



1st Annual NACD Three Rivers Chapter Director of the Year Awards 2017 EVENT FACT SHEET

- Date:** Thursday, May 18, 2017
- Location:** The Fairmont Hotel | 510 Market Street | Pittsburgh, PA 15222
- Time:** 5:00 – 9:30 p.m. (*Tentative*)
- Dress Attire:** Black-tie optional
- Event Description:** The Director of the Year (DOY) Program of the National Association of Corporate Director, Three Rivers Chapter, recognizes independent directors of corporate boards or non-profit organizations who have made courageous and/or valuable contributions to the boards on which they serve. It also recognizes an entire board that has significantly protected or enhanced stakeholder value.
- Join us as we celebrate and honor some of the most engaged corporate directors–boardroom leaders in the profit and non-profit sectors, within the NACD Three Rivers footprint – Buffalo, New York; Cincinnati & Cleveland, Ohio; and Pittsburgh, Pennsylvania.
- Audience:** Corporate directors, executives, CEOs, general counsels, 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 Buffalo, New York; Cleveland, Ohio; and Pittsburgh, Pennsylvania..
- Awards:** The 2017 award categories are:
- 1) **Lifetime Achievement in Governance Award Criteria:** An independent director (retired or sitting) who has served over a number of years on two or more corporate or non-profit boards. This individual is recognized by his or her peers and the larger community for personal integrity and leadership to multiple organizations in the area of good governance. This individual’s leadership has helped, for example, reshape an organization, restore public trust in an organization or significantly improve performance within an organization.

Awards: (Continued)

2 & 3) **Leadership in Public Company Governance Award Criteria / Leadership in Private Company Governance Award Criteria:** An independent sitting director recognized by his or her peers as an outstanding leader and current contributor in a public or private company boardroom. This individual's leadership has helped, for example, guide one or more public/private companies pursue a significant business opportunity, improve shareholder returns or manage a crisis or other major change effectively, such as a period of rapid growth, business transformation or financial restructuring.

4) **Leadership in Non-Profit Governance Award Criteria:** An independent sitting director recognized by his or her peers for outstanding community leadership through service on a non-profit board. This individual's leadership has helped guide one or more non-profit organizations in, for example, expand or substantially improve service to stakeholders, improve financial viability or manage a crisis or other major change effectively.

5) **Private Corporation Board of the Year Award Criteria:** The directors of a corporate board who jointly have provided the guidance to steer a private company through a period of extraordinary growth, major crisis or other unusual development. In the process, the board has significantly protected or enhanced stakeholder value.

6) **Public Corporation Board of the Year Award Criteria:** The directors of a corporate board who jointly have provided the guidance to steer a company through a period of extraordinary growth, major crisis or other unusual development. In the process, the board has significantly protected or enhanced stakeholder value.

Nominations: Nominations are accepted (via NACD TRC website) between November 7, 2016 & January 13, 2017. threerivers.nacdonline.org

Sponsorship/Tickets: \$10,000 Sponsorship; \$300 Individual Ticket; \$2,500 for a table of 10.

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