

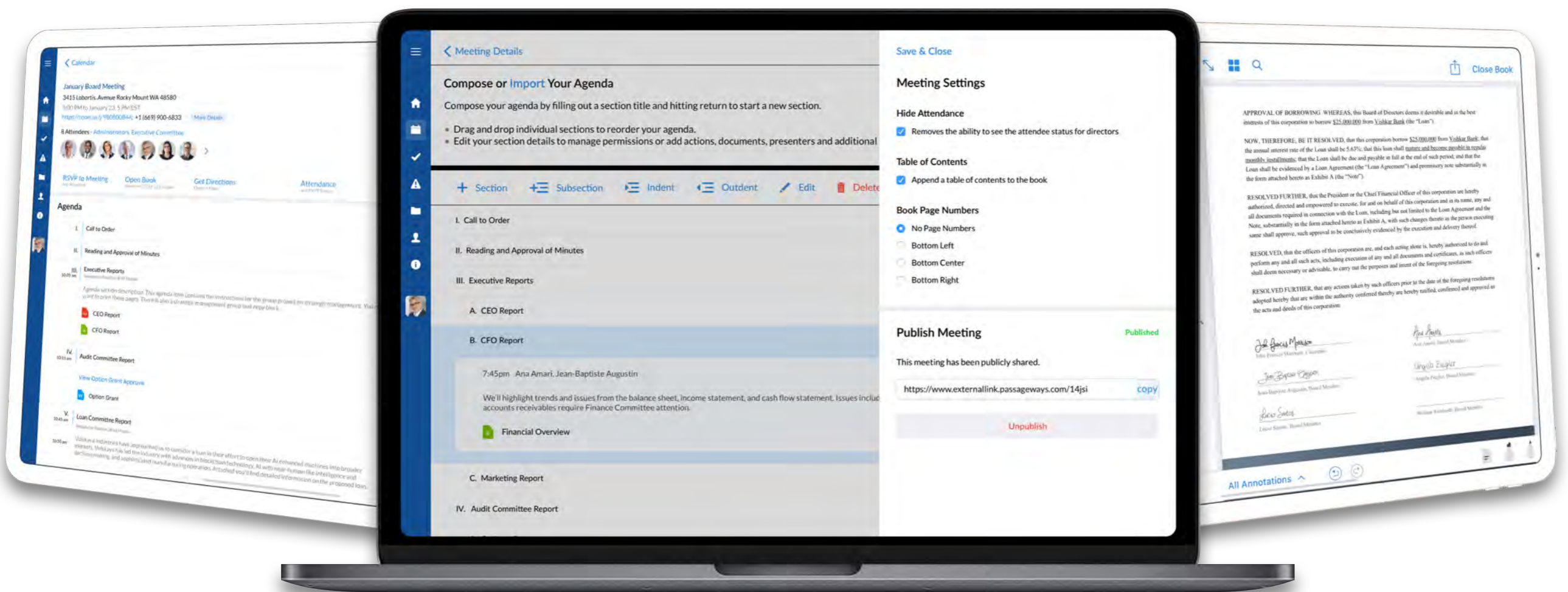
OnBoard

Board Management Solution



30% Discount* For AFFN/AMBA Members

AFFN Partners with OnBoard
to offer a digital board portal for its member
boards, leadership & committees



Voted #1 Board Management Solution
By thousands of real board professionals



AFFN Partners With OnBoard

30% Exclusive Member Discount
on Market Leading Board
Management Software



The Most Trusted Board Management Software Solution

OnBoard combines powerful engineering with clear insights into how real boards work. The result is board software with unrivaled ease of use and versatility that makes boards happy.

OnBoard makes directors happy and empowers administrators. It's comprehensive and delightfully simple to use. It's the leader in board management software because it's so intuitive that anyone can pick it up, and it just works.

OnBoard is Engineered For Bank Directors & Admins

OnBoard has been serving bank governance needs for over 15 years. Designed with real bank leadership feedback, OnBoard makes meetings more than operational presentations, it turns them into strategic working sessions. With OnBoard, meetings become more productive, board book access becomes amazingly intuitive, archives are readily accessible, votes can easily be taken, and minutes entered – all so you have time to devote to thoughtful deliberations.

Partner Spotlight

“Armed Forces Financial Network is proud to announce a new partnership with Passageways OnBoard, aimed at increasing staff productivity, reducing expenses, and offering our directors and leaders a state-of-the-art meeting experience.”

John M. Broda, President & CEO
Armed Forces Financial Network



[Member Focus]

First National Bank Texas (FNBT)

272% Annual ROI: How A Board Initiative Bolstered Governance and Compliance Across 16 Committees With Outstanding ROI

In recent years, a widespread increase in the adoption of boardroom technology has transformed board meetings from operational overviews to strategic working sessions. The Banking industry is not new to this experience. In fact, banks have led the way in adopting boardroom technology.

Board portal software not only eliminates paper, ends last-minute-changes, and helps save substantial time but also empowers executives to engage their board and leverage their expertise. The value of board software is the flexibility it brings to accessing material from anywhere, at any time, while incorporating broad security measures – this is what has made board software an obvious investment.

