

2025 DIRECTOR OF THE YEAR AWARDS

MONDAY, MAY 5, 2025 PLEASANTDALE CHATEAU WEST ORANGE, NEW JERSEY





A MESSAGE FROM OUR BOARD LEADERSHIP:

On behalf of the Board of Directors of the National Association of Corporate Directors New Jersey Chapter, it is our great pleasure to welcome you to the Sixth Annual Director of the Year Awards Dinner. Thank you for joining us tonight to celebrate the exceptional directors and organizations whose trusted leadership continues to foster growth, innovation and positive impact in the New Jersey business community and beyond.

We are undoubtedly living in a time of rapid disruption: generative AI is reshaping business models, while geopolitical challenges, supply chain pressures, energy transitions, and the mounting urgency of climate change demand adaptive and visionary leadership. At the same time, the proliferation of cyber threats and global economic uncertainty add layers of complexity to an already dynamic corporate landscape.

The role of directors today has never been more critical. During these unprecedented challenges, directors are rising to the occasion with forwardthinking strategies, unwavering commitment to strong governance, and an unrelenting focus on integrity and accountability. Their leadership builds trust, drives innovation, and ensures that boards and businesses remain agile and transparent, fostering confidence among stakeholders in a world defined by change.

At NACD New Jersey, we are inspired by the remarkable leadership within our community. Tonight, we honor individuals and organizations that exemplify the highest standards of governance, ethical leadership, and corporate stewardship. Their contributions set a benchmark for excellence and serve as an inspiration to us all.

This evening would not be possible without the dedication of the NACD New Jersey Board of Directors, the 2025 Nominating and Selection Committees, and our valued sponsors. As a nonprofit association, we rely on the generosity and expertise of our volunteers and partners to advance our mission and support our programming. To our honorees, we extend our deepest gratitude-your visionary leadership and unwavering commitment to excellence reflect the core values of NACD New Jersey and inspire the future of corporate governance.



Jeannie Diefenderfer Board Chair NACD New Jersey



Pus mo

Richard Mroz Event Chair NACD New Jersey DOYA

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Deloitte & Touche LLP

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Federal Home Loan Bank of New York

IBM Consulting NJM Insurance Group PwC Wells Fargo

Women in America

MEDIA



EVENING PROGRAM

WELCOME REMARKS

Daryl Brewster 2025 Awards Program Emcee

Jeannie Diefenderfer Chair, NACD New Jersey Chapter

LEADERSHIP IN PUBLIC CORPORATE GOVERNANCE Irene Chang Britt ICB Enterprises LLC PRESENTED BY: JAY MAZELSKY, CEO, IDEXX

DINNER

POST DINNER REMARKS

SMALL COMPANY BOARD THE YEAR

LEADERSHIP IN NON-PROFIT GOVERNANCE

LARGE COMPANY BOARD OF THE YEAR

LIFETIME ACHIEVEMENT IN GOVERNANCE

Richard Mroz *Event Chair*, NACD New Jersey Chapter DOYA

Suburban Propane ACCEPTED BY: MICHAEL A. STIVALA, *President and Chief Executive Officer*, Suburban Propane PRESENTED BY: PETER GLEASON, *President and CEO*, NACD

Sara Peña Director of External Affairs, PSEG PRESENTED BY: RICK THIGPEN, Senior Vice President of Corporate Citizenship, PSEG

Prudential Financial

ACCEPTED BY: **GILBERT F. CASELLAS**, *Board of Directors*, Prudential Financial PRESENTED BY: **PEGGY FORAN**, *Chief Governance Officer*, Prudential Financial

Martha Clark Goss

Independent Director, American Water; *Independent Trustee,* Neuberger Berman Mutual Funds *and Independent Director,* EA Engineering (PBC) PRESENTED BY: **M. SUSAN HARDWICK**, *CEO,* American Water

LEADERSHIP IN PUBLIC CORPORATE GOVERNANCE



Irene Chang Britt

Irene Chang Britt is an experienced board and committee chair on public and private boards across varied industries. She currently serves on the boards of Amica Senior Lifestyles (Chair of the Board), Victoria's Secret & Co (Chair, Human Capital and Compensation), IDEXX (Chair, Compensation and Talent), First Watch Restaurant Group (Chair, Nomination and Corporate Governance), Peloton Capital Management (LP and Advisory Board Member), MikMak, Partake Foods (Lead Director), and JustBoardrooms. Her previous corporate boards were Dunkin' Brands (Chair, N&CG), Brighthouse Financial (Chair, N&CG), Tailored Brands (Chair, N&CG), TerraVia (Chair of the Board) and Sunoco. Irene is a retired Fortune 500 President/Divisional CEO and SVP, with a distinguished 30–year career at Campbell Soup Co., Kraft Foods, Nabisco and Kimberly-Clark, during which she was known for leading transformative growth and strategic turnarounds. Irene earned her BA from the University of Toronto and her MBA, with honors, from the University of Western Ontario Richard Ivey School of Business.

