

2026 FCD DIRECTOR OF THE YEAR AWARDS

Forum
for CorporateDirectors

WHEN

Thursday, May 28, 2026
5:00 – 9:00 PM

DRESS

Cocktail Attire

WHERE

Balboa Bay Resort
1221 West Coast Highway
Newport Beach, CA 92663

FOR MORE INFORMATION

Contact: Anne Ettley
(310) 467-1747 | anne@fcdoc.org

2026 HONOREES

CORPORATE GROWTH AND DEVELOPMENT AWARD

Dave Aldrich

Current Boards: Belden, Inc., indie Semiconductor, Mobix Labs

COMMUNITY IMPACT AWARD

Diane Biagianti

Current Boards: indie Semiconductor, Human Options
Advisory Board: Tommy & Victoria Baker School of Business at the Citadel,
Military College of South Carolina

EARLY-STAGE COMPANIES AWARD

Andy Corley

Current Boards: Iantrek Inc., Lumenex Corp., Newton Tech,
NVasc, RX Sight, Surface Pharmaceutical, V6

ENHANCEMENT OF ECONOMIC VALUE AWARD

Brenda Morris

Current Boards: Boot Barn, iHerb,
National Association of Corporate Directors, Pacific Southwest Chapter

LIFETIME ACHIEVEMENT AWARD

Mike Mussallem

Previous Boards: AdvaMed, California Health Institute,
Edwards Lifesciences
Trustee: Rose-Hulman Institute of Technology,
University of California, Irvine Foundation

REGISTER NOW

2026 FCD

DIRECTOR
OF THE YEAR
AWARDS

A FORUM FOR COLLABORATION

This annual award program was created to honor directors who, along with an outstanding community of corporate directors, help influence and guide companies and organizations to achieve excellence for their stakeholders.

At tonight's 29th annual Director of the Year Awards, we celebrate individual accomplishments and our collective commitment to the highest ideals of leadership in the boardroom.

OUR MISSION

The Forum for Corporate Directors addresses current business topics through relevant programs, interaction with recognized experts, and thought leadership offering practical insights. We enhance boardroom effectiveness by creating a forum for collaboration among directors, executives, and advisors to the board.



MASTER OF CEREMONIES

BRUCE LACHENAUER

*Managing Partner,
The Gaudium Group*

RECEPTION 5:00 - 6:00 pm

DINNER 6:30 pm

AWARDS 7:15 pm

HONOREES

CORPORATE GROWTH & DEVELOPMENT

DAVE ALDRICH

COMMUNITY IMPACT

DIANE BIAGIANTI

EARLY-STAGE COMPANIES

ANDY CORLEY

ENHANCEMENT OF ECONOMIC VALUE

BRENDA MORRIS

LIFETIME ACHIEVEMENT

MIKE MUSSALLEM

CORPORATE GROWTH & DEVELOPMENT



DAVE ALDRICH

Board service includes
Belden, Inc.
indie Semiconductor
Mobix Labs

Dave Aldrich has served on the board of Mobix Labs since March 2021. He is the Chairman of the boards of indie Semiconductor and Belden, Inc.

From 2002 to 2016, Dave was the Chief Executive Officer of Skyworks, a developer of high-performance mobile communications solutions. He later served as Chairman of Skyworks from 2018 to 2021. He previously served on the boards of Allegro MicroSystems Inc. and Acacia Communications.

Dave received a BA in Political Science from Providence College, and an MBA from the University of Rhode Island. He is a past recipient of the Ernst & Young New England Entrepreneur of the Year Award in the semiconductor category and was named CEO of the Year by the Massachusetts Technology Leadership Council.

Dave is the founder and Chair of Project Kompass, Inc. and previously served as Chair of Trinity Boston Connects and GLAD, both nonprofits. He is also a Trustee Emeriti at Providence College.

COMMUNITY IMPACT



DIANE BIAGIANTI

Board service includes
indie Semiconductor
Human Options

Advisory board

Tommy & Victoria Baker School of
Business at the Citadel
Military College of South Carolina

Diane Biagianti is an independent director for indie Semiconductors, a publicly traded automotive company focused on developing innovative, high-performance and energy-efficient technology for advanced driver assistance systems, user experience and electrification applications. She serves on both their nominating and governance committee, as well as on the audit committee. She recently retired from Glaukos Corporation. In her role, she was responsible for sustainability, enterprise risk management, cybersecurity and compliance. Prior to her semi-retirement in 2023, she served as Glaukos' general counsel.

