

# NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

## Who Decided That? Effective Board Decision-making

September 10, 2015

The AT&T Center | Austin, Texas

### AGENDA

7:00 am Registration / Networking / Breakfast Buffet Opens

7:30 am Breakfast / Roundtable Intros and Topic Discussion

7:50 am Program Presentation Begins

8:30 am Audience Q&A

9:00 am Adjourn and

9:15 am Final Networking



TEXAS TRICITIES

# Austin Sponsors



## SUSTAINING BOARD SPONSOR



## Media Partners / In Kind Sponsors



## DIRECTOR LEVEL



# Announcing the Newest Additions of the Texas TriCities Chapter



## New Texas TriCities Full Board Companies

American Bureau of Shipping  
Brenham National Bank  
Frank's International  
Jones Energy, Inc.  
Occidental Petroleum Corporation  
VAALCO Energy  
Websense, Inc.

## New Texas TriCities Sponsor



Sponsor Advisor – Bill Arend

Sponsor Advisor – Armando Wood



## New Austin Area Members

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Paul Bessette  
Robert Brooks  
Mindy Ellmer  
Michael Gambrell  
Thomas Hale  
Jonny Jones  
David Kahle  
Randall Mott  
Eric Niccum  
Jeff Tanner  
Raymond Wolf



# 103 Full Board Members – Texas TriCities Committed to Excellence in Governance



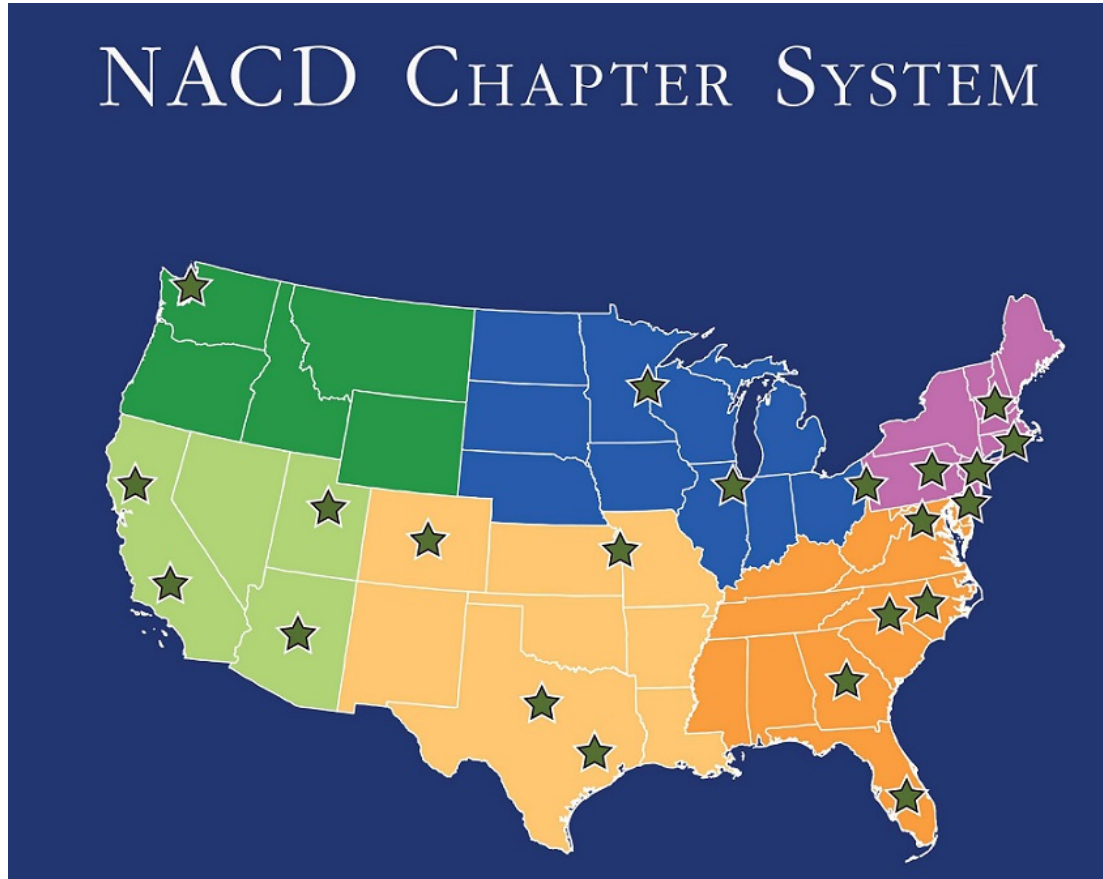
Advanced Micro Devices, Inc.  
Airborn, Inc.  
Alder Koten  
*American Bureau of Shipping NEW*  
Anadarko Petroleum Corporation  
Atwood Oceanics, Inc.  
Baker Hughes  
Biglari Holdings, Inc.  
BPZ Energy, L.L.C.  
*Brenham National Bank NEW*  
Bristow Group, Inc.  
Buckeye Partners, L.P.  
C.H. Guenther & Son, Inc.  
Cameron International  
Cardtronics, Inc.  
Carrizo Oil and Gas  
CenterPoint Energy  
Chicago Bridge & Iron Company  
Cirrus Logic, Inc.  
ConocoPhillips  
Crestwood Midstream Partners,  
Crown Castle International  
CST Brands  
Cyberonics, Inc.  
Dynege, Inc.  
Eagle Rock Energy Partners, L.P.  
Endeavour International  
Energy XXI (Bermuda) Limited  
Exterran Holdings, Inc.  
Flotek Industries  
FMC Technologies, Inc.  
Forbes Energy Services  
Forestar Group, Inc.  
*Frank's International N.V. NEW*

