



2020 Director
of the Year
AWARDS

EVENT FACT SHEET

- EVENT:** National Association of Corporate Directors New England
Director of the Year Awards
- DATE:** Monday, May 4, 2020
- TIME:** 5:30 PM VIP Reception
6:00 PM General Reception
7:00 PM Dinner and Program
- LOCATION:** The Westin Boston Waterfront
425 Summer Street
Boston, Massachusetts
- ATTIRE:** Business
- DESCRIPTION:** The 14th 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 24 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**, Jack O'Brien
Lead Director of the TJX Companies, Inc.; Director of LKQ Corporation;
Director of Cabot Corporation and former Non-Executive Chairman of the Board; former Corporation Chairman of the Woods Hole Oceanographic Institute; former President of the Harvard Alumni Association, former Trustee of the Worcester Art Museum and Worcester Polytechnic Institute; former Director of a family of BlackRock Mutual Funds, former Director of ABIOMED and former CEO and President of Allmerica Financial Corporation.

Leadership in Corporate Governance, Ronald P. O’Hanley
Chairman and Chief Executive Officer of State Street Corporation; Board member of Unum Corp., Rhode Island Commerce Corporation Beth Israel Lahey Health, The Boston Foundation, the IYRS School of Technology and Trades, Syracuse University, and WBUR; former President and Chief Operating Officer of State Street Corporation; former President and Chief Executive Officer of State Street Global Advisors and former President of Asset Management and Corporate Services for Fidelity Investments.

Myra H. Kraft Award for Non-Profit Leadership, Benaree Pratt Wiley
Principal of The Wiley Group; Director on the Boards of the Dreyfus Mutual Funds, Blue Cross Blue Shield of Massachusetts, CBIZ Inc., Dress for Success Boston, Partners Continuing Care, the Black Philanthropy Fund, the Efficacy Institute; Vice Chair and Director on the Board of Howard University; former President and Chief Executive Officer of The Partnership, Inc.; former Management Consultant for Abt Associates, Contract Research Corporation, and Urban Systems Research and Engineering.

Public Company Board of the Year, Dunkin’ Brands
Nigel Travis (Non-Executive Chairman of the Board), Dave Hoffmann (Chief Executive Officer for Dunkin’ Brands and President of Dunkin’ Donuts U.S.), Raul Alvarez (Lead Independent Director), Linda Boff, Irene Chang Britt, Anthony DiNovi, Michael Hines, Mark Nunnely, Carl Sparks, Roland Smith

Private Company Board of the Year, The A.D. Makepeace Company
James Kane (President, Chief Executive Officer & Director), Robert S. Karam (Chairman), Abigail Anderson, Richard E. Canning, Samuel Makepeace Coxe, Jeff Crowley, Christopher Makepeace, Kevin Phelan, Eric H. Strand

COMMITTEE: Cathy Minehan, *Chair of Selection Committee*, NACD New England
Ellen Zane, *Event Chair*, NACD New England
William A. Earon, *Chapter 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 (Chair), Allison Egbert (Treasurer), Diane Hessian, Deborah Jackson, John “Jack” L. Klinck Jr. (Corporate Secretary), Gloria Larson, Pamela Lenahan, Kevin McGovern, Cathy Minehan (President-Elect), John O’Brien, Christopher Oddleifson, R. Robert Popeo, Pamela D. A. Reeve, Ellen B. Richstone, Jim Rooney, Jane Steinmetz, Robert Sullivan, Corey Thomas, Linda Whitlock, and Ellen Zane

**PAST TOP
SUPPORTERS:**

Advent International	Hinkley Allen
American Tower Corporation	iRobot
Amica Insurance	John Hancock
Arbella Insurance Foundation	Korn Ferry International
Arlington Advisory Partners	KPMG
Bank of America	Kraft Foundation
Blue Cross Blue Shield MA	Liberty Mutual Insurance
BPEA Private Equity	MassMutual
Brooks Automation	Massachusetts General Hospital
BDO USA, LLP	Mintz Levin
Dana-Farber Cancer Institute	Moderna
Deloitte	Morgan Lewis
DentaQuest	Pearl Meyer
Dunn Rush & Co. LLC	Polar Beverages
Eastern Bank	Putnam Investments
Paul and Sandy Edgerley	PwC
Egon Zehnder	Raytheon
Eversource Energy	RSM US LLP
EY	Russell Reynolds Associates
Foley & Lardner	State Street Corporation
Fiduciary Trust Company	StoneTurn
Frontier Communications	Suffolk Cares
Grant Thornton	The TJX Companies
Goodwin Procter LLP	Verizon
	Wellforce

CONTACT:

For more information about the *2020 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