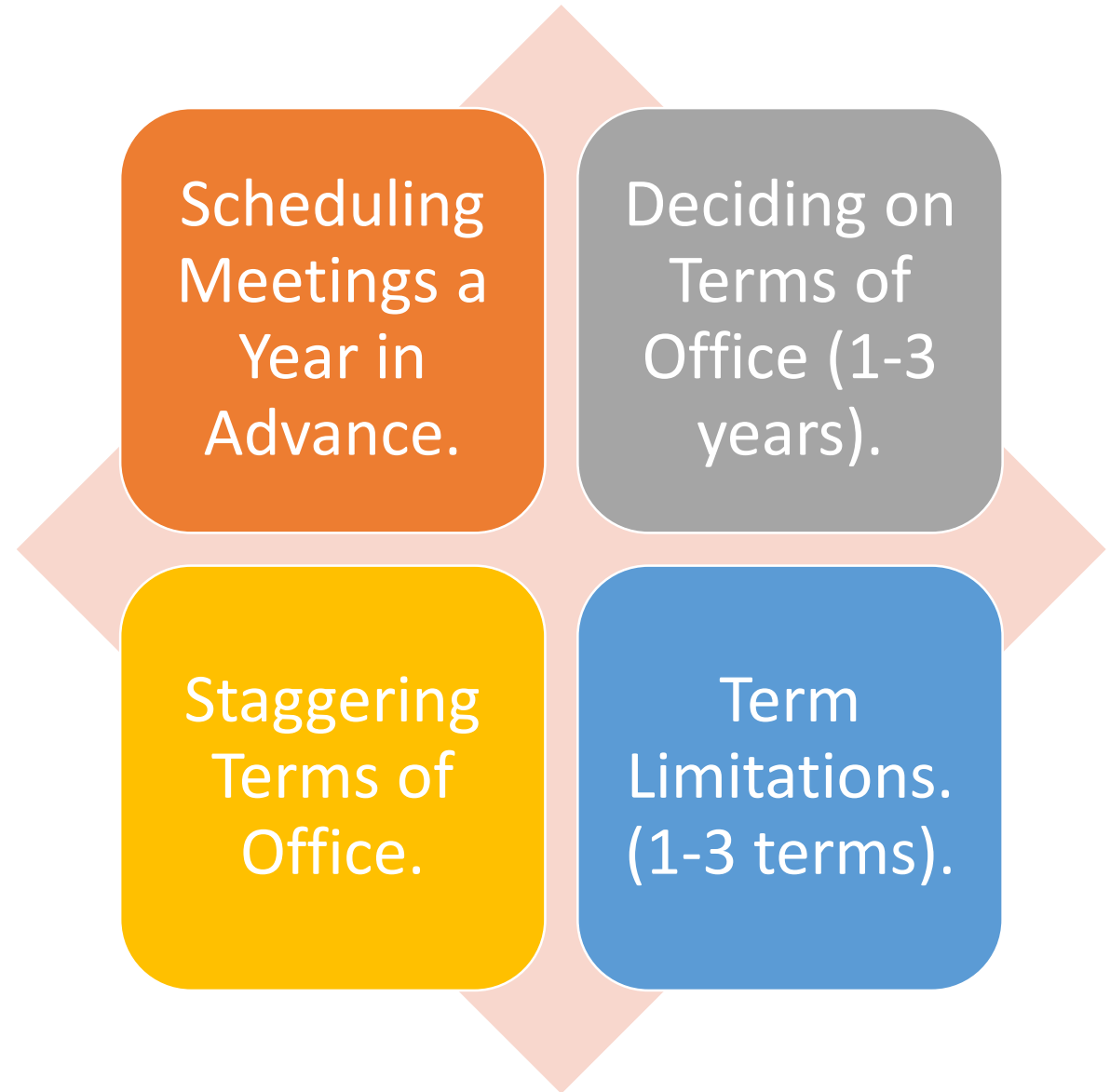
Network with top tier venture capital partners.



Structuring Your Board for Success



Board Structure





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