

WELCOME TO NACD

NACD Chicago Chapter

December 3, 2015

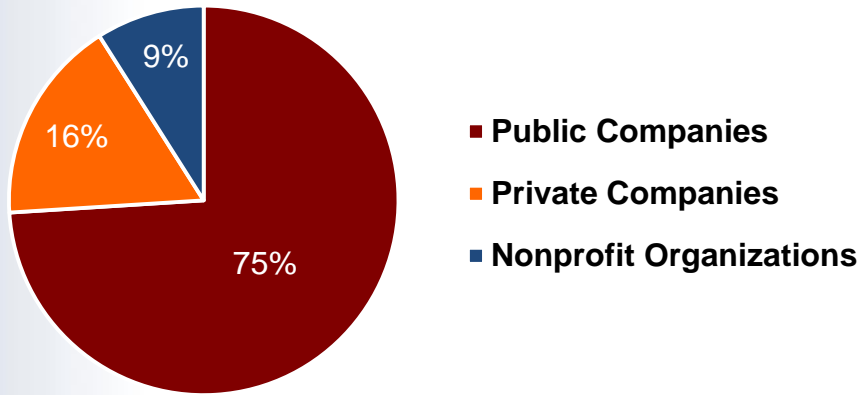
Peter Gleason, President

NACD



NACD AT A GLANCE

NACD FULL BOARD MEMBERS BY COMPANY TYPE



MEMBERSHIP GROWTH



Over 1,200 Fellows

- 1031 Gov. Fellows
- 543 Bd. Leadership Fellows

New NACD Content in 2015

- 27 Publications
- 6 Comment Letters

DIRECTOR COMMUNITY*

Size	% Represented
Fortune 50	98%
Fortune 100	95%
Fortune 1000	87%

*Fortune 1000 Companies with NACD members serving on the board of directors, as of July 2015

WHAT, HOW AND BY WHOM?

Delivering Insights	Connecting Voices	Building Communities
<p>BRCs</p> <p>Surveys</p> <p>Whitepapers</p> <p>Directors Daily</p> <p><i>Directorship Magazine</i></p> <p>ExpresSource</p> <p>Handbooks</p> <p>In-Boardroom Programs</p> <p>Advisory Council SOPs</p> <p>BoardVision</p> <p>DP, ADP, Master Class</p> <p>Cyber</p>	<p>Comment Letters:</p> <p>Federal Reserve, PCAOB, SEC, ISS</p> <p>Committee Chair Advisory Councils</p> <p>Audit, Comp, Nom/Gov, Risk</p> <p>Director Recruitment Services</p> <p>PCAOB Roundtable Participation</p> <p>Relationships with Organizations:</p> <p>ACC, CAQ, FASB, FEI, IIA, NIRI, Society</p>	<p>Advisory Councils</p> <p>Chapters</p> <p>Conference</p> <p>D100</p> <p>B2B</p> <p>Directors Registry</p> <p>Fellowship Program</p> <p>LMOG, LMOC, Forums</p> <p>NACD Blog</p> <p>Peer Exchanges</p> <p>Roundtables</p>
<p>Board Advisory Chapters Education Membership Research</p> <p>Finance HR IT Marketing Service Center</p>		

NACD MEMBERSHIP BENEFITS

NACD Library

Complimentary
download of every
NACD publication

Confidential Access to Our Research Team

Answers to tough
governance questions

Complimentary Board Governance Consultation

Benchmark your
board's practices

300+ Nationwide Peer Exchange Events

Network with 15,000+
directors

NACD Fellowship

Credentials recognized
by investors and
stakeholders

NACD Directors Registry®

Board candidate
database

YOUR NACD CONCIERGE

Every NACD Full Board Member is paired with a dedicated concierge whose mission is to identify the resources, research, and educational offerings that best address the specific needs of your board.

Recent questions answered by our concierge team include:

- Should a director get additional pay for added responsibilities?
- Can you provide a sample charter for our audit committee?
- Is it a best practice for our retired CEO to serve on our board?

WHAT OUR MEMBERS SAY



“NACD provides practical information to help directors anticipate ‘what’s next.’”

Chuck Noski

Past Chairman

Financial Accounting Standards Advisory Council

Former Vice Chairman

Bank of America Corporation

Director

Microsoft , Avery Dennison, Avon Products, NACD



“NACD is my engine for board leadership solutions—driven by the brainpower of more than 14,000 directors.”

Andrew McKenna

Chairman

McDonald's & Schwarz Supply Source

Director

Aon, Skyline, United Way of Metropolitan Chicago, Big Shoulders Fund, United Way Crusade of Mercy, Children's Memorial Hospital, Association of Governing Boards of Colleges and Universities, Archdiocese of Chicago, Lyric Opera of Chicago