



CHICAGO

Wednesday, April 20, 2016

The Role of the Board in Building and/or Rebuilding the Business

Host: Willis Towers Watson

71 South Wacker Drive, Suite 2600, Chicago, IL 60606

Hear the personal journeys on how to capitalize on your career success and your strengths to add value to corporate boards and be compensated for your advice and commitment.



Panelist
Roy Verstraete
Retired CEO
Anchor Danley



Panelist
Joseph S. Poehling
Chairman and CEO
Prometheus
Group, Inc.



Panelist
Mathias A. Klein, III
Retired Chairmen
Klein Tools



**Special
Presentation**
Roy Norton, Ph.D.
Consul General,
Global Affairs
Canada



Moderator
Kenneth B. Hoganson
Managing Partner
RBI Advisors

Upcoming Events – Mark Your Calendar!

Date	Time	Event	Location
Wednesday, April 20, 2016	5:30 - 7:30 pm	Monthly Meeting	Willis Towers Watson
Wednesday, May 18, 2016	5:30 - 7:30 pm	Monthly Meeting	McDermott Will & Emery LLP
May 11-13, 2016	3-Day Event	Governance Summit	Washington, D.C.
Wednesday, June 15, 2016	5:30 - 7:30 pm	Monthly Meeting	Seyfarth Shaw LLP
Tuesday, July 26, 2016	5:30 - 9:30 pm	Social Event	Ravinia
Tuesday, August 9, 2016	11:30 - 6:00 pm	Annual Golf Outing	Rolling Green Country Club
Wednesday, September 28, 2016	5:30 - 7:30 pm	Monthly Meeting	Perkins Coie LLP
Wednesday, October 19, 2016	5:30 - 7:30 pm	Monthly Meeting	Katten Muchin Rosenman LLP
Wednesday, November 16, 2016	5:30 - 7:30 pm	Monthly Meeting	The Northern Trust Company
Wednesday, December 07, 2016	5:30 - 8:00 pm	Holiday Party	BMO Harris Bank

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Special Presentation

Roy Norton, Ph.D. Consul General, Global Affairs Canada

Roy Norton has been Canada's Consul General to Illinois, Missouri and Wisconsin, based in Chicago, since March, 2014. Born in Canada's capital of Ottawa, in Ontario, he has focused his diplomatic career on relations with the USA – serving twice at Canada's Embassy in Washington, D.C. (first in the early 1990s, as a member of Canada's NAFTA negotiating team, then from 2006-10 with responsibility for Canada's relations with the U.S. Congress). He served in the Ontario Government as President & CEO of Ontario Exports Inc. and, subsequently, as Assistant Deputy Minister International Relations & Chief of Protocol. Immediately prior to his current assignment, he was Consul General to Michigan, Ohio, Indiana and Kentucky, based in Detroit. His Ph.D., in international relations, is from Johns Hopkins University. He also holds Masters' Degrees from Johns Hopkins (in international economics), Harvard University (public administration), and Carleton University in Ottawa (Canadian history).



Panelist

Roy Verstraete Retired CEO
Anchor Danley

Roy is a corporate director, advisor, senior executive and internationalist with 30+ years of leadership experience. Roy was CEO of Anchor Danly from 2001 to 2015, headquartered in Windsor, Ontario with manufacturing locations in Canada, the US, Germany and China. Previously, Roy was with the Velcro Corporation. Roy serves on the following Boards (Advisory and Corporate): Wall Colmonoy Inc; PTM Corp; MET Corp; FlexArm Corp; Sober Steering Ltd; and Anchor Lamina GmbH. Also, Roy serves on the Board of Directors of the Automotive Parts Manufacturers Association (APMA); is a Member of the CEO Council of the Original Equipment Suppliers Association (OESA), and Vice-Chairman of the Japan America Society of Michigan and Southwestern Ontario. Roy holds a degree in Chemical Engineering from McMaster University, earned an MBA from the Schulich School of Business and is a Professional Engineer.



Panelist

Joseph S. Poehling Chairman and CEO
Prometheus Group, Inc.

Since 2005 Joe Poehling has been a 4th generation Chairman and CEO of Prometheus Group, a holding company whose primary line of business is being a distributor of plumbing, heating, industrial, utility and well supplies, in addition to operating consumer facing kitchen and bath stores. Their family company is 119 years old and utilizes an outside fiduciary Board of Directors with a full committee structure. Joe has been President of their national association, the American Supply Association and is on numerous for-profit and not-for-profit boards and committees throughout his industry and community. After graduating in 1979 from the University of Wisconsin-Madison with a Bachelor of Business Administration with an emphasis on tax accounting, he married his wife Kate, have 4 grown children and lives in LaCrosse, WI. His oldest child Kathryn and his nephew, Todd Restel are working within the operating companies preparing to become the 5th generation to operate the family business.



Panelist

Mathias A. Klein Retired
Chairman Klein Tools

Mat Klein III is the oldest member of the 5th generation of Klein's to own and operate Klein Tools. Klein Tools, founded in Chicago in 1857, manufactures and distributes professional quality hand tools and related accessories for use by tradesmen, such as electricians, ironworkers, plumbers and other trades in general construction and facility maintenance. Mat recently retired as Chairman of Klein Tools, serving in that position for the last 10 years. He has served on the Board since 1977 and remains on the Board as a director. Mat served in various management roles in his 46 years at Klein. Mat is married and has 4 married children and 6 grandchildren. He enjoys skiing, water sports, tennis, gardening and travel.



Moderator

Kenneth B. Hoganson, Jr. Managing Partner
RBI Advisors

He is a founder and the Chairman/CEO of the Private Director Association (PDA). As an investment banker leader over three decades and private director over two decades, Ken brings global competitive growth strategy and financial insights and experiences to a private company board of directors. Ken has served for over twenty years as a director to a multi-national, Midwestern manufacturing company with a global sales force, and USA plus German production facilities. Ken is an internationally recognized leader in the merger and acquisition (M&A) profession. He is a past Association of Corporate Growth (ACG) Chicago Chapter President and past member of the ACG, International Board of Directors. He received a BS and a MBA from the University of Chicago.