

# 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!



## Sustaining Board 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.  
Dynergy, 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](mailto: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](http://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](http://texastricities.nacdonline.org)**

## **Chapter Administrators:**

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