

36th Annual Meeting

Holiday Inn by the Bay
Portland, Maine

10:00am - 3:00pm
October 7, 2014

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10:00 ANNUAL MEETING REGISTRATION – NETWORKING & DISPLAYS

10:30 WELCOMING REMARKS & MDF BUSINESS MEETING

Welcome

Yellow Light Breen, Bangor Savings Bank & Harold Clossey, MDF

Board Election

Aldo Servello, Board Chair & Scott Schnapp, Governance Chair

11:00 KENNETH M. CURTIS LEADERSHIP AWARD



Named after Maine's former Governor and former Dean of Leadership Maine, the Kenneth M. Curtis Leadership Award is given annually to an exceptional Leadership Maine alumnus who has given selflessly and epitomizes leadership in action in realizing extraordinary achievements. This year's recipient truly exemplifies the spirit of this award and joins a group of past recipients that includes Angus King Jr, Kevin Gildart, Kent Wommack, Joyce Hedlund, Charles Morrison, Dianne Tilton, Mike Roy, Laurie Lachance, Steve Rowe, Ed Cormier, Jake Ward, Mark Johnston, Shannon Haines, Jim Conlon, Bob Peixotto, Dora Mills, Cheryl Miller, Chief Brenda Commander, and Cary Olson Cartwright.

This year's recipient is **Tim Hussey**, President and Chief Executive Officer of Hussey Seating Company. In addition to serving as the leader of a sixth generation, family-owned business, and having three adult children, Tim currently serves as chair of Educate Maine and is a board member of the RSU#21 School District in Kennebunk. He has also served as a board member for the United Way of York County, Federal Reserve Bank Advisory Council, Junior Achievement, Colby College Board of Trustees, and several private companies, and is a member of the World's President Organization. Tim has been a long-time friend of MDF, serving as a member and co-chair of the Maine Economic Growth Council, an MDF board director, a member of the Rho class of Leadership Maine, and a speaker in our Leadership Unplugged series. Tim and Hussey Seating have also been generous hosts of our Leadership Maine and Policy Leaders Academy programs.

11:15 DOWNTOWN VISIONARY AWARD



The Downtown Visionary Award is presented to an individual who can envision potential and possibilities, and then act on them. **Hugh French** is one of those rare people.

Hugh grew up in Eastport. After college, he spent 20 years as associate director of the Salt Institute in Portland. Returning to Eastport in 2002 wasn't planned. Hugh and his wife, Kristin McKinlay, saw potential and made a spur of the moment decision to buy the former Eastport Savings Bank. This 1887, three-story, brick structure would become the Tides Institute & Museum of Art (TIMA), an energy efficient building that is a demonstration model in the Downeast area. Hugh became Director of the TIMA as well as the unpaid grant administrator for the City of Eastport.

Hugh's vision in historic preservation and revitalization continues. Hugh purchased the Holmes Twins building at 48 Water Street that is now home to the Institute's StudioWorks program. The vision of this program is to see artists at work, allow people to participate, house a letterpress for printmaking, and provide workshop/classroom space. Schools come to StudioWorks on field trips and, in turn, artists are sent into schools. Hugh is a risk-taker and his innovative spirit has created synergy in the community. TIMA is the only institution in Maine to receive funding from ArtPlace, a collaboration tied to the National Endowment for the Arts promoting public interest, encouraging "creative place-making," and supporting efforts to transform communities in the arts. TIMA engages those across the street, the bay, and the border. Hugh has unwavering vision. He keeps restoring, building, and contributing to the community. He loves culture, art and the region. He preserves it, shares it, and celebrates it. His inspirational effort is envisioning what could be and finding the means to get there.

11:30 CHAMPION AWARD FOR ATTRACTION, RETENTION, AND ENGAGEMENT



The Champion Award for Attraction, Retention, and Engagement honors an individual or organization that leads the way in reaching out to talented people, that understands their value, and that has engaged them in building a prosperous Maine. The honoree knows deeply that if we are to grow Maine, we will need to harness the power of a wide range of people.