SMALL COMPANY BOARD OF THE YEAR

Suburban Propane



Amy M. Adams Matthew J. Chanin, Chairman Terence J. Connors William M. Landuyt Harold R. Logan, Jr.

Suburban Propane

Suburban Propane Partners, L.P. ("Suburban Propane") is a publicly traded master limited partnership listed on the New York Stock Exchange. Headquartered in Whippany, New Jersey, Suburban Propane has been in the customer service business since 1928 and is a nationwide distributor of propane, renewable propane, renewable natural gas ("RNG"), fuel oil and related products and services, as well as a marketer of natural gas and electricity and producer of and investor in low carbon fuel alternatives, servicing the energy needs of approximately 1 million residential, commercial, governmental, industrial and agricultural customers through approximately 700 locations across 42 states. Rommel M. Oates Michael A. Stivala, President and Chief Executive Officer Jane Swift

Suburban Propane is supported by three core pillars: (1) Suburban Commitment – showcasing Suburban Propane's 95-year legacy, and ongoing commitment to the highest standards for dependability, flexibility, and reliability that underscores Suburban Propane's commitment to excellence in customer service; (2) SuburbanCares – highlighting continued dedication to giving back to local communities across Suburban Propane's national footprint; and (3) Go Green with Suburban Propane – promoting the clean burning and versatile nature of propane and renewable propane as a bridge to a green energy future and investing in the next generation of innovative, renewable energy alternatives.

For additional information on Suburban Propane, please visit www.suburbanpropane.com.

LEADERSHIP IN NON-PROFIT GOVERNANCE



Sara Peña

Sara Peña has two decades of initiating and delivering sustained results across a wide range of industries including healthcare, private entities, and government. She currently serves as the Director of External Affairs at PSEG. In her current role she develops and implements strategic outreach in support of critical organizational priorities and directs the activities of Senior and Regional Public Affairs managers.

ROI-NJ, a media company, recognized her in 2023 and 2024 as one of the most influential People of Color for her work at Public Service Enterprise Group (PSEG) and her nonprofit, Boys to Leaders Foundation. Most recently, she was elected to serve as a delegate under the New Jersey Delegation for the 2024 Democratic National Convention held in Chicago.

Prior to her role at PSEG, Ms. Peña served as the Director in the New Jersey Department of State's Center for Hispanic Policy, Research and Development under Governor Murphy's administration. She was twice named NJ's Insider 100: Policy-Makers Power List for her work leading the Center. During her tenure at the NJ Department of State she was widely lauded for expanding its statewide footprint and national presence in advocacy for Hispanics and Latinx.

Ms. Peña received her bachelor's degree in management science from Kean University and her master's degree in public administration from Rutgers University in Newark. Sara was born, raised, and educated in the City of Newark, NJ. She is the proud daughter to an Ecuadorian mother and Dominican father.

Sara is a proud mother to Anthony, who inspired her to start her own non-profit Boys to Leaders Foundation in 2013. In response to her commitment to her community and most importantly her son, she decided to create an organization that will benefit young men, giving them a strong sense of direction to enhance their achievement and demonstrate her commitment to them and her community.

LARGE COMPANY BOARD OF THE YEAR



Gilbert F. Casellas Carmine Di Sibio Robert M. Falzon Martina Hund-Mejean Wendy E. Jones Charles F. Lowrey, Chairman & CEO Kathleen A. Murphy Sandra Pianalto Christine A. Poon Douglas A. Scovanner Michael A. Todman

Prudential Financial

Prudential Financial is a global financial services leader and premier active global investment manager with approximately \$1.5 trillion in assets under management as of Dec. 31, 2024, and has operations in the United States, Asia, Europe, and Latin America. Prudential's diverse and talented employees help make lives better and create financial opportunity for more people by expanding access to investing, insurance, and retirement security. Prudential's iconic Rock symbol has stood for strength, stability, expertise, and innovation for 150 years.

