



REPORT OF THE NOMINATING COMMITTEE

July 2016

The Nominating Committee, as authorized by the Constitution and Bylaws, recommends candidates for Directors to serve on the Board of Directors, each having been advised of their length of term.

Nominees for election to the Board of Directors are set forth in the following list, including certain information relating to each nominee:

New Nominees to the Board of Directors

Elaine Beitler

- CEO, Browz
- To serve a two-year term

John Dreyzehner, MD, MPH

- Commissioner, Tennessee Department of Public Health
- To serve a two-year term

Jim Kreinbrink

- Division Vice President Risk Control Services, Liberty Mutual
- To serve a one-year term

Anne McCartt, Ph.D.

- Senior Vice President Research, Insurance Institute for Highway Safety (Retired)
- To serve a two-year term

Division and Chapter Representatives

Roberta Kloda, Ph.D.

- EHS Manager, FMC Agricultural Solutions
- B&I Division Representative
- To serve a one-year term

David Koeneke

- Executive Director, Oklahoma Safety Council
- Chapter Division Representative
- To serve a one-year term

Peter Sullivan

- Manager, Accenture
- Young Professionals Division Representative
- To serve a one-year term

Current Directors Reelected

Deborah Hersman

- President and CEO, National Safety Council
- Elected annually by Membership

Philip Asherman

- President and CEO, CB&I
- Director since 2014, to serve a two-year term

Abdulrahman Jawahery, Ph.D.

- President, Gulf Petrochemical Industries Co.
- Director since 2010, to serve a one-year term

Andrew Johnson

- Executive Vice President, Captive Resources LLC
- Director since 2012, to serve a two-year term

Mark Vergnano

- President and CEO, The Chemours Company
- Director since 2007, to serve a one-year term

Continuing Directors with Terms Expiring in 2017

Ray Betler

- President and CEO, Wabtec Corporation
- Director since 2015

Brian Cook

- Executive Vice President and Chief Administrative Officer, USG Corporation; President, USG Foundation
- Director since 2015

Daniel Frank

- President, Wheels Inc.
- Director since 2011

Lynne Lachenmyer

- VP of Safety, Security, Health and Environment, ExxonMobil Corporation
- Director since 2015

Kent McElhattan

- Chairman, Industrial Scientific Corporation
- Director since 2007

Douglas Pontsler

- Vice President EHS & Operations Sustainability, Owens Corning
- Director since 2015

John Surma

- Retired Chairman and CEO, US Steel Corporation (Retired)
- Director since 2011

Presented by the Nominating Committee, consisting of:

Kent McElhattan, Chairman
Brian Cook
Bob Skaggs

Phil Asherman
Deb Hersman
John Surma

Ray Betler
Mark Manion