

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

They're Coming For You!
Security threats continue and no one is immune. Is your management prepared?

November 5, 2015

The Houstonian Hotel and Spa

AGENDA

7:00 am Registration / Networking / Breakfast Buffet Opens

7:30 am Breakfast / Roundtable Introductions and Topic Discussion

7:45 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

Janet Albanese	Katherine Hargis
Rob Andrews	Drew Kanaly
Alexander Buehler	Thomas O'Neal
Craig D'Andrea	Greg Percival
Robert Drummond	Julie Streich
Casey Fleming	

New Sustaining Board Chapter Sponsor

Vinson & Elkins LLP



Thank You Houston Sponsors!



Sustaining Board Sponsors



LONGNECKER
& ASSOCIATES

Vinson & Elkins LLP

Program Sponsor



Pearl Meyer & Partners
Comprehensive Compensation®

Breakfast Sponsor

HEIDRICK & STRUGGLES

Chairman Level Sponsors

ALLEN AUSTIN

Hardee Investment Group



RBC Wealth Management®

RBC Wealth Management, a division of RBC Capital Markets, LLC,
Member NYSE/FINRA/SIPC

Kanaly TRUSTSM



LOCKTON®



**PRENG &
ASSOCIATES**

Houston Director Level Sponsors



STRAIGHT TALK IS GOOD BUSINESS.®



Critical thinking at the critical time™



Significant Leaders • Powerful Li...



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



Advanced Micro Devices, 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.
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.
Dynegy, Inc.
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
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
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



Upcoming Texas TriCities Chapter Programs



HOUSTON PROGRAMS

- Dec 3** **In Conversation 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
- Jan 6** **In Conversation with Lady Barbara Judge, Chair of the Institute of Directors**
Houstonian Hotel – Grande
Ballroom
Breakfast 7:00am – 9:00am

AUSTIN PROGRAMS

- Dec 9** **Member and Prospective Member Happy Hour – JW Marriott**
5:30pm – 7:30pm
- Dec 10** **Director Compensation Update**
AT&T Center **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 texas tricities.nacdonline.org



Program Speakers



Moderator

Major General Suzanne "Zan" Vautrinot, USAF (Ret.)

President, Kilovolt Consulting, Inc.

Director, Ecolab, Inc., Symantec Corp., Wells Fargo, Parsons Corporation



Panelists

Kevin Mandia

President, FireEye



Steve Rathgaber

Chief Executive Officer, Cardtronics

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 | 713-459-8104 cell

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