LIFETIME ACHIEVEMENT IN GOVERNANCE



Martha Clark Goss

Since 1992, Goss has served on numerous corporate and mutual fund boards, including five NYSE-listed companies: Dexter Corporation, Foster Wheeler Corporation, American Water, Ocwen Financial, and Claire's Stores. She was Non-Executive Chair of Channel Reinsurance and has served on boards of various private companies in banking, insurance, engineering and construction, and natural language processing. Currently, she serves on the Board of American Water and is a Trustee of the Neuberger Berman Mutual Funds Complex.

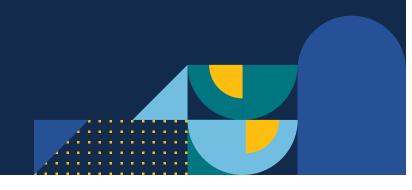
Goss has had a distinguished career in investments and finance, holding CFO roles at Booz Allen Hamilton and The Capital Markets Company, as well as senior executive positions at Prudential Insurance Company of America and Chase Manhattan Bank, N.A. Goss's leadership has not only driven significant organizational transformations but also restored trust in these organizations.

Goss has also served as a faculty member at Deloitte University, has been a Trustee/Treasurer and now Trustee Emerita of Brown University since 1987, President/Past President of the Financial Women's Association of New York since 2006, a member of the Committee of 200 since 1990, Trustee/Chair/Trustee Emerita of the Independent College Fund of New Jersey since 1986, and a member of the Board of Trustees of the Museum of American Finance since 2013. She has been profiled in various publications, including Directors & Boards, Fortune Magazine, Business Week, Working Mother Magazine, Board IQ, Fund Board Views as well as several trade publications. She is a frequent speaker on governance, enterprise risk management, and audit committee topics for the Conference Board, the Mutual Fund Directors Forum, and other organizations, further demonstrating her leadership in these areas.



CONGRATULATIONS TO ALL OF THE 2025 NACD NEW JERSEY DIRECTOR OF THE YEAR HONOREES.

- THE GOSS, BRILEY, SOMMERVILLE AND SULLIVAN FAMILIES



NACD New Jersey Chapter

Congratulations Martha on the **Lifetime Achievement in Governance** award from **NACD New Jersey** for your outstanding contributions to corporate governance and leadership.

Thank you for helping us keep life flowing!





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Irene Chang Britt IDEXX Board Member and Compensation and Talent Committee Chair

Making a difference for pets, people, and our planet.

IDEXX congratulates Irene Chang Britt on her well-deserved Leadership in Public Corporate Governance Award from the NACD New Jersey. We highly value Irene's leadership, insights, and contributions to our Board as we work to advance our Purpose.

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КРМС

Proud supporter of those who reach higher

KPMG is proud to support the National Association of Corporate Directors New Jersey Chapter and its mission to be a leader in corporate governance. KPMG congratulates Martha Clark Goss, Irene Chang Britt, Sara Peña, Suburban Propane, and Prudential Financial for being honored with the NACD New Jersey 2025 Director of the Year awards. Discover more at kpmg.com

KPMG. Make the Difference.

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NACD'S 2025 NEW JERSEY DIRECTOR OF THE YEAR AWARDS

With special congratulations to our client, Prudential Financial Inc., on receiving the Large Company Board of the Year award.

NEW YORK PALO ALTO NEW JERSEY UTAH WASHINGTON, D.C.

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CONGRATULATIONS TO ALL OF THE 2025 NACD NEW JERSEY DIRECTOR OF THE YEAR HONOREES.



It all starts with... strong leadership.

Congratulations to the winners of the NACD NJ Director of the Year Awards 2025!





Learn more about AdvanSix



 J.M. Huber Corporation congratulates the NACD New Jersey chapter
2025 Director of the Year Award Recipients

Proskauer**≫**

We are proud to support the National Association of Corporate Directors New Jersey Chapter and extend a special congratulations to our client, Suburban Propane Partners, L.P., on being named the 2025 Small Company Board of the Year.

Proskauer.com

PSEG



PSE&G congratulates **Sara Peña** and all honorees.



pseg.com



CONGRATULATIONS

to the 2025 NJ NACD winners and honorees – champions of strong governance, strategic leadership, and long-term value creation



suburbanpropane.com

CONGRATULATIONS!

VS&Co celebrates Board Member Irene Chang Britt on receiving the 2025 Leadership in Public Corporate Governance Honoree recognition.





