

D I R E C T W O M E N

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Summary of Events with The Missouri Joint Commission on Women in the Profession and DirectWomen April 7-8, 2014

Monday, April 7, 2014

4:00-5:30

Location: Thompson Coburn LLP

Introduction and Welcome, Chief Justice Mary R. Russell, Supreme Court of Missouri

Program – Gender Pay Equity: Is Progress Being Made?

Confirmed Panelists:

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| Roberta D. Liebenberg - | Partner, Fine, Kaplan and Black Chair, ABA Commission on Women in the Profession Past-Chair ABA Gender Equity Task Force |
| Stephanie Scharf - | Partner, Scharf Banks Marmor LLC Past President National Association of Women Lawyers (“NAWL”) and NAWL Foundation |
| Doreen Dodson - | Senior Partner, Polsinelli PC Member, ABA Gender Equity Task Force Past President, The Missouri Bar |
| Patricia Gillette - | Partner, Orrick, Herrington & Sutcliffe LLP Member, ABA Gender Equity Task Force Founder, Opt-In Project |

Description of the Program:

There is a long-standing gender pay gap in society at large as well as the legal profession. This program will discuss the extent and breadth of the pay gap; explore the myriad reasons why it exists; and discuss strategies and solutions for ameliorating the pay disparity for women.

As Chair of the ABA Gender Equity Task Force, Ms. Liebenberg worked with Ms. Scharf, Ms. Gillette and Ms. Dodson on several groundbreaking publications setting forth specific best practices and strategies that law firms, clients and individual women lawyers can take to ensure greater fairness in client origination credit, compensation and client succession decisions. The publications can be downloaded for free from the following link http://www.americanbar.org/groups/women/gender_equity_task_force/task_force_publications.html

5:30-7:00

Reception

Tuesday, April 8, 2014

Location: Washington University School of Law

Resetting Performance Expectations: The Role of Directors and General Counsel in Developing Diversity and Gender Equity

Co-Sponsors:

ABA Commission on Women in the Profession

ABA Gender Equity Task Force

The Bar Association of Metropolitan St. Louis

Bryan Cave LLP

Catalyst

Washington University School of Law

DirectWomen

Gray, Ritter & Graham, P.C.

Husch Blackwell LLP

The Missouri Bar Association

The Missouri Joint Commission on Women in the Profession

Polsinelli PC

Thompson Coburn LLP

The Women Lawyers' Association of Greater St. Louis

12:00-1:30

Lunch

Location: William H. Webster Faculty Commons, Anheuser-Busch Hall

Sponsor lunch, with DirectWomen alumnae and general counsel in attendance.

2:00-3:30

Program – Power of the Purse: How General Counsel Can Impact Pay Equity for Women Lawyers

Location: Bryan Cave Moot Courtroom, Anheuser-Busch Hall

This program will feature several General Counsel or Senior In-House Counsel who will discuss the important role that GC's can play to ensure that their outside women counsel are fairly compensated and are treated equitably in origination credit and client succession decisions. Panelists will explore best practices and specific strategies that have proven successful in promoting diversity and the advancement of women lawyers.

This program will be open to sponsors and members of sponsoring firms and companies, and individual tickets will also be available for alumnae of The Washington University School of Law and lawyers at area law firms and companies.

Confirmed Panelists:

Mary Ann Hynes - Senior Counsel, Dentons; Director, GHD Group Pty Ltd.

Sheri Mossbeck - Vice President and Treasurer, Leggett & Platt, Incorporated

Meredith Perkins - Vice President, Corporate Counsel and Assistant Secretary, Enterprise Holdings Inc.

Reuben Shelton - Senior Counsel - Litigation, Monsanto

Roberta Liebenberg - Partner, Fine, Kaplan and Black

Patricia Gillette - Moderator, Partner – Orrick, Herrington & Sutcliffe LLP

Maximum Audience: 207

3:30-4:00

Break

4:00-5:30

Program – Becoming an Effective Public Company Director

Location: Bryan Cave Moot Courtroom, Anheuser-Busch Hall

This program will discuss why the achievement of diversity on corporate boards is essential for good corporate governance and how it promotes business effectiveness. The Panel will also discuss concrete steps that can be taken to increase the number of women and minorities on corporate boards.

Confirmed Panelists:

Dr. Mark Wrighton – Chancellor, Washington University

Arnold Donald – CEO and President, Carnival Corp.

Diane Sullivan – CEO and President, Brown Shoe Co.

Ann Harlan – Retired Vice President and General Counsel, The J.M. Smucker Company; Director, The Gorman-Rupp Company

Mary Ann Hynes – Senior Counsel, Dentons; Director, GHD Group Pty Ltd.

James Turley – Retired Chairman and CEO, Ernst & Young; Director, Emerson Electric Co.

Professor Hillary A. Sale, Moderator

Maximum Audience: 207

5:30-7:00

Networking Reception

Location: Crowder Courtyard, Anheuser-Busch Hall