

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

Director Compensation Update

December 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 SPONSORS



LONGNECKER
& ASSOCIATES

Vinson & Elkins LLP



AUSTIN BUSINESS JOURNAL
MAKE CENTRAL TEXAS CAPITALIZED BY BUSINESS



DIRECTOR LEVEL

Akin Gump
Strauss Hauer & Feld LLP



Bank of America-Merrill Lynch

BRACEWELL
& GIULIANI



Kanaly TRUSTSM

KPMG



Morgan Stanley

NORTON ROSE FULBRIGHT

Pearl Meyer

PMB + Helin Donovan
CONSULTANTS & CERTIFIED PUBLIC ACCOUNTANTS



WINSTEAD
ATTORNEYS

Media Partners / In Kind Sponsors



Announcing the Newest Additions of the Texas TriCities Chapter – Austin Area



New Austin Area Members

Custis Hoge
Peter Shultz
Brad Smith
Rick Timmins

Ian Turpin
Thomas Walton
Stewart Walton
Phillip Weber

New Austin Area Advisory Board Members

Darnell Dent
Sara Faivre-Davis
Kai Liekefett

New Texas TriCities Full Board Companies

Southwestern Energy Company
USAA Savings Bank



104 Full Board Members – Texas TriCities Committed to Excellence in Governance



Advanced Micro Devices, Inc.
Alder Koten
American Bureau of Shipping
Anadarko Petroleum Corporation
Atwood Oceanics, Inc.
Baker Hughes
Biglari Holdings, Inc.
BPZ Energy, L.L.C.
Brenham National Bank
Bristow Group, Inc.
Buckeye Partners, L.P.
C.H. Guenther & Son, Inc.
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.
Delek US Holdings, Inc.
Dynegy, Inc.
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.
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.
Helen of Troy Limited
Hercules Offshore, Inc.
HomeAway
Houston Wire & Cable Company
Ignite Restaurant Group
Independence Contract Drilling
Integrity Bank
Jones Energy, Inc.
KBR, Inc.
Key Energy Services, Inc.
KMG Chemicals, Inc.
Kraton Performance Polymers, Inc.
LGI Homes, Inc.
Linn Energy, LLC
Luby's, Inc.
LyondellBasell Industries
Main Street Capital Corp.
McDermott International, Inc.
Medina Electric Cooperative
Midstates Petroleum Company
MRC Global, Inc.
Nabors Industries, Ltd.
National Instruments Corp.
Newfield Exploration Company
Newpark Resources, Inc.
Noble Corporation
Occidental Petroleum Corporation
Orion Marine Group, Inc.
Parker Drilling Company

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
Southwestern Energy
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
USAA Savings Bank
USA Compression Partners
USA Truck, Inc.
VAALCO Energy, Inc.
Waste Management, Inc.
Weatherford International Ltd.
Websense, Inc.
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!



Upcoming Texas TriCities Chapter Programs



HOUSTON PROGRAMS

- Jan 6** **In Conversation with Lady Barbara Judge, Chair of the Institute of Directors**
Houstonian Hotel – Grande Ballroom
Breakfast 7:00am – 9:00am
- Feb 4** **New Age Philanthropy in 2016**
Houstonian Hotel
Breakfast 7:00am – 9:00am

AUSTIN PROGRAMS

- Feb 24** **Member and Prospective Member Happy Hour – JW Marriott**
5:30pm – 7:30pm
- Feb 25** **Top Hot Topics for Directors in 2016**
JW Marriott
Breakfast 7:00am – 9:00am

SAN ANTONIO PROGRAMS

- Feb 10** **Quarterly Golf Shamble and Happy Hour – Sonterra 12:00pm – 7:00pm**
- Feb 11** **Healthcare Innovation and Impact on Board Oversight**
Westin Riverwalk Hotel
Breakfast 7:00am – 9:00am

REGISTER AT texastricities.nacdonline.org



Program Panelists

Moderator



Greg Holloway

Director, USA Compression Management Services LLC

Speakers



Ross Buhrdorf

Chief Technology Officer, HomeAway

Director and Compensation Committee Member, American National Bank

Director, Santa Fe Institute, KLRU



Tim Dehne

Vice President of Engineering, Briggo Coffee

Director, Cirrus Logic, Inc., Asset InterTech



Brent Longnecker

Chairman and Chief Executive Officer, Longnecker & Associates

Director, NACD Texas TriCities Chapter, Star 12 Foundation, Rosehill

Christian School Foundation, Leviticus

Thank you for attending!

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

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

To watch prior programs visit the **NACD Texas TriCities Chapter** YouTube Channel.

Visit 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 | Cell: 713.459.8104

Becky White, Chapter Administrator, becky@nacdttc.org | Cell: 832.444.2431