



Helping Boards Be Even More Effective Problem Solving Units

BOARD REVITALIZATION WITHOUT RETAINED SEARCH FEES.

OUR VALUE TO BOARDS:

Help Boards manage reputational and fiduciary risks by using an impartial, effective, and transparent process for finding Board talent.

Reduce costs relative to traditional retained search.

Save Board member time.

HOW IT WORKS:

Boardoptions.com has a searchable database of 800 global Board members.

On average, we receive twenty-five applicants a week for inclusion in our Board of Directors Talent Bank at boardoptions.com. And we generally select two out of twenty-five as having the experience necessary to provide value to corporate Boards.

Board Options' acceptance rate of 8% might be compared to MIT's acceptance rate of 8.2% or the University of Chicago's acceptance rate of 8.8%.

In other words, we have an elite group of global leaders in our database!

Not only do we believe they are qualified for Board work, we KNOW they are well educated in corporate governance.

The reason we believe this is that every month the members of this group receives free educational material from Board Options, Inc. about corporate governance.

Go to the Board Talent Bank at boardoptions.com:

<http://boardoptions.com/bod.php>

INTERESTED IN TALKING WITH ONE OF OUR MEMBERS?

Locate the “search” or “find” button on your Internet Browser. Type a key word that is important for the role. For example, if previous experience in banking is important for a Board role, type the word “bank.” If you wish to focus on finding women board members type in the word “she.”

List the code numbers of the Board members you wish Board Options to contact on your behalf.

Email us the code numbers as well as relevant links to information about the company.

Provide us with information regarding your compensation structure and meeting requirements. If there is a job description, please provide that.

Email to lstybel@boardoptions.com.

Before we contact our members we will call you to verify your credentials to act as a representative for the Board.

We will contact the people on the list and notify you which Board members are open to having a conversation with you.

The ball is in your court to follow-up with the contact information we provide you.

PAY FOR PERFORMANCE:

Your company pays Board Options, Inc. \$10,000.00 (Ten Thousand Dollars) per Board member you offer a board seat to and the nominee accepts.

You are still responsible for conducting reference checks and confirming academic credentials.

LEADERS WISHING TO BE CONSIDERED FOR CONSIDERATION TO THE BOARD OPTIONS' TALENT BANK CAN APPLY.

There is no charge to apply. But we make the final decision about who is included:

<http://boardoptions.com/bod.php>

Near the top is a link if you wish to nominate yourself

OTHER BOARD OPTIONS SERVICES:

Traditional Board of Director Retained Search.

Helping founders make the transition from a founder-dominated board to private equity dominated boards.

Board Self Evaluation.

FOR MORE INFORMATION:

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