



2017-2018 Program Year

September 19, 2017

Seaport Hotel Boston - 7:30am
NE Business Visionaries Speak

October 17, 2017

Newton Marriott - 7:30am
Building an Effective Board

November 14, 2017

Newton Marriott - 7:30am
Executive Compensation Trends for 2018

January 9, 2018

Foley & Lardner Boston - 7:30am
Hot Topics for the 2018 Annual Meeting

February 13, 2018

Newton Marriott - 7:30am
Enterprise Risk Management

March 13, 2018

Newton Marriott - 7:30am
Your Digital Reputation

April 10, 2018

Boston Harbor Hotel - 7:30am
Corporate Culture And The Role Of The Board

April 30, 2018

Seaport Hotel Boston - 6pm
12th Annual Director of the Year Awards Dinner

May 8, 2018

Location TBD - 7:30am
The Non-Profit Board

October 17, 2017 - Newton Marriott

2345 Commonwealth Avenue, Newton - 7:30-9:00am

Building an Effective Board

The NACD New England Chapter and the Massachusetts Business Roundtable are pleased to present a timely discussion on Building an Effective Board with panelists: Nelda Connors, Founder and CEO of Pine Grove Holdings, LLC, Todd Krasnow, director at Carbonite, Robert Rivers, Chairman and CEO of Eastern Bank, and moderator Marcy Reed, Chief of Business Operations, Engineering and Process at National Grid..

Why do some boards stand out and are often recognized for their sustained effectiveness? At this session you will hear first hand from experienced board members about the process and challenges of making a board effective and outstanding. Great boards don't just happen--they are crafted over many years. They are led by directors with vision and understanding of not only today's priorities and needs, but also where the organization will be down the road. We will hear from our panelists about how to recognize these needs, when to make the decisions and how to best proceed and achieve a positive outcome.

November 14, 2017 - Newton Marriott

2345 Commonwealth Avenue, Newton - 7:30-9:00am

The Four You Can't Ignore: Executive Compensation Trends for 2018

The compensation committee's role has grown more complex in the face of regulatory and compliance requirements and increasing pressure to demonstrate pay for performance. Join us as we discuss the trends that will matter most to help guide your strategic priorities for 2018:

1. Getting your CEO pay ratio disclosure right
2. The committee's role in socially-responsible corporate issues (equal pay, having the right culture/brand tied to compensation, paying fairly, etc.)
3. Establishing the right short- and long-term incentive plans/metrics
4. The evolving role of the compensation committee

Our Panelists:

Jean Mixer - director of NxStage, VP at Boston Children's Hospital
Don Nolan - director of Apogee Enterprises, former CEO of Kennametal
Cynthia Cohen - President of consulting firm Strategic Mindshare
Melissa Means, Moderator - Managing Director with Pearl Meyer