



EVENT FACT SHEET

- EVENT:** National Association of Corporate Directors New England
10th Anniversary
Director of the Year Awards
- DATE:** Thursday, May 5, 2016
- TIME:** 5:30 PM VIP Reception
6:00 PM General Reception
7:00 PM Dinner and Program
- LOCATION:** Seaport Boston Hotel
1 Seaport Lane
Boston, Massachusetts
- ATTIRE:** Business
- DESCRIPTION:** The 10^h 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**, Arthur L. Goldstein, Retired Chairman, President, and Chief Executive Officer of Iconics, Incorporated; Founder and Chairman of the Board of Sun Catalytix Corporation; Board of Trustees at California Institute of Technology and Massachusetts General Physicians Organization; former Director of Cabot Corporation, State Street Corporation, A123 Systems, Jobs for Massachusetts, and Dana-Farber/Partners Cancer Care. Former Director and Chairman of the Finance Committee and Treasurer of Partners HealthCare System; former Chairman of Massachusetts High Technology Council; former member of the Visiting Committees at the Harvard Business School and the Harvard School of Public Health; and former President of the Rensselaer Council. He is a member of the National Academy of Engineering and American Academy of Arts and Sciences; emeritus member of the Energy Initiative External Advisory Board at MIT and Chairman Emeritus of the Board of Overseers of the International Business School at Brandeis University.

Leadership in Corporate Governance, John S. Clarkeson, Chairman Emeritus, The Boston Consulting Group; Trustee Emeritus of Wellesley College and Massachusetts General Physicians Organization; Advisory Council member of INSEAD; and member of National Bureau of Economic Research. He previously served as a Director of Cabot Corporation and as Director of Educational Testing Service.

Myra H. Kraft Award for Non-Profit Leadership, Linda Mason, Chair and Co-Founder, Bright Horizons and Global Leadership Council Chair and Honorary Board Chair of Mercy Corps. Board member of Horizons for Homeless Children, Yale University School of Management, Carnegie Endowment for International Peace, the Packard Foundation, and The Boston Foundation.

Public Company Board of the Year, American Tower Corporation
James D. Taiclet, Jr., Gustavo Lara Cantu, Raymond P. Dolan, Robert D. Hormats, Carolyn F. Katz, Craig Macnab, JoAnn A. Reed, Pamela D. A. Reeve, David E. Sharbutt, and Samme L. Thompson

Private Company Board of the Year, Amica Mutual Insurance Company
Robert A. DiMuccio, Jeffrey P. Aiken, J.D. Jill J. Avery, Debra A. Canales, Patricia W. Chadwick, Edward F. DeGraan, Barry G. Hittner, J.D., Michael D. Jeans, Ronald K. Machtley, Richard A. Plotkin, CPA, Donald Julian Reaves, Ph.D., and Cheryl W. Snead.

PAST TOP SUPPORTERS:

Brooks	Mintz Levin
Bank of America	Liberty Mutual
Biogen	Robert & Myra Kraft Family Foundation
Eastern Bank	Suffolk Construction
EMC	The Gordon Foundation

COMMITTEE:

William A. Earon, Chairman, NACD New England
R. Robert Popeo, President, NACD New England
Julie Conroy, Executive Director, NACD New England

CHAPTER LEADERSHIP:

William Bacic, Beth Boland (Secretary), Bill Cowan, George L. Davis, Jr., William A. Earon (Chair), Robert E. Gallery, Paul Guzzi, Jeff Hotchkiss, Deborah Jackson, Karen Kaplan, John Klinck, Gloria Larson, Sandra O. Moose, John O'Brien, Kevin C. Phelan, R. Robert Popeo (President), Ellen B. Richstone, Joel Shamon (Treasurer), and Robert Sullivan

CONTACT:

For more information about the *2016 Director of the Year Awards*, please contact Conventures, Inc. at 617-204-4242 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