

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

Family Owned Company Boards: What's the Feud About?

November 13, 2015
The Westin Riverwalk, San Antonio, TX

AGENDA

7:00am – Registration, Networking and Breakfast
7:45am – Welcome and Program Presentation Begins
9:00am – Adjourn
9:15am – Final Networking



TEXAS TRICITIES

Announcing the Newest Additions of the Texas TriCities Chapter



New San Antonio Area Members

Mark Howard
Danielle Reyes
Glen Segrato

New Texas TriCities Chapter Sustaining Board Sponsor

Vinson & Elkins LLP

Sponsor Advisor – Kai Haakon Liekefett

New Texas TriCities Chapter Director Level Sponsor



Sponsor Advisor – Bill Arend



Thank You San Antonio Sponsors!



Sustaining Board Sponsors



LONGNECKER
& ASSOCIATES

Vinson & Elkins LLP

Director Level Sponsors

BRACEWELL
& GIULIANI



Kanaly TRUSTSM

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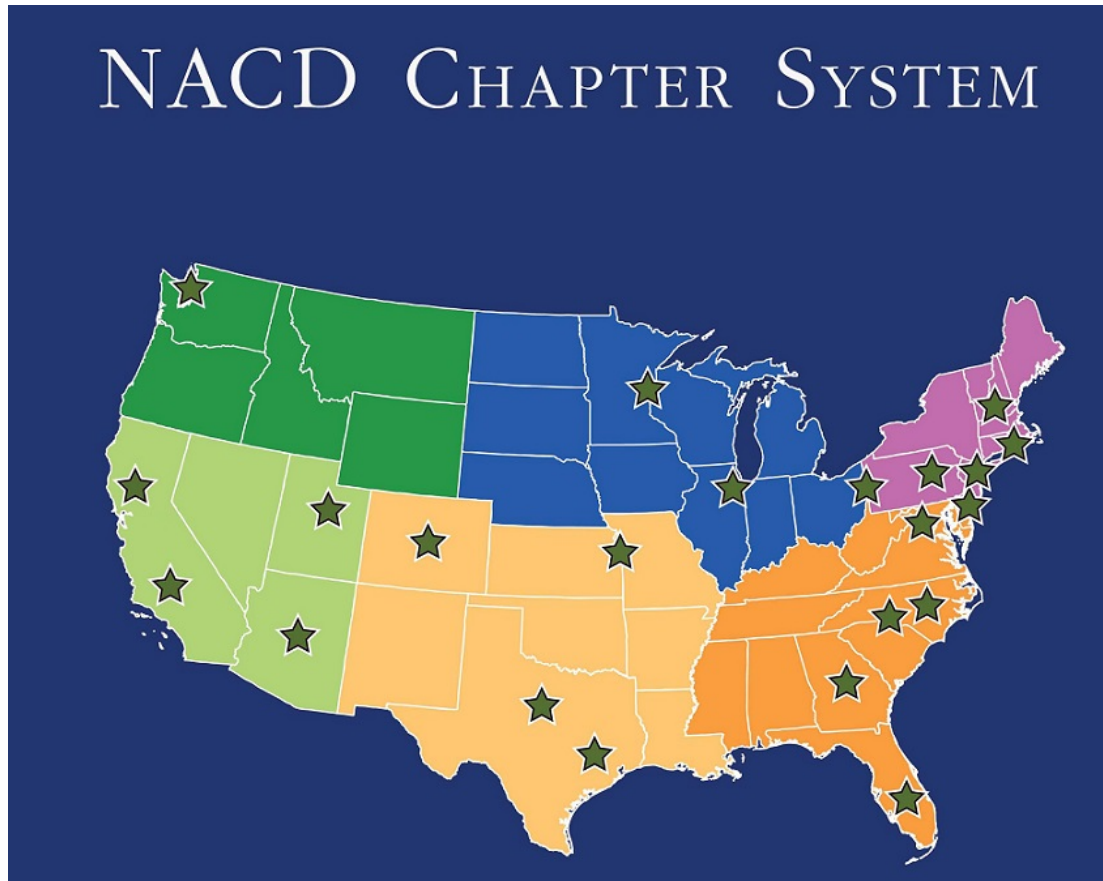
Pearl Meyer



LOCKTON



NACD Chapters Nationwide



- NACD Arizona
- NACD Atlanta
- NACD Capital Area
- NACD Carolinas
- NACD Chicago
- NACD Colorado
- NACD Connecticut
- NACD Florida
- NACD Heartland
- NACD Minnesota
- NACD New England
- NACD New Jersey
- NACD New York
- NACD North Texas
- NACD Northern California
- NACD Northwest
- NACD Philadelphia
- NACD Research Triangle
- NACD Southern California
- NACD Texas TriCities
- NACD Three Rivers Chapter
- NACD Utah

NACD members are welcome to attend events at ALL chapter locations!



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** **Up Close with Secretary
James A. Baker, III**
Afternoon Session and **Holiday
Cocktail Reception** (*spouses
invited – cocktail attire*)
The Junior League of Houston
4:00pm – 7:00pm
- Jan 6** **In Conversation with Lady
Barbara Judge, Chair, IoD**
Breakfast – 7:00am – 9:00am
**The Houstonian Hotel –
Grande Ballroom**

AUSTIN PROGRAMS

- Dec 9** **Member and Prospective Member
Happy Hour – AT&T Center Bar**
5:30pm – 7:00pm
- Dec 10** **Director Compensation Update**
AT&T Center * Note Location
Breakfast 7:00am – 9:00am

SAN ANTONIO PROGRAMS

- Feb 11** **Healthcare Innovation and Impact
on Board Oversight**
Westin Riverwalk Hotel
Breakfast 7:00am – 9:00am

REGISTER AT texastricities.nacdonline.org



Moderator



Otis Baskin
Consultant, Emrise Corp.
Director, Goodwin Corp., Goodwin, Inc.

Panelists



David Ladensohn
Director, Broadway National Bank



Neal Leonard
Chief Executive Officer, Leonard Holdings Company





Notes



Thank you for attending!

To download materials from this program, please visit
<http://texastricities.nacdonline.org/Resources/meeting.cfm>

To watch prior Chapter 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

