

# WELCOME TO NACD

**NACD Chicago Chapter**

December 3, 2015

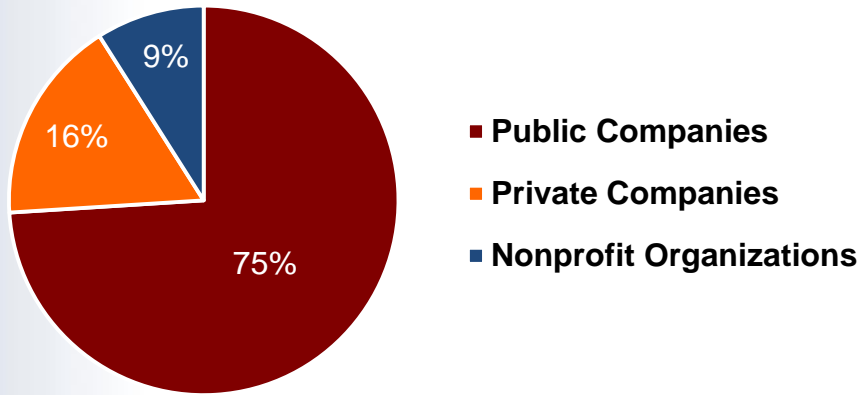
Peter Gleason, President

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

# NACD MEMBERSHIP BENEFITS

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## **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

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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

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“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*

