## Pamela J. Packard President & CEO, Strategic Enterprises, LLC

Pamela Packard is President and a member of the board of directors of the National Association of Corporate Directors New York Chapter. She is recognized as an NACD Governance Fellow. Pamela also serves as Chairperson of the board of directors of the Financial Planning Standards Board Ltd. (FPSB) and serves or has served as chairperson of audit, compensation and succession planning, nominating and governance committees.

Pamela is a former independent director and chair of the audit committee of BJI Holdings, (Brown Jordan International) a leading designer, manufacturer and marketer of quality home furnishings and contract furnishings. She is also a former member of the board of directors of BDO Seidman, LLP, now BDO USA, LLP, the US member firm of BDO International, the fifth largest global accounting and consulting firm. Pamela previously served on the advisory boards of Planitax, Inc., a leading SaaS (software as a service) provider to corporate tax departments, and Pension Governance, LLC, a web enabled information services company focused on the pension community. Pamela has also served as a director and Secretary of the Women's Forum Inc., a community of preeminent New York women leaders and as a director and President of the Financial Women's Association (FWA) of New York, an organization dedicated to the advancement of women.

Pamela provides strategic advisory services to senior executives and businesses primarily in the professional and financial service sectors through a company she formed, Strategic Enterprises, LLC. Previously, she spent nearly twenty-five years with the public accounting and consulting firm BDO Seidman, LLP where she rose to the positions of Vice Chairman and National Business Line Leader for Tax Services with P&L and operational responsibility for the tax practice after years serving as a tax and business advisor to middle market entrepreneurial, family owned, management controlled and multinational companies in the professional services, financial services, manufacturing, distribution and retail sectors. Pamela is a published author, editor and speaker on tax topics, corporate governance matters, business strategy and leadership issues.

Pamela graduated from NC School of the Arts High School with a ballet major. She earned a BBA in Accounting, summa cum laude from Baruch College, an MS in Taxation from Pace University and attended Harvard Business School for executive education. She is a CPA licensed by NY State and a member of the International Women's Forum and Women Corporate Directors.