

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

Dusting off Your Cyber Playbook and Getting Ahead of Your Adversaries

November 4, 2016

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



TEXAS TRICITIES

Announcing the Newest Additions of the Texas TriCities Chapter



Newest NACD Houston Area Members

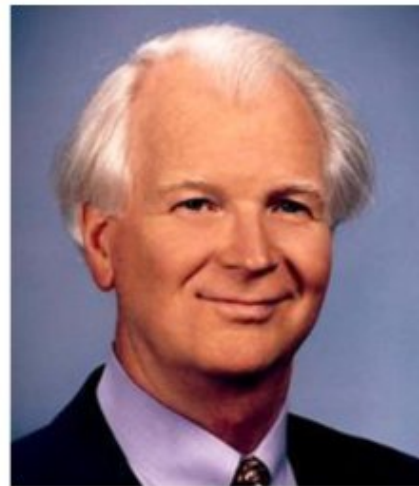
Hunter Barrow	Steven Lawrence
Charles Boetcher	Salim Nathani
Rick Burleson	Adrianna Salinas
Michael Collier	Sam Smolik
Raymond Floyd	Anthony Tripodo
Georganne Hodges	Julia Wright

New Texas TriCities Full Board Company



Member of the Year!

Special thanks to **Walt Smith** for his stellar support of good governance and exemplary board leadership!
With much appreciation Walt! Here's to you!



Thank You Houston Sponsors!



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



Advanced Micro Devices, Inc.
Allegiance Bancshares
American Bureau of Shipping
Anadarko Petroleum Corporation
Archrock, Inc.
Atwood Oceanics, Inc.
Baker Hughes
Biglari Holdings, Inc.
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.
Columbia Pipeline Group, Inc.
Concho Resources – NEW!
ConocoPhillips
Crestwood Midstream Partners,
Crown Castle International
CST Brands
Delek US Holdings, Inc.
Dynegey, Inc.
Energy XXI (Bermuda) Limited
Exterran Corporation
Flotek Industries
FMC Technologies, Inc.
Forestar Group, Inc.
Francesca's Holdings Corporation
Frank's International N.V.
Germania Farm Mutual Insurance Association
Greater Houston Women's Chamber of Commerce
Halcon Resources Corporation
Haliburton

Hanger, Inc.
Harvest Natural Resources, Inc.
Helen of Troy Limited
Houston Wire and 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.
Layne Christensen
Legacy Community Health
LGI Homes, Inc.
Luby's, Inc.
LyondellBasell Industries
Main Street Capital Corp.
McDermott International, Inc.
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.
Service Corporation International
Sharps Compliance
Shell Midstream Partners GP LLC
Southwest Electric Energy Company
Southwest Water Company
Southwestern Energy Company
Spectra Energy Partners, LP
Stewart Information Services Corporation
Swift Energy Company
SYSCO Corporation
Team Industrial Services
TDECU
Tesoro Logistics LP
Tesoro Corporation
TETRA Technologies
Texas Mutual Insurance Company
TG (Texas Guaranteed)
The GEO Group, Inc. – NEW!
Thermon Group Holdings, Inc.
Trecora Resources
USAA Federal Savings Bank (FSB)
USAA Savings Bank (USB)
USAA United Automobile Association
USA Compression Partners
USA Truck, Inc.
VAALCO Energy, Inc.
Waste Management, Inc.
Weatherford International Ltd.
Westlake Chemical Corporation



Governance Fellows = 120

Leadership Fellows = 79

If you are interested in the NACD Fellowship program and Gold Standard Director Credential contact our education team at fellowship@NACDonline.org or 202.803.6764



Upcoming Texas TriCities Chapter Programs



HOUSTON PROGRAMS

- Dec 1** **Leading as if Your Life Depended On It!
In Conversation with Thomas Kolditz,
Author of In Extremis Leadership**
(holiday reception - spouses invited)
Houston Country Club
4:00pm – 8:00pm
- Dec 12** **KPMG/NACD Fall Board Exchange**
**Focusing on What Counts: How High-
Impact Boards are Connecting Dots and
Delivering Value**
Houstonian Hotel
Breakfast 7:00am – 9:00am
- Jan 20** **State of the Economy in Light of
Political Landscape**
Junior League of Houston
Breakfast 7:00am – 9:00am
- Feb 3** **Compensation Oversight in 2017**
Junior League of Houston
Breakfast 7:00am – 9:00am

AUSTIN PROGRAMS

- Nov 17** **Member and Prospective Member
Happy Hour –**
Gabriel's at AT&T Center
5:00pm – 7:00pm
- Nov 18** **Inside the Political Landscape**
AT&T Center
Breakfast 7:00am – 9:00am

SAN ANTONIO PROGRAMS

- Dec 14** **Director Golf Scramble
and Happy Hour**
TBD 12:00pm – 7:00pm
- Dec 15** **Compensation Committee Update**
Westin Riverwalk Hotel
Breakfast – 7:00am – 9:00am
- Dec 15** **Holiday Reception**
Hotel Emma
7:00pm – 9:00pm

REGISTER AT texastricities.nacdonline.org





Moderator

Jasen Meece

Partner, IBM International Business Machines Corporation Limited



Speakers

Casey Fleming

Chairman & Chief Executive Officer BlackOps Partners Corporation



Gary McAlum

SVP and Chief Security Officer, USAA

Director, Internet Security Alliance



Thank you for attending!



To watch the recorded speaker presentation from this program and download materials, please visit

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

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

Register for our programs at texastricities.nacdonline.org

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