We are very pleased to present this year's award to **Jonathan Ayers**, Chairman of the Board, President, and Chief Executive Officer of IDEXX. An international leader in pet healthcare innovation and a leading employer in southern Maine, IDEXX Laboratories is well known across the state. Jonathan has been with IDEXX since 2002. Under his leadership, the IDEXX employee population in Maine has doubled. Its workforce is now more than 5,000 strong worldwide with one-third of its employees based in Maine. Jonathan has demonstrated a personal commitment, the ability to collaborate and create partnerships, and a high professional standard that serves as a model and inspiration to others. His work, organizational design, and diverse staff are truly changing the face of Maine. The Maine facilities comprise the company's global headquarters, primary manufacturing, and research and development centers. For that reason, career paths for Maine employees include sales and marketing, manufacturing, information technology, finance, legal, human resources, administration, and other specialties. The new IDEXX World Campus Synergy Center reflects their commitment to employees, innovation and sustainability. The center is designed to provide an environment in and around the building that inspires the achievement of these goals. The abundance of open space and state-of-the-art connective technology offer collaborative opportunities. The center also includes an employee fitness center, a health clinic, and a dining venue focused on healthy food. Prior to joining IDEXX, Jonathan held various positions at United Technologies Corporation, Carrier Corporation (including President of Carrier's Asia Pacific Operations), Morgan Stanley & Co., Bain & Company, and IBM. Jonathan holds an undergraduate degree in molecular biophysics and biochemistry from Yale University and graduated from Harvard Business School in 1983.

11:50 LUNCH & NETWORKING

1:00 CHAMPION AWARD FOR HEALTH AND WELLNESS



The Champion Award for Health and Wellness honors an individual or organization that has done exceptional work and exhibited true leadership in improving the health and wellness of Maine people and Maine communities.

Wendy J. Wolf, M.D., M.P.H., has been a strong and tireless leader in improving the health of Maine's people and is this year's award recipient. Wendy is founding President & CEO of the Maine Health Access Foundation (MeHAF), which is dedicated to promoting access to quality health care, especially for the uninsured and underserved. Under Wendy's leadership, MeHAF has gained national recognition for its work to transform Maine's health care system through public policy and programs. Wendy and MeHAF are committed to improving the health and wellness of Maine's people and communities by pioneering best practices, collaborating and creating partnerships, and taking innovative and creative approaches. MeHAF has been an outstanding partner in MDF's Policy Leaders Academy and has supported our Healthy Maine Streets program. Their work ranges from developing our statewide electronic health information exchange, integrating primary care and behavioral health services, and guiding an outreach program on the new health insurance Marketplace, to bringing together leaders from different sectors and promoting health in our communities. Wendy has a wealth of experience in the health care field. She received her MD from Ohio State, did her pediatric and pediatric cardiology training at Children's Hospital of Los Angeles, served as a professor of pediatrics in the University of Texas health system, obtained an MPH degree from the Harvard School of Public Health, has been invited to work as a Senior Advisor at the U.S. Department of Health and Human Services, and has authored scientific publications. She has received many awards, including being named by Maine magazine as one of fifty people shaping our state. She was also recently elected to the Board of Selectmen in her hometown of Boothbay Harbor.

1:15 CHAMPION AWARD FOR INNOVATION AND ENTREPRENEURIAL CAPACITY



The Champion Award for Innovation and Entrepreneurship honors a creative individual or organization that has championed the advancement of innovative ideas and processes and has empowered Maine people to be the entrepreneurs that will grow a prosperous economy. They are risk-takers who are outside the box and see a bigger and brighter future for Maine.

We are very pleased to present this year's award to **Ron Phillips**, President and CEO of CEI. Ron has demonstrated a personal commitment and a high professional standard that serves as a model and inspiration to others to be innovative and entrepreneurial in all that they do. Ron founded CEI in 1977. Under his leadership, CEI has grown from a three-person office focused on Maine's fisheries to become one of Maine's and the nation's major finance development organizations. With its subsidiaries, CEI is now an organization of 88 staff, 40 board and advisory volunteer board members, and management of capital over \$980 million. CEI has mobilized over \$2.5 billion for financing and technical assistance in development of small, medium and micro businesses, natural resources industry sectors of fish, farms and forests, community facilities such as family and center-based child care, and affordable housing. In 2013, the Opportunity Finance Network honored Ron with The Ned Gramlich Award for Responsible Finance, the highest individual honor in the community development financial institution (CDFI) industry. He has served on

numerous boards and advisory councils within Maine and nationally. He is currently a member of Rural Local Initiative Support Corporation (LISC) Advisory Committee and on the national board of LISC, a past board member of Opportunity Finance Network, a long-time board member of the National Congress for Community Economic Development, and a founding member of Association for Enterprise Opportunity. He is also a founding member of the New Markets Tax Credit Coalition, and served as chair of the board.

1:30 CHAMPION AWARD FOR EDUCATION, TRAINING, AND LEADERSHIP DEVELOPMENT



The Champion Award for Education, Training, and Leadership Development honors an individual or organization that has gone above and beyond in their efforts to spark Maine's economy by their demonstrated leadership and investment in helping all Maine people reach their highest personal potential.

