



*Fourth Annual Director of the Year Awards
~ CELEBRATING THOSE WHO CHART THE COURSE ~*

A CALL FOR NOMINATIONS

The New England Chapter of the NACD invites you to submit nominations for its Fourth Annual Director of the Year Awards event. The event will take place on **Wednesday, April 28, 2010** at the **Seaport Hotel**. The event will honor outstanding directors from boards of public and private corporations and non-profit organizations as well as an outstanding corporate board in the New England region.



***SUBMIT YOUR
NOMINATION TODAY!***
*NOMINATIONS WILL BE ACCEPTED
UNTIL DECEMBER 29, 2009*

AWARDS

Director of the Year 2010 will be awarded in the following categories:

Lifetime Achievement: An independent director (retired or sitting) 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.



***FOR MORE INFORMATION
ABOUT THE 2010 AWARDS
EVENT VISIT***

WWW.NACDNE.ORG



**QUESTIONS?
CALL 781.461.2668
EMAIL julie@nacdne.org**

QUALIFICATIONS

The qualifications for award recipients include:

1. Nominees may be from any industry;
2. Nominees must be resident in the New England Region or on a board located in the region; and
3. Awards are based on recent achievements (except for Lifetime Achievement).

Award recipients will be announced in March, 2010 and honored at the Director of the Year Awards event, to be held **Wednesday, April 28, 2010 at the Seaport Hotel in Boston.**

All award recipients will be automatically nominated to receive the National NACD Director of the Year Award. Recipients will be honored at the awards dinner to be held in October 2010 in Washington, D.C.

Nominators will be contacted and requested to provide additional information in support of their nomination.



***NOMINATIONS CAN BE
SUBMITTED ONLINE
WWW.NACDNE.ORG***

***OR MAILED TO:
NACD
10 BACK RIVER ROAD.
AMESBURY, MA 01913***



The identity of individuals who provide nominations, and the names of nominees, will be kept strictly confidential.



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NOMINATIONS ARE DUE DECEMBER 29, 2009

2010 Nomination Form

NOMINEE NAME: _____

CATEGORY (select only one):

- Lifetime Achievement
Leadership in Public Corporation Governance
Leadership in Private Corporation Governance
Leadership in Non-Profit Governance
Board of the Year

NOMINEE CONTACT INFORMATION:

Address: _____
Phone: _____ Email: _____

NOMINATOR CONTACT INFORMATION:

Name: _____
Phone: _____ Email: _____

REASON FOR NOMINATION:

(Brief description of the career, significant contributions and service this Nominee has made as a corporate director. Links to online bios may also be provided).

Four horizontal lines for text entry.

Fill this form out online or send hard copy to:
NACD New England
10 Back River Road, Amesbury, MA 01913

For questions or more information:
Phone: 781-461-2668
Email: Julie@nacdne.org
Web: www.nacdne.org