

# NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

## Inside the Blue Ribbon Commission Report on Long-Term Value Creation

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October 22, 2015

The Junior League of Houston

### AGENDA

- 7:00 am Registration / Networking / Breakfast Buffet Opens
- 7:30 am Breakfast / Roundtable Introductions and Topic Discussion
- 7:45 am Opening Remarks - Program Presentation Begins
- 8:40 am Audience Q&A
- 9:00 am Closing Remarks - Adjourn Presentation
- 9:15 am Final Networking Closes



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TEXAS TRICITIES



**Today's program is dedicated in fond memory of Tom Reno for being a founding member and his service to the NACD Texas TriCities Board or Directors for over 10 years. Our condolences to his wife, Pam Reno, who has been a great asset to the NACD staff.**

**19?? – 2015**

**Rest in eternal peace, Tom.**

# Announcing the Newest Additions of the Texas TriCities Chapter Leadership Team



## New Chapter Board Members

Deborah Cannon  
Don Cook  
Barbara Duganier  
Allen Gelwick

## New Houston Advisors

Eileen Campbell  
Anna Catalano  
Rodney Eads  
Tandra Jackson  
Craig Nunez



# Announcing the Newest Additions of the Texas TriCities Chapter



## Newest NACD Houston Area Members

Bill Arend  
Sylvia Barnes  
Alexander Buehler  
Craig D'Andrea  
Russell Davis  
Linnet Deily  
Joseph Elkhoury  
Oscar German  
Thomas O'Neal  
Thomas Perich  
Kurt Talbot



# Thank You Houston Sponsors!



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**ALLEN AUSTIN**

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



Advanced Micro Devices, Inc.  
Airborn, 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.  
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 US Holdings, Inc.  
Dynergy, 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.

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 - NEW  
Integrated Electrical Services, Inc.  
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  
Magnum Hunter Resources Corp.  
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  
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  
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  
USA Truck, Inc.  
VAALCO Energy, Inc.  
Waste Management, Inc.  
Weatherford International Ltd.  
Websense, Inc.  
Westlake Chemical Corporation  
WILBROS



**Highlights:** 1,300 NACD Members in Attendance

Visit the national conference website to download materials and videos from sessions and learn more about the speakers.

<https://www.nacdonline.org/conference/>

Visit and subscribe to the NACD YouTube Channel for downloads of the summit sessions, board vision updates, to the latest news for corporate governance.

<https://www.youtube.com/user/NACDVideos1>

## 2016 NACD Global Board Leaders' Summit

September 17-20, 2016  
Washington, DC

**SAVE \$2,000**

### Accreditation

NACD Fellowship Elective Credit

**6** SKILL-SPECIFIC CREDITS **12** COLLABORATIVE CREDITS



# Upcoming Texas TriCities Chapter Programs



## HOUSTON PROGRAMS

- Nov 5**     **They're Coming For You!**  
Security threats continue and no one is immune. Is your management team prepared?  
*Breakfast 7:00am – 9:00am*  
**The Houstonian Hotel**
- Dec 3**     **Up Close with Secretary James A. Baker, III**  
*Afternoon Session and Holiday Cocktail Reception | 4:00pm – 7:30pm (spouses welcome)*  
**The Junior League of Houston**
- Dec 15**    **Audit Committee Roundtable**  
KPMG/NACD  
*Breakfast 7:00am – 9:00am*  
**The Houstonian Hotel**

## AUSTIN PROGRAMS

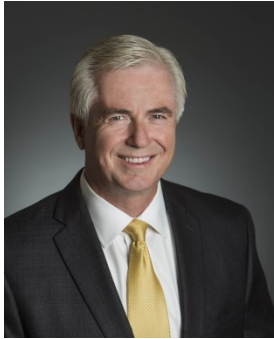
- Dec 9**     **Member and Prospective Member Happy Hour – JW Marriott**  
5:30pm – 7:30pm
- Dec 10**    **Director Compensation Update**  
**JW Marriott \*\*NEW LOCATION\*\***  
*Breakfast 7:00am – 9:00am*

## SAN ANTONIO PROGRAMS

- Nov 12**    **Quarterly Golf Shamble and Happy Hour – Sonterra 12:00pm – 7:00pm**
- Nov 13**    **Family Owned Company Boards: What's the feud about?**  
Westin Riverwalk Hotel  
*Breakfast 7:00am – 9:00am*

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





## Moderator

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### **L. Melvin “Mel” Cooper**

Chief Executive Officer, Forbes Energy Services  
Director, Flotek Industries, Par Petroleum

## Panelists

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### **William “Bill” McCracken**

President, Executive Consulting Group, LLC  
Director, MDU Resources Group, The National Association of Corporate Directors,  
PENCIL, Lutheran Social Ministries, Millstein Center for Global Markets and  
Corporate Ownership at Columbia

### **Sam L. Susser**

Chairman, Susser Holdings II, L.P.  
Advisory Board, McCombs School of Business, University of Texas  
Co-Chair, Kay Bailey Hutchinson Center for the Study of Energy, Law and  
Business; Trustee and Chairman, Driscoll Foundation; Appointed Member,  
Governor’s University Research Initiative Advisory Board



# Thank you for attending!

To download materials from this program, please visit

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

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

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

