



## **WCD congratulates our members who were selected by *Directors & Boards* as the 2017 Directors to Watch**



### **Kapila Anand, Director, Extended Stay America, ESH Hospitality**

Kapila Anand serves as the chair of the nominating and governance committee of the board of Extended Stay America, Inc., and the audit committee chair of ESH Hospitality Inc. She also serves as the lead director of the WomenCorporateDirectors Education & Development Foundation, a trustee of Rush University Medical Center and U.S. Fund for UNICEF.



### **Roberta Bowman, Director, Blue Cross and Blue Shield of North Carolina, Echo Health Ventures, and LPGA**

Roberta Bowman retired as Duke Energy's senior vice president and chief sustainability officer in 2012. In that role, she drove the development and execution of integrated response to environmental, economic and social issues such as climate change. Over her 25-year career at Duke Energy, she served in executive roles in corporate communications, government affairs, public policy, and environment, health and safety, where she built a reputation for driving industry leadership and change through times of ambiguity, disruption and crisis.



### **Maryann Bruce, Director, MBIA, Inc., Independent Trustee, PNC Funds**

Maryann Bruce is an independent director, C-suite advisor and former senior operating executive for two Fortune 100 firms. An expert in the financial services industry, Maryann has more than 30 years of experience as a dynamic leader who created and executed market-leading strategic plans, developed high-performing teams, and implemented multi-channel sales and marketing programs supporting global brands through start-up, dramatic growth, turnaround, and transformation.



### **Phyllis Campbell, Director, Alaska Air Group**

Campbell is an independent director for Alaska Air Group, a NYSE listed company. She served on Nordstrom's board of directors and chaired the Audit Committee for seven years. She serves on the Diversity Advisory Board of Toyota. She is on the nonprofit boards of PATH, the US-Japan Council, and the global advisory board of WomenCorporateDirectors and is a member of the NACD Governance National Advisory Council. She is a frequently requested speaker on governance, audit and risk-related topics and has spoken at a number of global conferences.



**Linda Coughlin, Director, The China Fund, Inc.**

An experienced board member and chair of public and private boards, Lin Coughlin is a former global operating executive and general manager with an extensive track record at envisioning and leading the implementation of disruptive strategies in the electronic payments, banking, asset management, travel, hospitality, vehicle rental, real estate services, healthcare and healthcare technology industries.



**Tanuja Dehne, Director, Advanced Disposal Services**

Tanuja Dehne is a public company director and former C-level executive who brings perspective and experience from her cross-discipline roles to the C-suite and the boardroom. She is on the board of Advanced Disposal Services (NYSE: ADSW) and served on the board of Silver Bay Realty Trust Corporation (NYSE: SBY) from 2012-2017. She was also the former chief administrative officer, chief of staff and corporate secretary of NRG Energy, Inc., a Fortune 250 power company.



**Sheri Edison, Director, AK Steel**

Sheri Edison is senior vice president, chief legal officer and secretary of Bemis Company, Inc., a supplier of flexible packaging worldwide, focused on corporate governance, global risk management, compliance and legal operations. Edison came to Bemis Company from Hill-Rom, Inc., where she had been senior vice president and chief administrative officer since 2007.



**Mary Chris Gay, Director, MGM Resorts International, Inc.**

Mary Chris Gay is a director for MGM Resorts International, one of the world's leading global hospitality companies. She serves on the board's audit committee and compensation committee and she qualifies as an Audit Committee Financial Expert.



**Cathey Lowe, Director, The New Home Company**

Cathey Lowe has served as the audit committee chair on the board of The New Home Company, a publicly traded homebuilder, for three years. She has over 30 years' finance experience as a senior executive in the construction and oil and gas industries, including seven years as the investor relations officer for Ryland.



**Anita Sands, Director, Symantec Corporation, Service Now, and Pure Storage**

Anita Sands serves as a director for three public technology companies: Symantec Corporation, Service Now and Pure Storage, and as an advisor to Grand Central Tech, a leading NYC technology incubator. She is also a member of the digital advisory board at Box, an active angel investor, and a senior advisor at Sands Point Consulting where she works with companies on digital disruption.



**Caroline Tsay, Director, Rosetta Stone, Morningstar**

Caroline Tsay is CEO of Compute Software, an enterprise cloud infrastructure software company. Prior to Compute Software, Tsay was vice president and general manager of Software at Hewlett Packard Enterprise from 2013 to 2016. She previously held product leadership positions at Yahoo! Inc. across its consumer search, e-commerce and advertising businesses.



**Denise Warren, Director, Electronic Arts**

Denise Warren is a dynamic CEO/president/advisor/board member with a three-decade track record growing and operating profitable businesses in the consumer and media sector, and driving transformational digital performance.



**Margaret Whelan, Director, TopBuild**

Margaret Whelan has been CEO of Whelan Advisory, LLC since 2014. In this role she provides strategic and financial counsel to leaders of both public and private companies in the U.S. and globally.

<https://www.directorsandboards.com/articles/singledirectors-watch-2017>