HONOREE SELECTION COMMITTEE

Anita Allen, Chair Emeritus, NACD New Jersey Chapter

Marcy Bliss, 2024 Private Company Board of the Year Honoree, Wedgewood Pharmacy

Jeannie Diefenderfer, *Board Chair,* NACD New Jersey Chapter

Peter Gleason, President and CEO, NACD

M. Susan Hardwick, 2024 Public Company Board of the Year Honoree, American Water **Denise Morrison,** 2024 Leadership in Public Corporate Governance Honoree

Richard Mroz, 2025 DOYA Chair, NACD New Jersey Chapter

Joe Rigby, 2024 Lifetime Achievement in Governance Honoree

INDIVIDUAL HONOREE NOMINATIONS COMMITTEE

Anita Allen, ex-officio Andrea Bonime –Blanc, Chair Daryl Brewster Chrissy Buteas Jeannie Diefenderfer, ex-officio Richard Mroz, *ex-officio* Lori Pressler Judy Reinsdorf Shane Sanders Glenn Votek

COMPANY HONOREE NOMINATIONS COMMITTEE

Anita Allen, ex-officio Daryl Brewster Chrissy Buteas Jeannie Diefenderfer, ex-officio Mary Jacobson, NACD Regional Director Richard Mroz, *ex-officio* Lori Pressler Shane Sanders Michele Siekerka, *Chair*

2025 NACD NEW JERSEY BOARD OF DIRECTORS

Anita Allen, Chair Emeritus Andrea Bonime-Blanc, Secretary Alice Brennan, Director Chrissy Buteas, Director Jeannie Diefenderfer, Chair Julia Fisher, Marketing Chair Susan Gray, Program Chair Gregory Johnson, Audit/Finance Chair Richard Mroz, DOYA Event Chair Lori Pressler, Treasurer Judith Reinsdorf, Nominating and Governance Chair Shane Sanders, Director

Michele Siekerka, Director Glenn Votek, Sponsor Chair

STAFF

Gina Barberio, Chapter Coordinator

Kristin Hassan, Executive Director



2024 - 2025 PROGRAMS

SEPTEMBER 10, 2024 Cyber Governance 2024: Part 2 – Crises, Geopolitics & New Tech

Speakers: Nicholas Barry, *Client Advisor, Cyber Practice, Marsh;* John Pearce, *Principal, Cyber Risk Advisory Services, Grant Thornton;* and moderator, Andrea Bonime-Blanc, *CEO, GEC Risk Advisory, Director & Author*

SEPTEMBER 19, 2024 The Evolving Grid: Right Here in New Jersey

Speakers: Travis Kavulla, VP, External Affairs, NRG; Peter Kind, Independent Board Member; Jeff Weiss, Chairman, Trucurrent and Distributed Sun; Simon White, Head of Power and Utilities, S&P Global Ratings and moderator, Susan Gray, Director, NACD New Jersey Chapter

NOVEMBER 20, 2024 Audit Roundtable

NOVEMBER 21, 2024 Future of Financial Services and the Role of Fintechs

Speakers: Benjamin Froehlich, *Managing Director, Digital Finance, Barclays*; Richard Kim, *Partner, Wachtell, Lipton, Rosen & Katz*; David MacGown, *Managing Director, Head of North America Specialty Finance, Barclays*; Craig Stine, *Vice Chairman, FIG, Barclays*; and moderator, Adam Goldstein, *Chief Business Officer, Federal Home Loan Bank of New York*

DECEMBER 3, 2024 Nom/Gov Roundtable

DECEMBER 11, 2024 Holiday Social

JANUARY 9, 2025 Economic Forecast 2025 with Pat Harker

Speakers: Patrick T. Harker, *President & CEO, Federal Reserve Bank of Philadelphia* and Richard Mroz, *Senior Director, Archer Public Affairs, and Director NACD New Jersey Chapter*

JANUARY 22, 2025 BRC Technology Leadership in the Boardroom: Driving Trust and Value

Speakers: Claudia Allen, *Senior Advisor, KPMG Board Leadership Center,* Gregory Touhill, *Brigadier General, USAF (ret.) Director, CERT Division;* and moderator, Glenn Booraem, *Principal, Office of the General Counsel, The Vanguard Group*

JANUARY 30, 2025 World Economic Forum 2025 Global Risks Report Presentation

Speakers: Andrea Bonime-Blanc, *CEO, GEC Risk Advisory, Director, Author,* Michael Marquardt, *Advisor, Board Member, CEO, Epi One, Inc.;* Allison Pan, *Senior Vice President, Emerging Risks Group, Marsh Advisory;* and moderator, Anita Allen, *Founder and Managing Partner, Allen Advisory Group, and Director* & Chair Emeritus NACD New Jersey Chapter

