

New England Chapter Announces 2010-2011 Upcoming Events



September 24

Breakfast 7:00 am – Corporate Governance in the Spotlight

Boston Harbor Hotel

October 12

Breakfast 7:00 am – Ensuring Pay and Performance Alignment in 2011 and Beyond

TBD

October 27

Education Initiatives Program
8:00 am - 12:00 pm – Enterprise Risk Management Changes in Board Responsibilities

Deloitte, 200 Berkeley Street

November 9

Breakfast 7:00 am – Shareholder Communications

Newton Marriott

December 14

Breakfast 7:00 am – Healthcare Reform Issues for Boards

Langham Hotel

January 11

Breakfast 7:00 am – Board Chairs Discuss Best Practices

Newton Marriott

February 8

Breakfast 7:00 am – The Delaware Court on Director Liability

Boston Harbor Hotel

March 9

Breakfast 7:00 am – M&A for Boards – An Insider's View

Newton Marriott

April 12

Breakfast 7:00 am – The New World of Governance in Non-Profits

TBD

May 10

Breakfast 7:00 am – Advanced Crisis Management for Boards

Newton Marriott

**SAVE
THE
DATE**

May 17

Director of the Year Awards Dinner

Boston Marriott Copley Place

June 14

Breakfast 7:00 am – Succession Planning at the Board and CEO Level

Newton Marriott

SEPTEMBER 24 – BREAKFAST 7:00 AM

Corporate Governance in the Spotlight

Join **Brian Moynihan, CEO of Bank of America**, to discuss the issues of Board leadership in 2011. As the pressure on Boards and CEOs continues from the public and the government, what are emerging in governance practices to monitor strategy and performance, risk management, security and Board performance?

OCTOBER 12 – BREAKFAST 7:00 AM

The Next Challenge for Compensation Committees: Ensuring Pay and Performance Alignment in 2011 and Beyond

In a role play format, join the compensation committee, senior management and their outside consultant as they discuss the challenges associated with setting and measuring appropriate performance outcomes in a volatile economic environment. Balancing large bonus payments for diminished expectations in one of their worst financial years, our panel will debate how to appropriately align, calibrate and measure pay and performance for 2011 and navigate substantial bonus payouts in a say-on-pay environment.



OCTOBER 27 – EDUCATIONAL INITIATIVES PROGRAM – 8:00 AM – 12:00 PM

Enterprise Risk Management Intensive: Changes in Board Responsibilities

What are the key risk management skills that Directors need to acquire in order to exercise better judgment in an unpredictable environment? How much Risk Management is enough? What Board structure works for different issues of Risk Management? Join your colleagues and experts for an in-depth discussion of how Boards can plan for the unexpected, assess predictable yet less probable risks and assess the risk appetite of their organizations.

NOVEMBER 9 – BREAKFAST 7:00 AM

Board-Shareholder Communications: Speak Now or Forever Wish You Had

With the passage of landmark financial reform, U.S. corporate Boards face greater investor scrutiny than at any time in their history. Contentious issues including say-on-pay and proxy access promise to add drama and uncertainty to the 2011 proxy season, particularly for Boards that have failed to make proactive dialogue with shareholders a priority. What do these successful efforts have in common, and how can your Board head off potential trouble?



DECEMBER 14 – BREAKFAST 7:00 AM

Healthcare Reform Issues for the Boardroom

Issues surrounding healthcare, evolving over the last 50 years, are now being driven by social justice issues. Corporations often pay more than 70% of the costs and it is an increasing cost component that cannot simply be left to HR. The panel will discuss how current-day healthcare reform impacts companies and how this should be addressed in the Boardroom.

To register for an event:

Visit us at www.nacdne.org and select the Events Button. The online registration process is secure and you will receive an electronic confirmation and receipt.

Join the President's Club:

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





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SAVE THE DATE



**DIRECTOR OF THE YEAR
5th Annual Award Program
May 17, 2011**

Boston Marriott Copley Place
This past year we honored Jack Connors, Jack O'Brien, Josh Bekenstein and the EMC Board of Directors as leaders in their fields and role models for good corporate governance. Nominations will open in October for our 2011 Awards and we welcome your nominations.

LETTER FROM OUR PRESIDENT

Dear NACD Members and Community:

As the days of summer wind to a close, it is my pleasure to announce to you our programming calendar for our 2010-2011 Breakfast Series meetings. As continued shareholder and government scrutiny presses down on Boardrooms, we'll once again tackle the key issues each of you face as members of public, private and non-profit boards.

For the second straight year, we'll kick off our programming calendar on Friday, September 24, with a special session entitled, "Corporate Governance in the Spotlight." Already confirmed to participate in this program is Bank of America CEO Brian Moynihan. Last September, this was one of our best-received programs as three top Chairs from high-profile Boards provided a candid look at the pressing issues facing Boards today. Keep an eye on our website, www.nacdne.org, for more exciting news on our programs.

I am excited for yet another great year for the NACD New England Chapter and look forward to seeing you in September.

Sincerely,

William A. Earon, President, NACD New England Chapter

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www.nacdne.org
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