



EVENT FACT SHEET

- EVENT:** National Association of Corporate Directors New England
Director of the Year Awards
- DATE:** Monday, April 30, 2018
- 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 12th 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 22 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, Sandra O. Moose, Ph.D.**
Senior Advisor of The Boston Consulting Group and President of Strategic Advisory Services. Board member of the Committee of 200, the Massachusetts Women's Forum, and the Council of the Harvard Graduate Society. Overseer of the Boston Symphony Orchestra; Trustee of The Huntington Theater Company; Former Lead Director of Verizon Communications and The Rohm and Haas Company; former Board member of The AES Corporation; former Chairman of Natixis Advisor and Loomis Sayles Funds and the Alfred P. Sloan Foundation (the first woman to hold that position); former President of the Board of Trustees at the Museum of Fine Arts, Boston; former Trustee or Overseer of various charitable organizations including the Museum of Science and The Boston Public Library Foundation. Former Trustee of Hampshire College and Wheaton College; former Director of the Theatre Development Fund (New York).

Leadership in Corporate Governance, Vicki L. Sato, Ph.D.

Former Professor of Management Practice of the Harvard Business School. Board member of Bristol Myers Squibb, BorgWarner, Syros Pharmaceuticals, Inc., and Denali Therapeutics (which she chairs); Co-chair of the Advisory Council of LifeSci: NYC; Overseer of the Isabella Stewart Gardner Museum in Boston. Advisor and Chair of Vir.Bio. Former Board member of PerkinElmer Corporation; former Chair of Vertex's scientific advisory board; former Board member Biogen's scientific advisory board.

Myra H. Kraft Award for Non-Profit Leadership, Grace Fey, CFA

President of Grace Fey Advisors. Board member of Affiliated Managers Group (AMG) Senior Advisory Council, Fiduciary Trust Company, Mass Development and Finance Agency, the Massachusetts Women's Forum, the Boston Club, Women Corporate Directors, Board Leaders and the National Association of Corporate Directors (NACD). Honorary Trustee of The Museum of Fine Arts Board; Trustee of the John Hancock Financial Services Funds and the Mabel Louise Riley Foundation. Trustee and Chair of the Investment Committee at WGBH, Board member and Chair of the Investment Committee of The Boston Foundation. Former Board member of Tucker Anthony Sutro, Biojet Medical Technologies, the Board of Higher Education and the Huntington Theatre Company; former Board of Trustees of Tufts Medical Center; former Chairperson of the University of Massachusetts Board of Trustees; former President of the UMass Foundation. Former Chairperson of The Museum of Fine Arts Board of Trustees; former Chairman of the Zoo New England (Franklin Park & Stone Zoos); former Chair of the Commonwealth Institute.

Public Company Board of the Year, iRobot

Colin M. Angle, Deborah G. Ellinger, Mohamad Ali, Michael Bell, Dr. Ronald Chwang, Elisha Finney, Andrew Miller, Michelle V. Stacy

Private Company Board of the Year, Arbella Insurance

John F. Donohue, Francis X. Bellotti, Patricia P. Bailey, Thomas S. Carpenter, Anne M. DeFrancesco, J. Robert Dowling, William H. Dumouchel, Andrea Gargiulo, David W. Hattman, Thomas R. Kiley, Joseph G. Murphy, Brian J. O'Dwyer, Jeannette M. Orsino

**PAST TOP
SUPPORTERS:**

American Tower Corporation
Bank of America
Blue Cross Blue Shield MA
Brooks Automation
Charlesbank Capital Partners
Deloitte
Delta Dental
Paul and Sandy Edgerley
Egon Zehnder
Eversource Energy
EY
FM Global
Foley & Lardner
Frontier Communications

GE
Korn Ferry International
KPMG
Kraft Foundation
Latham & Watkins
Liberty Mutual Insurance
MassMutual
Massachusetts General
Hospital
Mintz Levin
Partners Community
Physicians Organization
Partners Healthcare
Pearl Meyer

Putnam Investments
PwC
RSM US LLP
State Street Corporation

Suffolk Cares
WinnCompanies

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:** Lisa Blais, Beth I. Z. Boland (President), 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., Gloria Larson, Pamela Lenehan, Kevin McGovern, Cathy Minehan (Event Chair), Sandra O. Moose, John O'Brien, 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 *2018 Director of the Year Awards*, please contact Conventures, Inc. at NACD@conventures.com.

For more information about NACD New England, please contact Julie Conroy at 978-992-1167 or email Julie@nacdne.org