



Application for Certified Board Advisor

CSBI use Only Approval Date: Membership #:

1. Personal Information

Salutation: (check one)

Mr. Mrs. Ms. Dr. Professor

First Name:

Middle Name:

Last Name:

Home Address:

City: State/Providence: Postal Code:

Country (if non U.S.):

Home Phone: Country Code: Area Code ()

Personal E-mail:

Have you ever been convicted of a Felony?

No Yes

2. Business Information

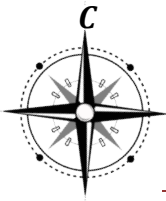
Title:

Company Name:

City: State/Providence: Postal Code:

Business Phone: Country Code: Area Code ()

Business E-mail:



3. Education

Undergraduate School

College/University:

City/State/Country:

Degree Awarded: Date Conferred: Major:

Undergraduate School

College/University:

City/State/Country:

Degree Awarded: Date Conferred: Major:

Undergraduate School

College/University:

City/State/Country:

Degree Awarded: Date Conferred: Major:

Graduate School (Masters, JD, Doctorate or other Post Graduate Work):

University:

City/State/Country:

Degree Awarded: Date Conferred: Major:

Graduate School (Masters, JD, Doctorate or other Post Graduate Work):

University:

City/State/Country:

Degree Awarded: Date Conferred: Major:



Graduate School (Masters, JD, Doctorate or other Post Graduate Work):

University:

City/State/Country:

Degree Awarded: Date Conferred: Major:

Please list or attach any specialized education and/or training:

4. Professional Licenses & Certifications

A. Designation:
License/Certification # License/Certification Date:

B. Designation:
License/Certification # License/Certification Date:

C. Designation:
License/Certification # License/Certification Date:

D. Designation:
License/Certification # License/Certification Date:

5. Experience:

Please attach a current resume and if available a Bio.



6. Board Experience:

Please Note: If you have not yet served on a Board or acted as a Trusted Advisor to a Board, please skip this section and move onto Sections 7 and 8.

6A. If you are serving and/or have served on a Board (profit or Not-for-Profit), complete the information below (please note that if you wish to detail more than one Board please attach additional copies of this section to your application):

Company Name:

Company Address:

City:

State/Province:

Postal Code:

Company Type: Public Private Not-for-Profit

Revenue:

Website:

Role You Serve/Served on the Board (check all that applies):

- | | |
|--|--|
| <input type="checkbox"/> Chairman of the Board | <input type="checkbox"/> Member |
| <input type="checkbox"/> Chairman – Audit Committee | <input type="checkbox"/> Member - Audit Committee |
| <input type="checkbox"/> Chairman – Compensation Committee | <input type="checkbox"/> Member – Compensation Committee |
| <input type="checkbox"/> Chairman - Nominating Committee | <input type="checkbox"/> Member – Nominating Committee |
| <input type="checkbox"/> Chairman – Risk Mgt Committee | <input type="checkbox"/> Member – Risk Mgt Committee |
| <input type="checkbox"/> Chairman – Strategy Committee | <input type="checkbox"/> Member – Strategy Committee |
| <input type="checkbox"/> Chairman – Technology Committee | <input type="checkbox"/> Member – Technology Committee |
| <input type="checkbox"/> Chairman – Information Technology | <input type="checkbox"/> Member – Information Technology |
| <input type="checkbox"/> Chairman – Cyber Security Committee | <input type="checkbox"/> Member – Cyber Security Committee |
| <input type="checkbox"/> Chairman – Security Committee | <input type="checkbox"/> Member – Security Committee |
| <input type="checkbox"/> Chairman – Mergers & Acquisition | <input type="checkbox"/> Member – Mergers & Acquisition |

Other(s): Please Describe



6B. If you are advising or have advised on a Board (profit or Not-for-Profit), complete the information below (please note that if you wish to detail *more than one Board* please attach additional copies of this section to your application):

Company:

Company Address:

City: State: Country:

Company Type: Public Private Not-for-Profit

Revenue: Website:

Advisory Role You Serve/Served to the Board (check all that applies):

- | | |
|---|---|
| <input type="checkbox"/> Legal | <input type="checkbox"/> Investment Banking |
| <input type="checkbox"/> Strategy & Management Consulting | <input type="checkbox"/> Outside Auditor |
| <input type="checkbox"/> Industry | <input type="checkbox"/> Human Resources |
| <input type="checkbox"/> Compensation & Benefits | <input type="checkbox"/> Scientific/Industry Technology |
| <input type="checkbox"/> Information Systems | <input type="checkbox"/> Security |
| <input type="checkbox"/> Cyber Security | <input type="checkbox"/> Investigative |
| <input type="checkbox"/> Risk Management | <input type="checkbox"/> Mergers & Acquisitions |
| <input type="checkbox"/> FCPA/Whistle Blower issues | <input type="checkbox"/> Manufacturing |
| <input type="checkbox"/> Business Processes | <input type="checkbox"/> Financial/Cash Management |
| <input type="checkbox"/> Purchasing | <input type="checkbox"/> Sales & Marketing |
| <input type="checkbox"/> Country Advisor/Political Risk | <input type="checkbox"/> Crisis Management |
| <input type="checkbox"/> Other(s): <input type="text"/> | |



