

# NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

## Blindsided: Managing Unknown Corporate Risks from the Boardroom

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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



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TEXAS TRICITIES

# Announcing the Newest Additions of the Texas TriCities Chapter



## New Texas TriCities Sponsor Advisors

ANDREWS  
KURTH

STRAIGHT TALK IS GOOD BUSINESS.®

Andrews Kurth  
Sponsor Advisor – Jim Maloney



Resources Global Professionals  
Sponsor Advisor – Tommy Parker



# Thank You Houston Sponsors!



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## Breakfast Sponsor

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



Active Power  
Advanced Micro Devices, Inc.  
Alder Koten  
Anadarko Petroleum Corporation  
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](http://texastricities.nacdonline.org)**





## Moderator

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### **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

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### **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

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# 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:

Julie Pitts, Executive Director, [julie@nacdttc.org](mailto:julie@nacdttc.org) | 713-459-8104 cell

Becky White, Chapter Administrator, [becky@nacdttc.org](mailto:becky@nacdttc.org) | 832-444-2431 cell

