



## EVENT FACT SHEET

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- EVENT:** National Association of Corporate Directors New England  
*Director of the Year Awards*
- DATE:** Wednesday, May 3, 2017
- 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 11<sup>th</sup> 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 21 years.
- AUDIENCE:** 400+ 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**, Matina S. Horner, Ph.D., Honorary Trustee and Chair of the Governance and Nominating Committee of the Massachusetts General Hospital, and Independent Trustee (Retired as of 12/31/2016) and Chair of the Governance and Nominating Committee of BlackRock's Equity-Liquidity Funds Board. Former lead independent Director of The Neiman Marcus Group; former Chairwoman at City Year, the Fund for the City of New York, the Greenwall Foundation, the MGH Institute of Health Professions, the National Science Foundation Advisory Council, and the Revson Foundation; former Board member of the American College of Greece, the American Council on Education: Business-Higher Education Forum, Beth Israel Hospital, the Century Foundation (formerly the Twentieth Century Fund), the Consortium on Financing Higher Education, the Council on Competitiveness, the Federal Reserve Bank of Boston, Liberty Mutual Insurance Co., the Longy School of Music, Massachusetts Eye & Ear Infirmary, the New England Colleges Fund, Time-Warner (formerly Time Inc.), and the UN Association Advisory Panel on US – China Relations; and former Chair of the Audit and Risk Management committee for NStar (formerly Boston Edison).

**Leadership in Corporate Governance**, Pamela D.A. Reeve, Chair of Frontier Communications and Lead Director of American Tower. Chair of The Commonwealth Institute, Dental Service of Massachusetts, and Partners Community Physicians Organization; Vice Chair Trustee of the Massachusetts General Physicians Organization; Co-founder and Vice Chair of Winchester Community Service Foundation; Board member of Sonus Networks and Massachusetts Tech Collaborative; former Chair of the Massachusetts Technology Leadership Council; former CEO and Director of Lightbridge, Inc.; and former Board member of Guardent, Inc., LiveWire Mobile, Inc., and NMS Communications Corp.

**Myra H. Kraft Award for Non-Profit Leadership**, Michael R. Eisenson, Managing Director and CEO of Charlesbank Capital Partners. Founding Director and Board member of Horizons for Homeless Children; Chair of the Trustees of Williams College; Vice Chair of the Trustees of Berklee College of Music; Board member of The Boston Foundation, Dana Farber Cancer Institute, Penske Automotive Group Inc., and several private companies; former Board member of Montpelier Re Holdings Ltd., Blueknight Energy Partners LP, Animal Health Intl Inc., The Catlin Group, Universal Technical Institute, Inc., CIFC Corp., and a number of other public and private companies.

**Public Company Board of the Year, GE**

Jeffrey R. Immelt, Sébastien M. Bazin, W. Geoffrey Beattie, John J. Brennan, Marijn E. Dekkers, Francisco D'Souza, Peter B. Henry, Susan J. Hockfield, Andrea Jung, Robert W. Lane, Risa Lavizzo-Mourey, Rochelle B. Lazarus, Lowell C. McAdam, Steven M. Mollenkopf, James J. Mulva, James E. Rohr, Mary L. Schapiro, and James S. Tisch.

**Private Company Board of the Year, FM Global**

Shivan S. Subramaniam, Frank T. Connor, Colin Day, Michael Giannuzzi, Daniel L. Knotts, Thomas A. Lawson, John A. Luke, Jr., Jonathan D. Mariner, Gracia C. Martore, Christine M. McCarthy, Stuart B. Parker, Edward J. Rapp, and Israel Ruiz.

**PAST TOP  
SUPPORTERS:**

American Tower Corporation  
Amica Mutual Insurance  
Company  
Bank of America  
Biogen  
Cabot Corp  
Deloitte  
Eastern Bank  
Paul and Sandy Edgerley  
Egon Zehnder  
EMC  
Eversource Energy

EY  
Foley & Lardner  
Korn Ferry International  
KPMG  
Liberty Mutual  
Mintz Levin  
Pearl Meyer  
PwC  
Robert and Myra Kraft Foundation  
RSM US LLP  
State Street Corporation  
Suffolk Cares

**COMMITTEE:** Cathy Minehan, Event Chair, NACD New England  
Beth I. Z. Boland, President, NACD New England  
Julie Conroy, Executive Director, NACD New England

**CHAPTER LEADERSHIP:** William Bacic, Lisa Blais, Beth I. Z. Boland (President) Senator William "Mo" Cowan, Andrew Dreyfus, William A. Earon (Co-Chair), Allison Egbert (Treasurer), Robert E. Gallery, Paul Guzzi, Jeffrey R. Hotchkiss, Deborah Jackson, John "Jack" L. Klinck Jr. (Clerk), Gloria Larson, Pamela Lenehan, Cathy Minehan (Event Chair), Sandra O. Moose, John O'Brien, Kevin C. Phelan, R. Robert Popeo (Co-Chair), Pamela D. A. Reeve, Ellen B. Richstone, Jane Steinmetz, Robert Sullivan, and Ellen Zane

**CONTACT:** For more information about the *2017 Director of the Year Awards*, please contact Conventures, Inc. at [NACD@conventures.com](mailto:NACD@conventures.com).

For more information about NACD New England, please contact Julie Conroy at 978-992-1167 or email [Julie@nacdne.org](mailto:Julie@nacdne.org)