

**Estate Planning Council of Lower Fairfield County, Inc.**  
**MEETING NOTICE**

**Topic:** *The Art of Board Compensation*

**Speaker:** Jeffrey Haskell, J.D., LL.M., Chief Legal Officer, Foundation Source

**Date & Time:** Wednesday, October 30, 2019 – 5:45 p.m. – 8:00 p.m.

**Place:** Country Club of Darien, 300 Mansfield Avenue, Darien, CT 06820

Dear Council Member:

We are pleased to announce that **Jeffrey Haskell, J.D., LL.M., Chief Legal Officer of Foundation Source**, will be our guest speaker on the subject of *The Art of Board Compensation* at our October 30th Dinner Meeting at the Country Club of Darien. **Cash bar and cocktails will begin at 5:45 p.m., followed by dinner promptly at 6:30 p.m. and the speaker presentation from 7:15 p.m.-8:00 p.m.**

This presentation is intended to help your private foundation clients achieve fair compensation without IRS consternation. When individuals devote time to foundation matters—whether as officers, directors, trustees, executive directors, employees, or professional service providers—they may expect to be fairly compensated for their time and effort. Unfortunately, because of a few bad actors, the issue of compensating insiders for their work on the foundation has become something of a lightning rod for controversy. Our presenter, Jeffrey Haskell, will explain why compensation must be “reasonable and necessary,” and how failure to do so can expose both the foundation and compensated individual to stiff penalties and public derision. Participants will walk away with an unparalleled grasp of the subject matter and an enhanced appreciation for the subtleties of private foundation oversight.

As Chief Legal Officer for the nation’s largest provider of comprehensive support services for private foundations, Mr. Haskell is responsible for providing guidance on legal and tax issues to the foundations that the company serves. He works with and provides guidance to a team of attorneys, accountants, and support professionals who provide tax reporting services to clients of the company as well as support to foundations and their advisors on a range of issues including Program- and Mission-Related Investments, grants to individuals, expenditure responsibility grants, equivalency determinations, scholarship and award programs, set-aside projects, return preparation, and compliance with self-dealing, minimum required distributions, excess business holdings, jeopardizing investments, and taxable expenditure rules. [Click here](#) for speaker bio.

**IMPORTANT REMINDERS:**

**\*\*The deadline to pay your 2019-2020 membership dues was September 30<sup>th</sup>. If you have not yet received your dues renewal notice in the mail, please contact Council Administrator Lori Somerville at 877-302-6300 or [epc-lfc@comcast.net](mailto:epc-lfc@comcast.net) to request a duplicate notice. Thank you.**

**Guest Attendees:** The guest fee is \$75 and guest attendance by a professional colleague is limited to two dinner meetings within a two-year period. Eligible guests and professionals that work or live in Fairfield County can apply for EPC-LFC membership by completing a membership application, accessible on our website ([www.epclfc.org](http://www.epclfc.org)). Questions regarding membership or the application process can be addressed by Jennifer M. Pagnillo, our First Vice President, Membership, at 203-862-7875 or [jmpagnillo@daypitney.com](mailto:jmpagnillo@daypitney.com).

**Please reserve a place for yourself and your guest(s) by completing and returning the tear sheet below no later than Wednesday, October 23rd.** Please let us know if you and/or your guest intend to stay for the cocktail hour only so that we do not include you in the headcount that we must provide the meeting venue and let us know in advance if plans change and you or your guest is unable to attend.\*

Finally, please be sure to visit our website at [www.epclfc.org](http://www.epclfc.org) for more details as they become available on our 2019-2020 program season!

See you October 30th!

Alva J. Carter-Hasan

Second Vice President, Programs

*\*To cancel, please call Lori Somerville at 877-302-6300.*

**HOW TO REGISTER:**

**If you are NOT bringing a guest:** Please email your RSVP to [EPC-LFC@comcast.net](mailto:EPC-LFC@comcast.net) or call Lori Somerville at 877-302-6300.

**If you ARE bringing a guest:** If you are bringing guest(s), the registration fee is \$75 per guest.

Please complete the registration form below and mail it with your check payable to "EPC-LFC" to:  
EPC c/o Lori Somerville, 175 South End Road, #A2, East Haven, CT 06512-4555.

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**REGISTRATION FORM**

**Member name:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

**IMPORTANT:** For registration/badge purposes, please provide guest name, firm, designations, and professional category.

**Guest name:** \_\_\_\_\_ **Nickname for Badge:** \_\_\_\_\_

Firm: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Designations:  J.D.  Esq.  CFP®  CPA  CLU  ChFC  Other \_\_\_\_\_

**Guest name:** \_\_\_\_\_ **Nickname for Badge:** \_\_\_\_\_

Firm: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Designations:  J.D.  Esq.  CFP®  CPA  CLU  ChFC  Other \_\_\_\_\_

**Guest name:** \_\_\_\_\_ **Nickname for Badge:** \_\_\_\_\_

Firm: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Designations:  J.D.  Esq.  CFP®  CPA  CLU  ChFC  Other \_\_\_\_\_

**Guest name:** \_\_\_\_\_ **Nickname for Badge:** \_\_\_\_\_

Firm: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Designations:  J.D.  Esq.  CFP®  CPA  CLU  ChFC  Other \_\_\_\_\_