



2015 DIRECTOR OF THE YEAR AWARDS

CELEBRATING BOARD EXCELLENCE

Wednesday, April 29, 2015
Boston Seaport Hotel

EVENT FACT SHEET

- EVENT:** National Association of Corporate Directors New England
2015 Director of the Year Awards
- DATE:** Wednesday, April 29, 2015
- TIME:** 5:30 PM – 6:15 PM VIP Reception
6:00 PM – 7:00 PM General Reception
7:00 PM – 9:00 PM Dinner and Program
- LOCATION:** Seaport Boston Hotel
1 Seaport Lane
Boston, Massachusetts
- ATTIRE:** Business
- DESCRIPTION:** The 9th Annual Director of the Year Awards recognizes leadership and accomplishment of directors in New England. This event is conducted by the only not-for-profit membership organization founded *by and for* corporate directors. Through a national presence in Washington, D.C. and over 20 active regional chapters across the country, the NACD is the leading organization dedicated to enhancing corporate governance in the United States. The NACD Director of the Year Award has been presented nationally for over 20 years.
- AUDIENCE:** 500+ directors, executives, CEOs, general counsel, governance specialists, professionals, and attendees who respect and admire the accomplishments, the integrity and the ethics of the best of those who serve--out of the limelight--on the corporate and non-profit boards in our region.
- HONOREES:** **Lifetime Achievement in Governance**
Chad Gifford, Chairman Emeritus, Bank of America
- Leadership in Corporate Governance**
Ellen Zane, Vice Chairman of the Board and CEO Emeritus, Tufts Medical Center



2015 DIRECTOR OF THE YEAR AWARDS

CELEBRATING BOARD EXCELLENCE

Myra H. Kraft Award for Non-Profit Leadership

Bill Achtmeyer, Chairman and Managing Partner, The Parthenon Group

Public Company Board of the Year - Biogen Idec:

Stelios Papadopoulos, Ph.D., George A. Scangos, Ph.D., Alexander J. Denner, Ph.D., Caroline D. Dorsa, Nancy L. Learning, Richard C. Mulligan, Ph.D., Robert W. Pangia, Brian S. Posner, Eric K. Rowinsky, M.D., The Honorable Lynn Schenk, Stephen A. Sherwin, M.D.

Private Company Board of the Year - Eastern Bank:

Richard C. Bane, Deborah Hill Bornheimer, Joseph T. Chung, Paul M. Connolly, William M. Cowan, Bari A. Harlam, Richard E. Holbrook, Deborah C. Jackson, Wendell J. Knox, Peter K. Markell, George E. Massaro, Paul D. Spiess

PAST HONOREES:

Lifetime Achievement in Governance

Bernard M. Gordon

Leadership in Corporate Governance

Thomas M. Ryan

Private Company Board of the Year

Massachusetts Mutual Life Insurance

Public Company Board of the Year

Staples, Inc.

Myra H. Kraft Award for Non-Profit Leadership

Charles I. Clough, Jr.

CHAPTER LEADERSHIP

William Bacic, Beth Boland (Secretary), Paul Dacier, George L. Davis, Jr., William A. Earon (Chair), Robert E. Gallery, Ernest L. Godshalk, Paul Guzzi, Jeff Hotchkiss, Karen Kaplan, Jack Klinck, Gloria Larson, Sandra O. Moose, John, O'Brien, Kevin Phelan, R. Robert Popeo (President), Windle B. Priem, Ellen B. Richstone, and Joel Shamon (Treasurer)

CONTACT:

For more information about the *2015 Director of the Year Awards*, please contact Conventures, Inc. at 617-204-4214 or email NACD@conventures.com. For more information about NACD New England, please contact Julie Conroy at 978-992-1167 or email Julie@nacdne.org