



September 15

Breakfast 7:00 am
Corporate Governance in the Spotlight:
What Keeps the Chair Up at Night?
Boston Harbor Hotel

October 13

Breakfast 7:00 am
Executive Compensation Update
The Conference Center at Waltham Woods

October 13

Education Initiatives Program
9:30 am – 12 noon
Executive Compensation and the Proxy Season

October 20

Executive Speaker 6:00 pm
Raj L. Gupta, Former Chairman and CEO of
Rohm and Haas Company

November 10

Breakfast 7:00 am
Breakfast with The Delaware Chancery

December 8

Breakfast 7:00 am
The Government's New Role in
Corporate Governance

January 12

Breakfast 7:00 am
From Compliance to Excellence –
An In-Depth Look at Board Evaluations

February 9

Breakfast 7:00 am
Outside Directors Inside the
Family-Owned Business

March 9

Breakfast 7:00 am
Enterprise Risk Management

April 13

Breakfast 7:00 am
Leading Non-Profit Boards through Changing
Governance and Disclosure Mandates

April 28
Director of the Year
Award Dinner
The Seaport Hotel



May 11

Breakfast 7:00 am
Protecting Yourself and the Company
from Litigation

June 8

Breakfast 7:00 am
Governance in 140 Characters:
The Impact of Technology in the Boardroom

Fall Event Calendar

September 15 – Breakfast 7:00 am

*Corporate Governance in the Spotlight:
What Keeps the Chair Up at Night?*

Board chairs and lead directors have jobs that are tougher than ever. Main Street and Capitol Hill have joined shareholders in scrutinizing the jobs that boards are doing in monitoring strategy and performance, risk management, executive compensation, security and board performance.

Join the discussion led by prominent chairs and lead directors of major companies on the issues in leading their boards.

Panelists:

- Amelia Fawcett, Chair, Guardian Media Group Plc (London), former Director, Bank of England, Director of State Street Corp.
- Robert ("Bob") Pozen, Chair, MFS Investment Management; Director of Medtronic, Inc.; former President Fidelity Management & Research Company
- Michael Ruettggers, Lead Director of Raytheon and former Chairman-CEO of EMC

October 13 – Breakfast 7:00 am

Executive Compensation Update

Proxy season will be almost upon us, and with the increased challenge in Executives' ability to forecast and deliver high performance results, one of the many related areas impacted at the board level is the area of Executive Compensation. Our panel of experts will include directors who chair public company compensation committees, Pat McGurn from Risk Metrics who recommends shareholder voting actions, and a compensation expert. They will discuss the latest rules, as well as shareholder expectations surrounding Executive Compensation.

October 13 – Educational Initiatives Program 9:30 am - 12:00 pm

Executive Compensation and the Proxy Season

As an extension to the Breakfast Program, join an in-depth discussion for directors, especially those serving on compensation committees, on executive compensation strategies, changes in 'say on pay' laws, and shareholder communication issues.

October 20 – Executive Speaker 6:00 pm

Raj L. Gupta, Former Chairman and CEO of Rohm and Haas Company

Joining Rohm and Haas in 1971 as a financial analyst, Raj L Gupta was named Chairman and CEO in 1999. In 2009, the Rohm and Haas Company was acquired by the Dow Chemical Company. He serves as a board member of Tyco, The Vanguard Group, and Hewlett-Packard Company.

November 10 – Breakfast 7:00 am

Breakfast with The Delaware Chancery

Chancellor Stephen P. Lamb stepped down from the Chancery Bench in June of this year and will share his views as to where the Delaware Law is headed in fixing the duties and standards of board members. One of the five jurists who has heard all of the most recent cases that define the ground rules of corporate governance (and why we get sued), Chancellor Lamb will not only discuss future trends but will also take questions from our audience.



WE ARE GOING GREEN

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Privacy note - the NACD does not share your information with any outside parties.

Look for our new eNewsletter coming this fall.



To register for an event:

Visit us at www.nacdne.org and select the Events Button. You will be guided through the registration process and you may pay for your registration with a credit card. The registration process is secure and you will receive an electronic confirmation and receipt.

Registration Fees:

\$60 for Members,
\$80 for Nonmembers.
\$20 Surcharge for On-site Registrations.



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All NACD New England Chapter events are ISS and CDI accredited.

Join the President's Club

Members Only – Enjoy all of the Breakfast and Executive Speaker Series programs for one price – \$450. Save 40%.

New England Directors Registry

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Letter from our President

Dear NACD Members and Community:



I am pleased to forward the NACD New England Chapter's calendar of events for the 2009-2010 season. In an effort to reduce our chapter's carbon footprint, we will be notifying you about upcoming programs via e-mail, replacing announcements via U.S. mail. We hope this calendar serves as a convenient reminder about the many events we plan to host this year on timely topics of interest to current and aspiring directors.

Opening the season's insightful Breakfast Series, our meeting on September 15 features a panel of chairs of major companies. These individuals will discuss the issues of leading their boards at a time of unprecedented public interest in corporate governance. Our subsequent

2009-2010 Breakfast Series meetings and other educational programs will focus on many of the issues these panelists will raise in detail.

I look forward to seeing you at NACD New England Chapter events this year.

Sincerely,

William A. Earon, President, NACD New England

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