But with every investment, we are faced with the pressing question – what's my ROI?

Since 2017, First National Bank of Texas has used Passageways' OnBoard, an AMBA, ICBA and TBA endorsed board management solution. Since First National Bank of Texas implemented OnBoard, its use spread beyond their boardroom, today it's leveraged across all 16 of committee meetings: from the Loan to Lending committee.

First National decided to measure their cost savings, what had they saved from cutting paper, adding up time-savings, and securing comprehensive compliance?

The results are breathtaking. They found:

- A 272% Annual Return on investment realized through cost savings
- Over 285 working days (2282~ hours) saved across all 16 committee's using the product

"OnBoard has helped me save 40 hours in prep time for every single board meeting at First National Bank of Texas," said Paula Sheamer, First Nationals Administrative Officer.

BOARD VOICE



Ease of Use



Overall Experience

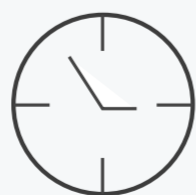


Improved Meeting Preparation

Member Success



2 Boards
15 Committees
190+ Attendees



2282 hrs
~ 285 working days
saved



475,406
Pages & Printing
cost saved

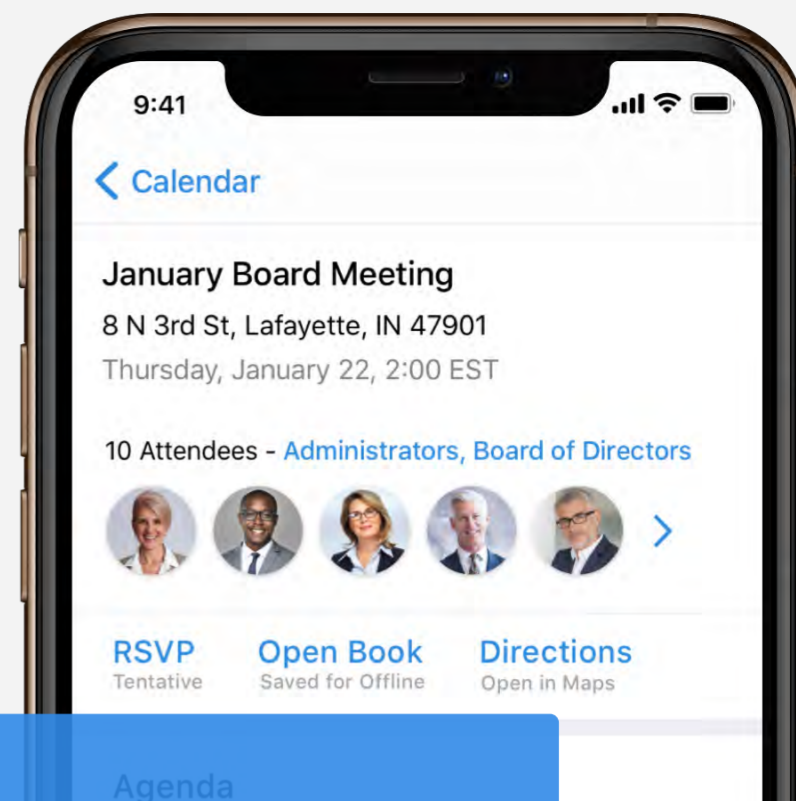


272%
Annual Return on
Investment

30% Discount^{*} For AFFN/AMBA Members

Visit passageways.com/board-portal/affn-amba for more information or email more@passageways.com

*Discount is valid for new customers only



OnBoard Packages

OnBoard Core

Share, communicate, and retain all your board and committee materials in a secure central location ensuring your board always has access to up-to-date materials on every device.

- ✓ Agenda and Board Book Builder
- ✓ Notes & Annotations
- ✓ Integrations: Office, Google Docs
- ✓ Announcements & RSVP Tracking
- ✓ Unlimited File Resource Center
- ✓ User Member Directory
- ✓ User & Permissions Management
- ✓ Browser-Based Administration
- ✓ All Devices: iOS, Android, Windows
- ✓ Unlimited User Groups
- ✓ Two Factor Authentication
- ✓ In-App Tutorials
- ✓ Named Success Manager
- ✓ 24 Hour Online Support
- ✓ 24/7 Phone Support

OnBoard Add-on Suites

Governance

For Productive & Effective Meetings

- ✓ Approvals/Votes/Consent
- ✓ Surveys/Questionnaires
- ✓ eSignatures for Documents
- ✓ eSignatures for Approvals

Collaboration

For High Performing Boards & Committees

- ✓ Shared Annotations
- ✓ Homepage/Dashboard
- ✓ **New** In-app Messenger

Global

For Advanced Security & Business Continuity

- ✓ Advanced Global Admin
- ✓ **New** Engagement Analytics
- ✓ Linked Subsidiary Accounts
- ✓ Active Geo-Replication

Member Spotlight

"A simple automated solution to prepare and archive corporate matters. Features like search, scroll, and annotate along with archiving options make it extremely easy to use. It has helped improve meeting preparation, improved accuracy and helps everyone stay on the same page."

James W. Meredith, Executive Vice President & CFO
First National Bank Texas (FNBT)

