



Board Renewal Part II

Institute of Corporate Directors, Manitoba Chapter

Lunch Session – Wednesday, February 17, 2010

John McKay, Partner, The Caldwell Partners International

With more than 24 years of executive search experience John brings to Caldwell Partners his extensive background in the energy sector, conducting assignments at the Board, President and senior officer levels for exploration and production, power, energy trading and oil and gas transmission/distribution companies.

John's functional areas of expertise included all C level and Board of Directors, along with extensive experience recruiting senior line, business development and administration leadership for domestic and international energy companies.

Prior to joining Caldwell Partners John was Global Sector Leader – Energy for a major global executive search firm where he operated out of Calgary and Houston, Texas. Before entering the search profession, John was involved in the oil and gas service and equipment sector, where he worked in general and sales management for large Canadian and global organizations. His sales and marketing experience covered both domestic and international areas.

John has held the position of Board Director for publicly traded Oil and Gas Companies in Calgary and is active within the community as a Board member for community-based charities.

He has a Bachelor's degree in Business Administration/Marketing from Gonzaga University, Spokane, Washington.

Jerry Gray, Ph.D

Dr. Jerry Gray is Dean Emeritus and Senior Scholar at the I. H. Asper School of Business at the University of Manitoba where he also held the CA Manitoba Endowed Chair in Business Leadership until his retirement in 2005. He taught management and organizational behavior at the University of Manitoba since 1970, and previously taught at the University of South Carolina and the Glacier Institute of Management in London, England. He was Dean of the Asper School of Business from 1996 to 2004. In 1979 and 1980 he was Visiting Professor of Management at Vanderbilt University in Nashville, Tennessee. Dr. Gray is also an honorary Certified General Accountant, an honorary Certified Management Accountant and an honorary Chartered Accountant.

Dr. Gray's publications include articles on organizational design, employee motivation, leadership, and management development. He has also written four books in the areas of organizational behavior and supervision.

Dr. Gray is a Director of Gendis, Inc., Pollard Banknote Ltd., Pollard Banknote Income Trust, The Institute of Chartered Accountants of Manitoba, and CentreVenture, Inc. He is also a board member and Past President of the Manitoba Club. In 2007-08, he chaired the Manitoba Regional Health Authority External Review Committee for the Government of Manitoba.

As President of J.L. Gray & Associates Ltd., a consulting firm specializing in organizational and human resource development, Dr. Gray has consulted with many major corporations in the United States and Canada in the areas of organizational design, manpower planning, managing change, management development, board development, customer service, and strategic planning.

Date

February 17, 2010

Time

12:00 pm – 1:30 pm

Location

The Manitoba Club
194 Broadway
(No denim policy)

Cost for Members –\$35 +GST

Non-Members - \$45 +GST

Registration

Register online at www.icd.ca or by email to Manitoba@icd.ca or by phone 204.282.4089

CHAPTER EXECUTIVE

Chris O. Couture, FCA (Co-Chair)
James McLandress, ICD.D (Co-Chair)
Judy A. Murphy, CA (Treasurer)
Scott Baldwin, MBA, ICD.D
Carol Bellringer, MBA, FCA
Calvin Edie
Hugh Goldie, PEng
Derek Johannson
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Gary Hannaford, CA
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