



2019 Director of the Year **AWARDS**

EVENT FACT SHEET

- EVENT:** National Association of Corporate Directors New England
Director of the Year Awards
- DATE:** Monday, May 6, 2019
- 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 13th 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 23 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**, Peter A. Brooke
Chairman Emeritus of Advent International, and Founder and Managing Partner of TA Associates; Co-Founder and Advisor of Brooke Private Equity Associates. Life Trustee and former Chairman of the Boston Symphony Orchestra; Trustee of Massachusetts Eye & Ear Infirmary and WGBH Educational Foundation; Board member of Directors of Cambridge (England) Technology Management and Cambridge Technology Management Limited; Advisory Board member of Artemis Capital Partners; former Director of Excello Corporation, New England Business Service Inc., Unitrode Corporation, and Wang Laboratories Co, Inc., and Wang Global, Inc; former Overseer of Harvard University; former Trustee of Colgate University, the Eisenhower Exchange Fellowship, and the Middlesex School.
- Leadership in Corporate Governance**, Dorothy Puhly
Executive Vice President & Chief Operating Officer of Dana-Farber Cancer Institute. Lead Director and Chair of the Audit Committee at Abiomed Inc.; Board member, Chair of the Nominating/Governance Committee, and Audit Committee member of Eaton Vance; Board member, Chair of the Audit Committee, and Vice Chair of the Finance Committee of Blue Cross Blue Shield of Massachusetts;

former Board member of Controlled Risk Insurance Company, and the Harvard Medical Malpractice Captive Insurance Company; former Board member, former Chair of the Audit Committee, and former Executive Committee member of the National Comprehensive Cancer Network; former Board member, former Chair of the Audit Committee, and former Executive Committee Board member of United Way Massachusetts Bay and Merrimack Valley; former Board member of Reebok International LTD.

Myra H. Kraft Award for Non-Profit Leadership, Greg Shell

Managing Director of Bain Capital and co-leader of the Double Impact Fund; Chair and founding Board member of Compass Working Capital; Board member of The Boston Foundation, The Boys & Girls Clubs of Boston, Eastern Bank, Fiduciary Trust, and Museum of Fine Arts; President Council member of Massachusetts General Hospital; Advisor of Life Science Cares; former Trustee and Chair Emeritus of The Chestnut Hill School; former Chair of Roxbury Prep Charter School; former Trustee of Noble and Greenough School; former Board member of The Partnership Inc., Museum of African-American History and The Efficacy Institute.

Public Company Board of the Year, Vertex Pharmaceuticals

Jeffrey Leiden, M.D., Ph.D., Sangeeta N. Bhatia, M.D., Ph.D., Alan Garber, M.D., Ph.D., Terrence C. Kearney, Yuchun Lee, Margaret McGlynn, Bruce I. Sachs, Elaine S. Ullian, William Young, Ph.D.

Private Company Board of the Year, Moderna

Noubar Afeyan, Ph.D., Stéphane Bancel, Stephen Berenson, Peter Barton Hutt, LL.M., Robert Langer, Sc.D., Elizabeth Nabel, M.D., Israel Ruiz, Paul Sagan, Moncef Slaoui, Ph.D., Henri A. Termeer – *In Memoriam*

**PAST TOP
SUPPORTERS:**

Arbella Insurance Foundation
Bank of America
Blue Cross Blue Shield MA
Boston Consulting Group
Bristol-Myers Squibb
Brooks Automation
Deloitte
Eastern Bank
Paul and Sandy Edgerley
Egon Zehnder
Eversource Energy
EY
Foley & Lardner
Grant Thornton
Friends of the Huntington
Theatre Company
iRobot

John Hancock Financial
Korn Ferry International
KPMG
Kraft Foundation
Liberty Mutual Insurance
MassMutual
Massachusetts General
Hospital
Mintz Levin
Natixis
Pearl Meyer
Putnam Investments
PwC
RSM US LLP
State Street Corporation
Suffolk Cares
Verizon
WinnCompanies

COMMITTEE:

Ellen Zane, 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), Paul Guzzi, Jeffrey R. Hotchkiss, Deborah Jackson, John "Jack" L. Klinck Jr. (Corporate Secretary), 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, Corey Thomas and Ellen Zane

CONTACT:

For more information about the *2019 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