7. Professional Recommendation:

Please include one letter of recommendation (please limit to two pages) from an executive to whom you have reported, a senior level colleague, a fellow board member and/or a member of the Board of an organization for which you have worked as a Trusted Advisor. Your recommendation should include reference to your direct involvement in resolving any type of integrity crisis or a decision/action involving integrity type issue(s) such as:

- Strategic decision involving the resolving of any conflict/dilemma between shareholder/stakeholder interests and the personal interests of executive management.
- Assessing key management performance.
- Ethical, socially responsible or legal conduct that required immediate attention.

Please feel free to sanitize any information necessary to preserve confidentiality.

8. Personal Case Study:

Please Note: The Case Study is required for anyone who has not yet served on a Board or acted as a Trusted Advisor to a Board. The Case Study is optional for those with material Board Directorship and/or Advisory experience.

Please provide us with a personal case study summarizing your direct involvement, as a Board member, Trusted Advisor or professional/executive, in resolving any type of crisis or a strategic decision/action involving integrity type issue(s) such as:

- Strategic decision involving the resolving of any conflict/dilemma between corporate shareholder/stakeholder interests and the personal interests of executive management.
- Assessing key management performance.
- Ethical, socially responsible or legal conduct that required immediate attention.

Please limit your response to two pages, **summarizing** (using bullet points if possible) the following:

1. The background of the organization and its operating environment (competitive, globalization, technological, financial, regulatory & political elements).
2. Describe the incident or board/executive decision itself as well as the organizational integrity issue(s) (ethical and/or legal) involved.
3. Your role.
4. The board's/ the organization's resolution to the issue(s).
5. The strengths & weaknesses of the resolution as well as your lessons learned.

Please feel free to sanitize any information necessary to preserve confidentiality.



9. Application for Certification Under the Grandfathering Clause of the By-laws:

I understand that the certification will be based on the information provided above and that I may be asked to provide additional supporting information.

Applicant’s Signature:

I declare that all of the information contained in this application is true and correct and agreed to provide any supporting documentation requested by the CSBI.

If accepted, I agree to abide by the CSBI Code of Conduct along with fulfilling Continuing Professional Education requirements. I understand that I must renew my membership annually and be a member in good standing in order to retain the professional designation. I understand that any certifications awarded will be revoked for failure to renew my membership and that I CANNOT hold myself out as certified if I am not an active member in good standing.

For electronic signature type your “full name”

Date:

10. Fees & Dues (Note: Application fee is required with the application):

	<u>US & Canada</u>	<u>International</u>
CBA application fee:	\$85	\$125
Annual dues for Certified Business Advisor :	\$225	\$245

The application fee is nonrefundable but please note that all applicants initially rejected for the CBA will be enrolled as a non-Certified General Member of the Center for Strategic Business Integrity.

Please make check or money order payable to the CENTER for STRATEGIC BUSINESS INTEGRITY or if you wish you may pay with PayPal or with a credit card through PayPal. Please see the Tab for “Make a Payment” under the “Membership & Certification” section of the Center’s Web-Site www.CenterSBI.com.

First-year annual dues payment will be billed upon CSBI approval of your application for Certified Board Advisor.



CENTER for
STRATEGIC
BUSINESS
INTEGRITY

3032 Averley Road, Suite 101, Ijamsville, MD 21754
(301) 865-1197 (Tel.) (301) 865-1618 (Fax) www.CenterSBI.com

CBA dues cover our membership year, commencing with July 1st of your Certification year. Dues are billed annually and are due on July 1st.

Mail your application and payment to:

**CENTER for STRATEGIC BUSINESS INTEGRITY
Washington DC Headquarters
Suite 101
3032 Averley Road
Ijamsville, MD 21754**

Or

E-mail your application with attachments to:

Apps@CenterSBI.com

11. Checklists:

- Signed and dated application
- Resume/Bio, Letter of recommendation & Personal Case Study
- Check or Money Order or PayPal/Credit Card (see website www.CenterSBI.com) Please see the Tab for “Make a Payment” under the “Membership & Certification” section of the Center’s Web-Site.

Attention: applications will not be processed without payment

Note: Supporting documentation such as diplomas, transcripts, certifications, etc. are not required to be submitted with your application. Any documentation required by the Center will be requested on an as needed basis.

Print your name here as you want it to appear on your certificate:

Please note: Certification designations of other organizations cannot be printed on the certificate