



MESSAGE FROM THE CHAIR

For seventeen years, DirectWomen has been working to increase the representation of women lawyers on corporate boards. As I reflect on 2024, I know that we could not have accomplished all that we did without the support of the tremendous DirectWomen network. It was certainly a year for the record books!

We started the year by gathering together in cities across the United States for intimate Dinners with Friends. These dinners in the Bay Area, Houston, Chicago, Miami, and Washington, DC were a great opportunity for attendees to build and nurture meaningful connections with fellow members of DirectWomen's powerful network.

In June, we hosted our second sold-out International Boards Program at the United States of America Embassy in London. The program brought together CEOs, board directors, search firm executives, general counsel, top law firm leaders, and aspiring board directors as we explored the nuances of international corporate board service.

Throughout the year, eight alumnae were added to ten corporate boards and, in October, 15 women lawyers participated in the Board Institute, further adding to DirectWomen's rich pool of director candidates.

We capped off the year honoring our 2024 award recipients at an energizing Sandra Day O'Connor Board Excellence Award Luncheon and celebrated our milestone 200th corporate board seat at the New York Stock Exchange where DirectWomen rang the closing bell.

All in all, 2024 was a true testament to the power of DirectWomen's network, and I look forward to continuing to harness the power of this incredible network in 2025 and beyond. None of this would have been possible without our enthusiastic supporters. Thank you for your important contributions and leadership as we work together toward our shared goal: a future in which women lawyers are considered equal board candidates to all other Csuite executives.

Lily Yan Hughes Chair, DirectWomen

STRATEGIC GOALS TO ADVANCE THE MISSION

Position board-ready women lawyers for corporate board service



Promote the value of women lawyers on corporate boards



Cultivate a pipeline of women lawyers for future board opportunities

THE BOARD INSTITUTE

The annual Board Institute was held in New York City October 16-18, 2024. DirectWomen is thrilled to welcome the Class of 2024 to the ranks of its now 286 board-ready alumnae.

The DirectWomen Board Institute Class of 2024



Lauren Aste Executive Vice President, Chief Legal Officer, and Company Secretary, CWT



Beth I.Z. Boland Partner; Vice Chair, ESG Practice; Former Chair, Securities Enforcement and Litigation Group; and Former Vice Chair, Litigation Department, Foley & Lardner LLP



Eva Davis Chair, Global Transaction Department, Winston & Strawn



Leanne J. Fitzgerald Chief Legal Officer and Secretary, ACV Auctions, Inc.



Anya Goldin Co-founder and Managing Partner, Estrich Goldin LLP



Shawnte Mitchell Former Chief Legal Officer, Genomatica Inc.



Susan Keller Pascocello Senior Vice President, General Counsel, and Corporate Secretary, Chemonics International, Inc.



Kari O'Neill Potts Senior Vice President, Chief Legal Officer, and Corporate Secretary, The Scoular Company



Sharon Speyer Former Regional President, Northwest Ohio and Director of Economic Inclusion for Regional Banking, Huntington Bancshares



Kristin Sverchek Former President, Lyft



Nabiha Syed Executive Director, Mozilla Foundation



Suzanne Schulze Taylor Senior Vice President, General Counsel, and Secretary, Hyster-Yale Materials Handling, Inc.



Royce Warrick Senior Vice President, General Counsel, Chief Compliance Officer, and Corporate Secretary, Solenis



Veronica M. White Global Head, Technology Services and Solutions, Bloomberg L.P.



Denise V. Zamore Executive Vice President, Chief Legal Officer, and Corporate Secretary, agilon health, inc.



DINNERS WITH FRIENDS

In 2024, we were pleased to introduce Dinners with Friends in key markets across the country. These invite-only events offered attendees the opportunity to build and nurture meaningful connections with fellow members of DirectWomen's powerful network over dinner and drinks. Events were held in the Bay Area, Houston, Washington, DC, Chicago, and Miami.







