



***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.
- 2009 Sponsors:** Platinum - Pearl Meyer & Partners; Gold - Deloitte, Egon Zehnder, Mintz Levin, DolmatConnell & Partners; Silver - Advanced Instruments, Vitale Caturano & Company, Goodwin Procter LLP;

Supporting - Tatum LLC, KPMG, Watson Wyatt Worldwide, McGladrey & Pullen, K&L Gates, Bingham McCutchen, Korn/Ferry, Duane Morris LLP, Radford (An Aon Consulting Company), Children's Hospital Boston

2009 Honorees:

Lifetime Achievement - Robert B. Fraser, former Chairman and Managing Partner, Goodwin Procter; Former Chair, Boston Plan for Excellence, Boston Public Health Commission, Boston Council for Community and Justice and Boston Music Foundation; Co-Founder, The Arts & Business Council of Greater Boston

Public Corporation Governance - Ronald L. Skates, Former CEO, Data General Corp.; Former Partner, Price Waterhouse & Co.; Director State Street Corporation, Courier Corporation, Raytheon Corporation and Gilbane, Inc.

Private Company Governance - Joseph J. Caruso, Bantam Group; Former CEO, Cyborg; Former President, NACD New England Chapter; Director, Boston Micromachines and i2Chem

Non-Profit Governance - Stephen R. Karp, Chairman and CEO, New England Development; Chair, Children's Hospital Boston; Trustee, Boston University and Union College; Board of Overseers, Boston Symphony Orchestra and Newton-Wellesley Hospital

Board of the Year - Thermo Fisher Scientific

Past Honorees:

Lifetime Achievement - John H. McArthur and Neal Finnegan

Public Corporation Governance - Kenton J. Sicchitano and Sandra Moose

Private Company Governance - Wendell J. Knox

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, 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, James Pitts, Windle Priem, Michael Ruetters, 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

Tel: 781.461.2668 Fax: 978.462.4979
Email: michelle@nacdne.org