



*The National Association of Corporate Directors (NACD), New England Chapter
The Third Annual Director of the Year Awards*

- HONORING EXCELLENCE ACROSS THE BOARD -

2009 EVENT FACT SHEET

- Date:** Thursday, May 7, 2009
- Location:** [*Renaissance Boston Waterfront Hotel*](#)
[*606 Congress Street, Boston*](#)
- Time:** 5:30 - 6:15 pm VIP Leadership Reception - Brewster Room and Foyer
6:00 - 7:00 pm Cocktail Reception - Pacific Grand Ballroom Foyer
7:00 - 9:00 pm Dinner and Awards - Pacific Grand Ballroom
- Event Description:** The Third Annual New England Chapter NACD's Director of the Year awards event recognizes leadership and accomplishment of directors. This event is conducted by the only not-for-profit membership organization founded *by and for* corporate directors. Through the 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 20 years.
- Join us as we celebrate and honor some of the nation's most engaged directors—boardroom leaders of New England-based companies who have created tremendous value. Proceeds from the event support the non-profit New England Chapter NACD's educational programming and its mission to encourage professional excellence and self-improvement in the boardroom.
- Audience:** 500+ 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.
- Presenters:** Respected CEOs, corporate governance practitioners, experts and advisors, join forces to honor NACD's award recipients, complemented by keynotes by regional and national standard-setters in corporate governance practice.
- Sponsors:** Platinum - Pearl Meyer & Partners; Gold - Deloitte, Egon Zehnder; Silver - Advanced Instruments, Vitale Caturano; Supporting - Tatum LLC, KPMG

Awards: The 2009 award categories are:

Lifetime Achievement: An independent director (retired or sitting) who has served on one or more corporate or non-profit boards, with peer and community recognition for integrity and leadership at the highest levels over an extended career.

Leadership in Public Corporation Governance: An independent director recognized by peers as an outstanding leader and current contributor in a public company boardroom.

Leadership in Private Corporation Governance: An independent director recognized as an outstanding leader and current contributor in a private company boardroom.

Leadership in Non-Profit Governance: An independent director recognized by peers as an outstanding community leader and current contributor in a non-profit boardroom.

Board of the Year: The directors of a corporate board that jointly provided the guidance in steering a company through a period of extraordinary growth, unusual crisis or other major development.

Past Honorees:

Life Time Achievement - John H. McArthur and Neal Finnegan
Leadership in Public Corporation Governance - Kenton J. Sicchitano and Sandra Moose
Leadership in Private Company Governance - Wendell J. Knox
Leadership in Non-Profit Governance - Thomas L. P. O'Donnell and Harold Hestnes
Board of the Year - Boston Private Financial Holdings, Inc. and Raytheon Company

Director of the Year Committee: William A Earon, President, NACD New England
Edward H. Pendergast, 2009 DOY Chair
Rose Ann Giordano, Chair, Nomination & Selection
Jean Kane, Chair, Marketing
Michelle Shamon, Program Director

Chapter Officers & Directors: George Chamillard, Paula H.C. Cholmondeley, Jeffrey Cunningham, Kevin Dunn, William A. Earon (President), Patricia M. Flynn, Steve Ford, Rose Ann Giordano (Vice President), Alain Hanover, Stephen M. Honig, D'Anne Hurd, Gerald J. Kehoe (Secretary), Joanna Lau, Sharon F. Merrill, Edward H. Pendergast (President), James Pitts, Windle Priem, Michael Ruettgers, Joel Shamon (Treasurer), Ronald Skates, and Alison Taunton-Rigby

Individual Tickets: \$300 individual ticket and \$3,000 for a table of 10

Attire: Cocktail or Business

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