

**EVENT FACT SHEET**

<b>EVENT:</b>	NACD Directors New Jersey Chapter <i>Inaugural Director of the Year Awards – Celebrating Board Leadership in NJ</i>
<b>DATE:</b>	May 09, 2019
<b>VENUE:</b>	Pleasantdale Château, West Orange, NJ
<b>TIME:</b>	5:30 PM      VIP Reception 6:00 PM      General Reception 7:00 PM      Dinner and Program
<b>ATTIRE:</b>	Business
<b>DESCRIPTION:</b>	<p>The <b>2019 Inaugural Director of the Year Awards</b> will recognize excellence in leadership among the boards and directors in New Jersey.</p> <p>The focal point of the evening will be five awards, where three individuals will be honored:</p> <ul style="list-style-type: none"> <li>➤ <b>Lifetime Achievement in Governance Award</b></li> <li>➤ <b>Leadership in Public Corporate Governance Award</b></li> <li>➤ <b>Leadership in Non-Profit Governance Award</b></li> </ul> <p>Two awards will be given to full boards who exemplify true vision and excellence in governance for the companies they serve:</p> <ul style="list-style-type: none"> <li>➤ <b>Public Company Board of the Year</b></li> <li>➤ <b>Private Company Board of the Year</b></li> </ul> <p>This event is conducted by the only national not-for-profit membership organization founded <i>by directors, for directors</i>. Through a national presence in Washington, D.C. and 22 active chapters across the country, the NACD is the leading organization dedicated to advancing exemplary board leadership in the United States.</p>
<b>AUDIENCE:</b>	300+ 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.
<b>HONOREES:</b>	<p><b>Lifetime Achievement in Governance, Shirley Ann Jackson, Ph.D.</b>            President: Rensselaer Polytechnic Institute            Board Member: FedEx Corporation, IBM, Medtronic, Public Services Enterprise Group (PSEG)            Former Co-Chair: U.S. President’s Foreign Intelligence Advisory Board            Former Chairman: U.S. Nuclear Regulatory Commission            Former Vice-Chair: Board of Regents - Smithsonian Institution            Former Director: AT&amp;T, KeyCorp, Marathon Oil Corp., New York Stock Exchange, President’s Council of Advisors on Science &amp; Technology, Sealed Air Corp., The Council on Foreign Relations, World Economic Forum USA (WEF USA), US Steel</p> <p><b>Leadership in Public Corporate Governance, Sara Mathew</b>            Board Member: Campbell Soup Company, Federal Home Loan Mortgage Corporation (Freddie Mac), Shire Plc, State Street Corporation            Former Board Member: The Dun &amp; Bradstreet Corporation (Chairman &amp; CEO), Avon Products, Inc., United Way of Cincinnati</p> <p><b>Leadership in Non-Profit Governance, Josh S. Weston</b>            Honorary Chairman: Automatic Data Processing, Inc.            Chair: NJTV, Liberty Science Center, Safe Water Network            Board Member: NJ Food Bank, NJ Performing Arts Center, KIPP-NJ Charter Schools, International Rescue Committee            Former Board Member: Automatic Data Processing, Inc., Aegis Communications Group Inc, Enterprise Diversified Holdings Inc, EXULT Inc, Gentiva Health Services, J. Crew Group Inc., Kids Brand Inc., PSE&amp;G, National Commission on Restructuring the Internal Revenue Service, Olsten Corporation, Patchmark, PNC Bank, Siemens Medical Solutions, Vanstar Corp</p>

**Public Company Board of the Year, Merck & Co., Inc.**

Kenneth C. Frazier, *Chairman*, Leslie A. Brun, Thomas R. Cech, Ph.D., Pamela J. Craig, Thomas H. Glocer, Rochelle B. Lazarus, John H. Noseworthy, M.D., Paul B. Rothman, M.D., Patricia F. Russo, Craig B. Thompson, M.D., Inge G. Thulin, Wendell P. Weeks, Peter C. Wendell

**Private Company Board of the Year, J.M. Huber Corporation**

Jeffrey S. Vincent, *Board Chair*, Michael L. Marberry, *President & CEO*, David G. Fubini, Molly Heaney, Gretchen W. McClain, Perry W. Premdas, Zachary K. Seely, Jill D. Smith, Thomas J. Vacchiano, Jr.