FEBRUARY 10, 2025 Edelman Trust Barometer 2025

Speakers: Alex Thompson, *President, Global Practices & Sectors, Edelman;* Julia Fisher, *Executive Vice President, Edelman Smithfield, and Director NACD New Jersey Chapter*

MARCH 25, 2025 How Customer Understanding Improves Corporate Governance

Speakers: Shaz Kahng, Board Director, Transformational CEO, Growth Company Advisor, Key Note Speaker, Award-Winning Author; Jessica Saperstein, Fractional Chief Marketing Officer, Digital & Product Advisor

APRIL 15, 2025 Navigating Your Path to the Boardroom

Speakers: Isela Bahena, *Head of Infrastructure, Nuveen*; Alice Brennan, *Director, NACD New Jersey Chapter*; Tanuja Dehne, *Independent Board Director*; Robin Doyle, *Independent Board Director*; Jeanmarie Dunn-Kane, *Counsel, Riker Danzig LLP*; Susan Gray, *Director, NACD New Jersey Chapter*; Sharon Manewitz, *Co-Founder of Manewitz, Weiker Associates, LLC, Independent Board Director*; Gloria Mirrione, *Executive Director, Head of Financial Services, Americas*; Sara Peña, *Director of External Affairs, PSEG*; Scott Raymond, *Corporate Issuer, Account Manager, Broadridge*; Sherise Ritter, *Board Member & Former Chairman, RWJ University Hospital Foundation, Former Chair, MIDJersey Chamber of Commerce, Former President, YWCA Trenton*; Michele Siekerka, *President & CEO, New Jersey Business & Industry Association (NJBIA), Director, NACD New Jersey Chapter*; Margie Warrell, *PhD, Leadership Advisor, Speaker & Author*

JUNE 3, 2025 Summer Social Event

JUNE 11, 2025 AI & Tech Governance at the Cutting Edge: Trends, Trust & Opportunity in Transformative Times

SEPTEMBER 23, 2025 Nuclear Energy Event at PSEG Headquarters

SEPTEMBER, 2025 Healthcare/Life Sciences Panel

OCTOBER, 2025 Joint Chapter Networking Event at NACD Summit

FALL, 2025 Cyber Update

FALL, 2025 Audit Roundtable

FALL, 2025 CEO Exits – Choice or Necessity?

NOVEMBER 12, 2025 Compensation Roundtable

DECEMBER 9, 2025 Holiday Social Event

DECEMBER, 2025 Nom/Gov Roundtable

HONORING THE LEGACY OF TRISH OELRICH



Trish Oelrich was a visionary leader whose profound impact on the National Association of Corporate Directors (NACD), the NACD New Jersey Chapter, and the broader business community will be remembered for years to come.

Trish built an extraordinary career, rising to partner at Ernst & Young, serving as Vice President at GlaxoSmithKline Pharmaceuticals, and earning both an M.A. and Ph.D. in Human Organizational Systems. Rather than retire, she chose to apply her passion and expertise to the boardroom, bringing invaluable wisdom and vision to corporate governance.

As Chair of the NACD New Jersey Chapter, Trish passionately advocated for strong governance, equipping directors to lead with confidence and integrity. She also served on the boards of Federal Home Loan Banks, USA Technologies, Pepco Holdings, the Association of Audit Committee Members, and Women Corporate Directors Philadelphia—leaving a lasting imprint on each organization.

Outside of her professional accomplishments, Trish was a passionate learner, a devoted enthusiast of art and music, and an adventurous spirit. Yet, what brought her the most happiness was spending cherished moments with her beloved great nieces and nephews.

Although Trish is no longer with us, her legacy of wisdom, strength, and kindness will continue to inspire the NACD and all who had the privilege of knowing her. With heartfelt gratitude and admiration, we honor Trish's enduring legacy.

ABOUT NACD NEW JERSEY CHAPTER

NACD advances exemplary board leadership - for directors, by directors. Directors and boards turn to NACD to gain the knowledge and insight to become a strategic asset to their companies, and NACD amplifies the collective voice of directors in the national dialogue on board governance issues. NACD is the Voice of the Director.

The New Jersey Chapter of the NACD is one of 21 chapters in the growing national network. We are the premier organization for New Jersey's corporate directors for education on director effectiveness, and corporate governance best practices.

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