Germania Farm Mutual Insurance Association  
Greater Houston Women's Chamber of Commerce  
Group 1 Automotive  
Halcon Resources Corporation  
Halliburton  
Hanger, Inc.  
Harvest Natural Resources, Inc.  
HCC Insurance Holdings, Inc.  
Hercules Offshore, Inc.  
HomeAway  
Houston Wire & Cable Company  
Ignite Restaurant Group  
Independence Contract Drilling - NEW  
Integrated Electrical Services, Inc.  
Integrity Bank  
*Jones Energy, Inc. NEW*  
KBR, Inc.  
Key Energy Services, Inc.  
KMG Chemicals, Inc.  
Kraton Performance Polymers, Inc.  
LGI Homes, Inc.  
Linn Energy, LLC  
Luby's, Inc.  
LyondellBasell Industries  
Magnum Hunter Resources Corp.  
Main Street Capital Corp.  
McDermott International, Inc.  
Medina Electric Cooperative  
Midstates Petroleum Company  
MRC Global, Inc.  
National Instruments Corp.  
Newfield Exploration Company  
Newpark Resources, Inc.  
Noble Corporation  
*Occidental Petroleum Corporation NEW*

Orion Marine Group, Inc.  
Parker Drilling Company  
Parsley Energy  
Phillips 66  
Pioneer Energy Services  
Powell Industries, Inc.  
PROS Holdings, Inc.  
Quanta Services, Inc.  
Rackspace Hosting, Inc.  
Rignet, Inc.  
Sanchez Energy Corporation  
Service Corporation International  
Sharps Compliance  
SolarWinds, Inc.  
Southwest Water Company - NEW  
Spectra Energy Partners, LP  
Stewart Information Services Corporation  
Swift Energy Company  
SYSCO Corporation  
Team, Inc.  
TDECU  
Tesoro Logistics LP  
Tesoro Corporation  
TETRA Technologies  
Thermon Group Holdings, Inc.  
Trecora Resources  
USAA  
USA Compression Partners  
*VAALCO Energy, Inc. NEW*  
Waste Management, Inc.  
Weatherford International Ltd.  
*Websense, Inc. NEW*  
Westlake Chemical Corporation  
WILBROS