<b>EVENT SPONSORS:</b>	Alliance Advisors Raj & Kamla Gupta Governance Institute, Drexel University	Edelman EY KPMG	Pay Governance Pearl Meyer PwC Steven Hall & Partners
<b>CHAPTER SPONSORS:</b>	Alliance Advisors Becton Dickinson Broadridge Cohn Reznick	FW Cook KPMG MD Advantage Morgan Lewis	NJBIZ PwC Toppan Vintage Valuation Research
<b>ACADEMIC PARTNERS:</b>	Fairleigh Dickinson University	Montclair State University	Rutgers Business School

**HONOREE SELECTION COMMITTEE:**

**Martin Coyne, NACD NJ Chairman**

Founder & Chairman of CEO Learning Network; Board Chair of NACD NJ and member of NACD Blue Ribbon Commission on Lead Directors; Board member of EyeNuk; former Lead Director of Akamai Technologies; former Board Chair of Welch Allyn; former Chairman of Rockefeller Consulting Technology Integration, Inc; and former member of the Boards of RainDance Technologies, Urovalve, Open Pages, AdvaMed, Avecia, and BioClinica.

**Thomas Fuller, NACD NJ Director & Event Chair**

Managing Director, ZRG Partners; former Founder & Managing Partner, Epsen Fuller Group; NACD Board Governance Fellow; Board member of NACD NJ, Tingley Rubber Corporation, IMD International, and Association of Executive Search Consultants; former Board President, Freedom Riders; former Board member, Council on Growing Companies, Delbarton Father's & Friends; former Sr. Partner & Practice Leader at TASA/TMP Worldwide.

**Anita Allen, NACD NJ President**

President & Managing Partner, Allen Advisory; NACD Board Leadership Fellow; Board member of NACD NJ, Currant, Inc., and Tingley Rubber Corporation; former Board President of Center for Hope and Safety; former Lead Partner & Practice Leader at KPMG.

**Daryl Brewster**

Chief Executive Officer of CECP – The CEO Force for Good; member of NACD Blue Ribbon Commission on Corporate Culture; Board member of FreshPet, Manna Pro Products; Board member of non-profits National Organization on Disabilities, ClIFF-Funded MANA (Mother Administered Nutritive Assistance), and the Partnership for Healthy Kids; former Board member of E\*TRADE Financial Holding Company, Starlight Media, Packer's Sanitation, Procurian, South Beach Diet, and American Marketing Association; former CEO of Krispy Kreme, Inc., and President of Nabisco (Kraft Foods).

**Peter Gleason**

President & CEO, National Association of Corporate Directors; Board member of NACD Capital Area Chapter; NACD Board Leadership Fellow; Deputy Chair of Global Network of Director Institutes; Advisory Board member of Nura Health, Inc.; former Chair of International Professional Practices Framework Oversight Council of the Institute of Internal Auditors; former Director of The Patriot Fund.

**Reatha Clark King, PhD**

Former Chair of the Board of the National Association of Corporate Directors and recipient of the 2017 NACD Hall of Fame Award; member of the Board of Overseers of the Malcolm Baldrige National Quality Award program; former Board member of Allina Health System, ExxonMobile Corp., H.B. Fuller Co., Lenox Group, Department 56, Minnesota Mutual Co., Wells Fargo Corp and Congressional Black Caucus Foundation; former President, Executive Director, and Chairman of the Board of Trustees of the General Mills Foundation; former Trustee at Clark Atlanta University, and Life Trustee for the University of Chicago; former member and Board Chair of the American Council on Education and member of the Executive Leadership Council in Washington, D.C.

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