This year's recipient is **Luke Shorty**, Executive Director of the Maine School of Science and Mathematics (MSSM). Luke felt the draw of MSSM first as a student and then, over a decade later, as a teacher. Now, as Executive Director, he shares that enthusiasm statewide driven by his passion and collaborative spirit. Luke has demonstrated leadership in innovative strategies for advancing education and an excellent ability to engage, collaborate and create partnerships across a wide variety of stakeholders. Luke is a Maine native with a thirst for adventure. After graduating from the Maine School of Science & Mathematics (MSSM) in 1998, he traversed the country, sampling a multitude of academic disciplines ranging from film at the College of Santa Fe to physics at University of Maine until he found the sweet nectar that is mathematics at University of Maine at Farmington. After graduating and spending two years working in the woods of Maine with the Maine Conservation Corps, Luke decided to further pursue his love for mathematics. A three-year sojourn in Bozeman, Montana culminated in Luke graduating with his MS in Mathematical Sciences. In 2008, heeding the call back to his home state, he traveled via canoe from Old Forge, New York, to Fort Kent, Maine, via the Northern Forest Canoe Trail. Luke has been a national board member on the National Consortium of Specialized Secondary Schools in Mathematics, Science, and Technology, a regional board member of the Association of Teachers of Mathematics in Maine, a board member of Maine's STEM Collaborative, and is a graduate of MDF's Leadership Maine: Education Leaders Experience, Beta class.

1:45 STRETCH BREAK

1:50 KEYNOTE SPEAKER



Paul Schmitz is the renowned author of *Everyone Leads: Building Leadership from the Community Up*. Paul is a dynamic, engaging speaker who will inspire us to think differently about the role we each have to play in creating a high quality of life for all Maine people. Paul will share how lasting social change can occur when citizens of all backgrounds step up, take responsibility, and work together toward common goals. Grounded in social movement history, leadership scholarship, and over two decades of experience building grassroots leaders across the country, Paul will inspire participants to see new leadership possibilities within themselves, their organizations, and their communities.

Paul is currently an innovation fellow at Georgetown University's Beeck Center for Social Impact and Innovation, and a senior advisor to The Collective Impact Forum, a joint project of The Aspen Institute and Foundation Strategy Group. Previously, Paul spent 21 years leading Public Allies, a national non-profit that helped more than 5,600 diverse young leaders turn their passion to make a difference into careers working for community and social change. Paul writes and speaks frequently on leadership, diversity, civic participation, social innovation, collective impact, and community building. He is a faculty member of the Asset Based Community Development Institute, and serves on the boards of Independent Sector, The United Way of Greater Milwaukee, and Voices For National Service.

2:35 PRESIDENT'S AWARD



The President's Award honors those who most fully embody the theme of this year's annual meeting – "Everyone Leads Maine." This year, the President's Award honors the **126th Maine Legislature's Joint Select Committee on Maine's Workforce and Economic Future**.

Leadership at all levels is critical if we are to grow Maine's economy and move toward our goal of a high quality of life for all Maine people. The Joint Select Committee on Maine's Workforce and Economic Future was formed on the notion that a prosperous Maine economy is one in which Maine workers are well-trained, businesses are innovating and growing, and communities are thriving. Legislative leadership saw the need for a new entity that could work outside of the traditional structure to address these issues comprehensively. Committee members come from across the state and represent a broad range of constituencies and perspectives. The Committee heard from a number of experts, including MDF, in the course of its work. The Committee has modeled the way in collaborating across the political spectrum to create powerful results in the quality of life for Maine's people.

The Committee's members include: Co-Chairs Representative Seth Berry (D-Bowdoinham) and Senator Linda Valentino (D-York), Senator Roger Katz (R-Kennebec), Senator Brian Langley (R-Hancock), Senator Eloise Vitelli (D-Sagadahoc), Senator Richard Woodbury (U-Cumberland), Representative Paul Bennett (R-Kennebunk), Representative Paul Gilbert (D-Jay), Representative Gay Grant (D-Gardiner), Representative Peter Johnson (R-Greenville), Ranking Minority Member Representative Joyce Maker (R-Calais), Representative Anne-Marie Mastraccio (D-Sanford), Representative Kimberly Monahan-Derrig (D-Cape Elizabeth), Representative Terry Morrison (D-South Portland), and Representative Jeffrey Timberlake (R-Turner).

2:45 CLOSING REMARKS

3:00 RECEPTION & NETWORKING - HOSTED BY LEADERSHIP MAINE ALUMNI

Book purchasing and signing by keynote speaker Paul Schmitz, author of "*Everyone Leads: Building Leadership from the Community Up.*"

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The Maine Development Foundation (MDF) is a unique, non-profit corporation whose mission is to drive sustainable, long-term economic growth for Maine. MDF is a catalyst that moves ideas into action. We empower leaders, strengthen communities, and guide public policy.

FACEBOOK