Top photograph: Chicago Dinner with Friends on April 16, 2024. **Middle, left photograph:** Bay Area Dinner with Friends on February 13, 2024. **Middle, right photograph:** Washington, DC Dinner with Friends on March 4, 2024. **Above and to the right:** Houston Dinner with Friends on March 4, 2024.





VIRTUAL PROGRAMS





Power Hour: A Conversation with DirectWomen's 2024 Honorees



Teri P. McClure



Marie Oh Huber



Roberta D. Liebenberg



Sheri H. Edison

Directors' Perspectives: What Corporate Boards Need to Know Now



Christine J. Spadafor



Vanessa Allen Sutherland



Simone Wu



Kimberly Y. Chainey





Megan M. Belcher



Mary J. Dent



Loria B. Yeadon



Teresa M. Sebastian

LONDON PROGRAM

DirectWomen's second sold-out International Boards program was held on June 6, 2024, at the United States of America Embassy in London.





Sarah Morgenthau



Virginia Murray

NYSE CLOSING BELL

On October 18, 2024, DirectWomen had the honor of ringing The Closing Bell® at the legendary New York Stock Exchange ("NYSE") alongside more than 70 of our alumnae and key partners!

It was a wonderful celebration of DirectWomen's milestone 200th board seat and all that the organization has accomplished since its founding in 2007.







SANDRA DAY O'CONNOR BOARD EXCELLENCE AWARD LUNCHEON

The 2024 Sandra Day O'Connor Board Excellence Award Luncheon was held in New York City on October 18, 2024.



Sandra Day O'Connor Board Excellence Awards



Kim Lubel

Former Chairman and CEO, CST Brands, Inc. Director, Arcosa Inc., Inspire Trust Co., PBF Energy, Inc., Southwest Research, Inc., and Westlake Corporation



Laura Simone Unger

Former SEC Commissioner and Acting Chair Director Nomura Holdings Inc., Nomura Holdings America, and Instinet Incorporated

Distinguished Alumna Award



Sandra L. Phillips

Senior Vice President, Corporate Resources General Counsel and Chief Legal Officer, Toyota Motor North America, Inc. Director, MSA Safety Incorporated

Ruth Bader Ginsburg Corporate Board Award



Hewlett Packard Enterprise

Award accepted by **Antonio Neri** President and CEO, Hewlett Packard Enterprise Director, Elevance Health, Inc. (formerly Anthem, Inc.) and Maserati Advisory Board Member, ROKiT Venturi Racing

ALUMNAE ADDED TO BOARDS IN 2024

This year, eight alumnae were added to ten corporate boards.



Cynthia Augustine Rev Group, Inc.



Nora LaFreniere Dana Incorporated



Suzanne Rich Folsom Encyclopaedia Britannica, Inc. ECORE International Defense Metals Corp.



Aleks Miziolek American Axle & Manufacturing



Diane Honda Conceal



Lori Schechter Bayer AG



Stacy Kanter Oppenheimer Holdings Inc.



Sally Thurston Vantage Risk Specialty Insurance Company (VRSIC)

DirectWomen serves as a resource for companies looking for qualified board candidates and was pleased to participate in **eight** board searches in 2024.

For a list of qualified candidates tailored to the needs of your organization, contact DirectWomen's Executive Director, Shawn Taylor Kaminski, via email at skaminski@directwomen.org or via phone at (833)-239-6636.



ALUMNAE ON BOARDS

DirectWomen Board Institute Alumnae have served on **208** corporate boards since DirectWomen's inception, including:



THANK YOU TO OUR 2024 INDIVIDUAL AND CORPORATE DONORS

Contributed \$5,000 to \$24,999

Catharine Biggs Arrowood Michelle Banks Cynthia J. Cole Maria C. Green Jenny Hochenberg Marie Oh Huber Lily Yan Hughes

Susan S. Lanigan Kim Lubel Navient Trevor S. Norwitz Westlake Corporation Hyster-Yale Materials Handling, Inc.

