

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

Blindsided: Managing Unknown Corporate Risks from the Boardroom

May 7, 2015

The Houstonian Hotel and Spa

AGENDA

7:00 am Registration / Networking / Breakfast Buffet Opens

7:30 am Breakfast / Roundtable Introductions and Topic Discussion

7:40 am Opening Remarks - Program Presentation Begins

8:40 am Audience Q&A

9:15 am Closing Remarks - Adjourn Presentation

9:30 am Final Networking Closes



TEXAS TRICITIES

Announcing the Newest Additions of the Texas TriCities Chapter



New Texas TriCities Sponsor Advisors

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



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Atwood Oceanics, Inc.
Baker Hughes
Biglari Holdings, Inc.
BPZ Energy, L.L.C.
Bristow Group, Inc.
Buckeye Partners, L.P.
C.H. Guenther & Son, Inc.
Cal Dive International, 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.
Delek Holdings
Dynege, Inc.
Eagle Rock Energy Partners, L.P.
Endeavour International
Energy XXI (Bermuda) Limited
ERCOT
Exterran Holdings, Inc.
Fallbrook Technologies, Inc.
Flotek Industries
FMC Technologies, Inc.
Forbes Energy Services
Forestar Group, Inc.
Freescale Semiconductors

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
KBR, Inc.
Key Energy Services, Inc.
Kirby Corporation
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.
Nabors Industries
National Instruments Corp.
Newfield Exploration Company
Newpark Resources, Inc.
Noble Corporation
Oiltanking Partners LP

Orion Marine Group, Inc.
Parker Drilling Company
Presley Energy NEW!
Phillips 66
Pioneer Energy Services
Powell Industries, Inc.
PROS Holdings, Inc.
Quanta Services, Inc.
Rackspace Hosting, Inc.
Rignet, Inc.
Rush Enterprises, Inc.
Sanchez Energy Corporation
Service Corporation International
Sharps Compliance
SolarWinds, Inc.
Southwest Water Company - NEW
Spectra Energy Partners, LP
Sterling Construction Co
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
Triumvir, LLC
USAA
USA Compression Partners
USA Truck
Waste Management, Inc.
Weatherford International Ltd.
Westlake Chemical Corporation
WILBROS

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

- June 2** **NACD/KPMG Audit Committee Roundtable Breakfast**
Houstonian Hotel
- June 23** **Women Breaking Through Luncheon – Board Readiness**
In Collaboration with the Greater Houston Women’s Chamber
– Junior League of Houston
- Sept 3** The Changing Role of the Director
Outside of the Boardroom
Breakfast 7:00am – 9:00am
The Junior League of Houston
****NEW LOCATION****

(Chapter Board meeting immediately following program at the St. Regis hotel.)

AUSTIN PROGRAMS

- Sept 9** **Member and Prospective Member Happy Hour –**
5:30pm – 7:00pm
- Sept 10** **Decision Traps: Keys to Effective Board Decision Making**
AT&T Center
****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





Moderator

Thomas “Tom” Ryan

President and CEO, Service Corporation International
Director, SCI, Weingarten Realty Investors (NYSE: WRI), Chesapeake Energy (NYSE: CHK), University of Texas McCombs Business School Advisory Council, United Way of Greater Houston, Greater Houston Partnership, Greater Houston Community Foundation Governing Board



Panelists

Robert “Rob” Mosbacher, Jr.

Chairman, Mosbacher Energy Company
Director, Calpine Corporation, Devon Energy, Initiatives For Global Development, Global Communities, Americas Society, Center for Global Development



Chase Untermeyer

Former US Ambassador for Qatar
Director, Episcopal Health Foundation





Notes



Thank you for attending!

To download materials from this program, please visit

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

To get involved with the NACD Texas TriCities Chapter,
please contact our Chapter Administrators:

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Becky White, Chapter Administrator, becky@nacdttc.org | 832-444-2431 cell

