
EVENT FACT SHEET

EVENT: National Association of Corporate Directors New England Chapter
DIRECTOR OF THE YEAR AWARDS

Wednesday, April 24, 2024

5:30 PM - VIP Reception / 7:00 PM - Dinner and Program

The Seaport Hotel Boston, 1 Seaport Lane, Boston, Massachusetts

DESCRIPTION: The 16th Annual Director of the Year Awards recognizes exceptional corporate leadership and governance of directors in New England. This event is conducted by the only not-for-profit membership organization founded by and for corporate directors. Through a national presence in Washington, D.C. and over 20 active regional chapters with over 22,000 members across the country, the NACD sets the standards of excellence through its research and community-driven director education, programming, and publications. Directors trust NACD to arm them with the relevant insights to make high-quality decisions on the most pressing and strategic issues facing their businesses today. NACD also prepares leaders to meet tomorrow's biggest challenges.

AUDIENCE: 400+ 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.

2024 HONOREES: Public Company Board of The Year: **WATERS CORPORATION**
Private Company Board of The Year: **DEVOTED HEALTH**
Myra H. Kraft Award for Non-Profit Leadership: **BOB RIVERS**
Leadership in Corporate Governance: **RONALD P. O'HANLEY**
R. Robert Popeo Lifetime Achievement in Governance: **DAVID ROUX**

EVENT COMMITTEE: Cathy Minehan, *President, NACD New England Chapter*
Ellen Zane, *Event Chair, NACD New England Chapter Director of the Year Awards*
Beth I. Z. Boland, *Chair, NACD New England*
Deb Rosenthal, *Executive Director, NACD New England*

CHAPTER LEADERSHIP: Jay Ash, Lisa Blais, Beth I. Z. Boland (Chair), Darren Donovan, William A. Earon, Allison Egbert (Treasurer), Pam Hamlin, Diane Hessian, John "Jack" L. Klinck Jr. (Corporate Secretary), Pamela Lenehan, Fred Lowery, Kevin McGovern, Quincy Miller, Cathy Minehan (President), Christopher Oddleifson, Pamela D. A. Reeve, Ellen B. Richstone, Jim Rooney, Micho Spring, Jill Standish, Jane Steinmetz, Corey Thomas, Linda Whitlock, and Ellen Zane (Event Chair)

PAST HONOREES:

	Public Company Director/Leadership	Myra Kraft Award for Nonprofit Leadership	Private Company Board*	Public Company Board	Lifetime Achievement
2007	Ken Sicchitano	Tom O'Donnell	No Award	Boston Private	John McArthur
2008	Sandra Moose	Harold Hestnes	Wendell Knox	Raytheon	Neal Finnegan
2009	Ron Skates	Stephen Karp	Joe Caruso	Thermo Fisher	Robert Fraser
2010	Jack O'Brien	Josh Bekenstein	No Award	EMC	Jack Connors
2011	Tom May	John Fish	Orvis Company	TJX	Samuel Bodman
2012	Basil Anderson	Sandra Edgerley	Liberty Mutual	State Street	Terrence Murray
2013	Cathy Minehan	Stephen Woodsum	Polar Beverages	CVS Caremark	Samuel Thier
2014	Tom Ryan	Charles Clough	MassMutual	Staples	Bernard Gordon
2015	Ellen Zane	Bill Achtmeyer	Eastern Bank	Biogen	Chad Gifford
2016	John Clarkeson	Linda Mason	Amica Insurance	American Tower	Arthur Goldstein
2017	Pamela Reeve	Michael Eisenson	FM Global	GE	Matina Horner
2018	Vicki Sato	Grace Fey	Arbella Insurance	iRobot	Sandy Moose
2019	Dorothy Puhly	Greg Shell	Moderna	Vertex	Peter Brooke
2022	Corey Thomas	Bennie Wiley	A D Makepeace	Boston Scientific	Jack O'Brien
2023	Phyllis Yale	Micho Spring	L.L. Bean	Citizens Financial	Phillip Sharp

PAST TOP SUPPORTERS:

Advent International	EY	Panalgo
American Tower Corporation	Foley & Lardner	Pearl Meyer
Amica Insurance	Fiduciary Trust Company	Polar Beverages
Arbella Insurance Foundation	Frontier Communications	Putnam Investments
Arlington Advisory Partners	Grant Thornton	PwC
Azenta	Goodwin Procter LLP	Rapid7
Bank of America	Guidepoint Security	Raytheon
Barclays	Haemonetics	Red Sox
Blue Cross Blue Shield MA	HGA	Rockland Trust Company
Boston Scientific	Hinkley Allen	RSM US LLP
Boston Consulting Group	Hologic	Russell Reynolds Associates
BPEA Private Equity	iRobot	Semler Brossy
BDO USA, LLP	John Hancock	State Street Corporation
CBRE	Korn Ferry International	StoneTurn
Cabot Corp	KPMG	Suffolk Cares
Citi	Kraft Foundation	TaTa American International
Columbia	LCW	The TJX Companies
Dana-Farber Cancer Institute	Liberty Mutual Insurance	United Healthcare
Deloitte	LKQ Corp	Verizon
DentaQuest	Margulies Perruzzi/R.W. Sullivan	Wellforce
Dunn Rush & Co. LLC	MassMutual	
Eastern Bank	Massachusetts General Hospital	
E-Trade	Mintz Levin	
Paul and Sandy Edgerley	Moderna	
Egon Zehnder	Morgan Lewis	
Eversource Energy	Nutter	