# NACD Chapters Nationwide



- NACD Arizona
- NACD Atlanta
- NACD Capital Area
- NACD Carolinas
- NACD Chicago
- NACD Colorado
- NACD Connecticut
- NACD Florida
- NACD Heartland
- NACD Minnesota
- NACD New England
- NACD New Jersey
- NACD New York
- NACD North Texas
- NACD Northern California
- NACD Northwest
- NACD Philadelphia
- NACD Research Triangle
- NACD Southern California
- NACD Texas TriCities
- NACD Three Rivers Chapter
- NACD Utah

NACD members are welcome to attend events at ALL chapter locations!



## New month. New venue. New name.

As the premier event on the directors' calendars each year, NACD's annual conference brings together the best and the brightest in corporate governance for three days of dialogue, networking, and cutting-edge insight. This dynamic event is carefully crafted to deepen our collective understanding of the challenges and opportunities facing boardrooms today and in our future.

With a **new venue, in a new month, and with a new name**, our 2015 Global Board Leaders' Summit will convene more than 1,200 of the world's leading directors and industry experts with a mission to raise the bar for boardroom leadership across the globe. Join us in our nation's capital this fall to envision new possibilities and inspire progress.

*“The future is here. It's time to do our own imagining and lead our companies into a paradigm of continuous reinvention.”*

– Reatha Clark King, NACD Board Chair

**NACD Global Board Leaders' Summit**  
**September 26-29, 2015**  
**Marriott Marquis • Washington, DC**



# Upcoming Texas TriCities Chapter Programs



## HOUSTON PROGRAMS

**Oct 22** The Changing Role of the Director Outside of the Boardroom  
Breakfast 7:00am – 9:00am  
**The Junior League of Houston**

**Nov 5** They're Coming For You! Security threats continue and no one is immune. Is your management prepared?  
Breakfast 7:00am – 9:00am  
**The Houstonian Hotel**

**Dec 3** Up Close with Secretary James A. Baker, III  
Afternoon Session and Cocktail Reception  
**The Junior League of Houston**

## AUSTIN PROGRAMS

**Dec 9** **Member and Prospective Member Happy Hour –**  
5:30pm – 7:00pm

**Dec 10** **Save the Date**  
**JW Marriott**  
**\*\*NEW LOCATION\*\***  
*Breakfast 7:00am – 9:00am*

## SAN ANTONIO PROGRAMS

**Sept 23** **Annual Golf Shamble – The Quarry**

**Sept 24** **In Conversation with Craig Boyan, President and COO of HEB**  
Westin Riverwalk Hotel  
*Breakfast 7:00am – 9:00am*

**REGISTER AT [texastricities.nacdonline.org](http://texastricities.nacdonline.org)**







## Speaker

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### **Robert “Bob” Duke**

Professor of Music and Human Learning, University of Texas  
Director, Center for Music Learning



## Speaker

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### **Arthur Markman, Ph. D.**

Professor, Department of Psychology, University of Texas – Austin



## Moderator

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### **Rebecca McInroy**

Senior Producer and Host, KUT  
Director, Pecha Kucha - Austin





# Notes

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## Thank you for attending!

To review download materials from this session or view past programs, please visit:

<http://texastricities.nacdonline.org/Resources/meeting.cfm>

Visit [texastricities.nacdonline.org](http://texastricities.nacdonline.org) to register for upcoming programs.

To learn more about joining the NACD, please contact our Chapter Administrators:

Julie Pitts, Executive Director, [julie@nacdttc.org](mailto:julie@nacdttc.org) | Cell: 713.459.8104

Becky White, Chapter Administrator, [becky@nacdttc.org](mailto:becky@nacdttc.org) | Cell: 832.444.2431