Contributed \$1,000 to \$4,999

DeLisa Alexander Gabriele Apfelbacher Megan M. Belcher Lora Blum Janet Carria Cboe Marcy S. Cohen Michéle L. Connell Kelly McNamara Corley Mary Cranston Saráh C. Dodds-Brown Margee Elias Leanne Fitzgerald Elisa D. Garčia Mark J. Gentile Patricia Gillette Wendy Hallgren Peggy A. Heeg Eve N. Howard

ING Financial Holdings Corpo Stacy Kanter Denise F. Keane **Denise Kuprionis** Roberta D. Liebenberg Vivian Maese Lorraine McGowen Susan Keller Pascocello Lori Schechter Teresa M. Sebastian Karen Silverman **Brande Stellings Rachel Stern** Michelle Warner **Royce Warrick** Simone Wu Kim Yapchai Andrea L. Zopp

Contributed up to \$999

Susan Alexander Scott Askins Sue Bettman Christine Castellano Kimberly Y. Chainey Yen D. Chu Mary Dent Patricia Diaz Dennis Lance Drummond Lisa Fairfax Sandra Flow Gap Inc. Julie Gruber Ann Harlan **Diane Honda** Lisa Horowitz

Mary Ann Jorgenson David Katz Karen King Gail Lione Jennifer W. Pileggi Kari O'Neill Potts Mary W. Quazzo Hillary A. Sale Marnie Seif Sheri Singer Krista Sweigart Suzy Taylor Elisse Walter Leonard Warren Lynn Watkins-Asiyanbi

2024 SPONSORS

WE THANK YOU FOR YOUR SUPPORT!



Palo Alto Dinner with Friends



London 2024 GRAVITAS SEARCH

OUR 2025 EVENTS

Sponsoring DirectWomen in 2025 will give your firm or company exclusive access and invites to the following events.

DINNERS WITH FRIENDS

Boca Raton, Florida February 12, 2025

Woodside, California March 11, 2025

Houston, Texas March 24, 2025 Washington, District of Columbia March 25, 2025

Cleveland, Ohio April 8, 2025

New York, New York Date to be announced

INTERNATIONAL BOARDS PROGRAM

London, United Kingdom The London Stock Exchange June 18, 2025

SANDRA DAY O'CONNOR BOARD EXCELLENCE AWARD LUNCHEON

New York, New York Cipriani 42nd Street October 10, 2025

LEARN MORE ABOUT US

Who We Are

DirectWomen is a national nonprofit that works to increase the representation of women lawyers on corporate boards. More than 40% of DirectWomen alumnae have been elected to serve on at least one corporate board.

CLICK HERE TO LEARN MORE.

What We Do

Virtual Programs: DirectWomen is pleased to offer a variety of virtual webinar programs, which are broadcast live and available on demand in our <u>virtual program library</u>.

Sandra Day O'Connor Board Excellence Luncheon: Each year at <u>the Luncheon</u>, DirectWomen presents awards that celebrate women lawyer directors and excellence in board service.

Board Institute: The <u>DirectWomen Board Institute</u> positions an elite group of exceptional women lawyers for service as directors of major corporations.

International Boards Program: Seeing a demand for DirectWomen's unique programming abroad, this invite-only event brings together board directors, search firm executives, general counsel, top law firm leaders, and aspiring board directors as we pull back the veil of mystery around international corporate board service.

Our Alumnae

More than 40% of DirectWomen's <u>alumnae</u> have been elected to serve on at least one corporate board.

CLICK HERE TO ACCESS OUR ALUMNAE DATABASE.

Our Supporters

We are incredibly grateful for the support of our alumnae, sponsors, and other donors. Our donors' generosity makes it possible for DirectWomen to continue to grow and find new ways to support women lawyers with board service aspirations.

CLICK HERE TO SEE OUR CURRENT INDIVIDUAL AND CORPORATE DONORS.

CLICK HERE TO SEE OUR CURRENT SPONSORS.

For more information about DirectWomen sponsorship opportunities, please contact: Shawn Taylor Kaminski , Executive Director <u>skaminski@directwomen.org</u>, 708-244-9006