Prior to joining Glaukos in 2020, Diane was chief responsibility officer at Edwards Lifesciences, a global leader in patient-focused medical innovations for structural heart disease and critical care and surgical

monitoring, responsible for global ethics and compliance, corporate sustainability and information security. Previously, she was with Advanced Medical Optics from 2002 to 2009, serving in various leadership positions, including as senior vice president and general counsel, and division vice president, legal section head upon Abbott Laboratories' acquisition of Advanced Medical Optics in 2009 until 2011. Earlier, from 1997 to 2002, she served as vice president and assistant general counsel for Experian Information Solutions, Inc. She has also worked as a labor and employment attorney for O'Melveny & Myers LLP and a senior accountant for M.J. Seby & Associates, Ltd., CPAs.

Diane earned a juris doctorate from Cornell University and a bachelor's degree in business administration from the University of Arizona. She currently serves on the Audit and Governance Committees for Human Options, a non-profit organization supporting lives free from fear and domestic violence. From 2009 to 2021, she served as a board member and was Board President from 2019 to 2020 for this non-profit organization. She previously served as a member of the Orange County Bar Association Corporate Committee, and a board member of the Constitutional Rights Foundation. Diane is the recipient of PwC award for Leadership in the Advancement of Ethics in the medical device industry, the Orange County Anti-Defamation League Marcus Kaufman Jurisprudence award, and the Warren Christopher Values award.

EARLY-STAGE COMPANIES



ANDY CORLEY

Board service includes
Iantrek Inc.

Lumenex Corp.

Newton Tech

NVasc

RX Sight

Surface Pharmaceutical

V6

With over 45 years of experience in the eye care industry, Andy has devoted his career to advancing ophthalmic technologies and improving patient outcomes through commercial innovation.

He began his journey in 1978 as a sales representative at Allergan. In 1984, he joined American Medical Optics, where he contributed to the successful launch of the YAG laser. Later that decade, he co-founded Chiron Vision. As General Manager of its Refractive Surgery Division, he and his team developed the influential Casebeer RK courses, training more than 6,000 U.S. surgeons in radial keratotomy and introducing many to the concept of private surgical payment models.

Building on that foundation, the same team played a key role in launching the LASIK procedure, helping establish private-pay refractive surgery as

a lasting and significant option for ophthalmic surgeons.

As CEO of eyeonics, Andy led the development of the premium channel for cataract surgery, which became available to patients in May 2005. In recognition of these efforts, he was named Orange County Entrepreneur of the Year in 2005.

From 2008 to 2011, he served as President of Bausch & Lomb's Surgical Division.

In 2011, Andy founded Yelroc Consulting, Inc., where he advises emerging companies on growth strategies, with a particular focus on building high-performance teams and management processes.

In 2015, he co-founded the Flying L Investment Partnership to support innovation in ophthalmology. In 2020, he co-founded the Loving Eyes Foundation, a nonprofit dedicated to providing custom-fit glasses for children with unique facial anatomy.

Andy currently serves on the boards of several ophthalmic device and pharmaceutical companies.

Outside of work, he treasures time with his grandchildren and enjoys playing golf with friends and colleagues.

He is a graduate of Georgia Southern University. He was the recipient of the following awards:

2009 - INAUGURAL OPHTHALMOLOGY
INNOVATION SUMMIT INNOVATION
AWARD

2010 - AECOS DAVE DULANEY AWARD

2011 - FOUNDATION FOR FIGHTING
BLINDNESS VISIONARY AWARD

2022 - AECOS VISIONARY AWARD WINNER

ENHANCEMENT OF ECONOMIC VALUE



BRENDA MORRIS

Board service includes
Boot Barn
iHerb
National Association of
Corporate Directors
Pacific Southwest Chapter

Brenda Morris is a corporate director and executive with extensive board leadership. She currently serves as director and audit committee chair for both Boot Barn and iHerb LLC. Her prior board service includes Xponential Fitness, Duluth Trading Co., and Ideal Image, among others. Brenda is also a director for the NACD Pacific Southwest Chapter.

Brenda is a 2025 NACD Directorship 100 Award Recipient, which honors the most influential directors, executives, and governance professionals who exemplify excellence in the boardroom. Brenda holds the NACD Directorship Certification® and the CERT Certificate in Cybersecurity Oversight. As a former chief financial officer and chief operations officer with several high-profile companies, Brenda has deep expertise in governance, finance and accounting, operations and strategic growth. In the past several years Brenda has successfully handled and mitigated a Securities and Exchange Commission investigation, two Department of Justice investigations, a Foreign Corrupt Practices Act matter, and several special committee investigations while supporting the board and management as an advisor and strategic partner.

LIFETIME ACHIEVEMENT



MIKE MUSSALLEM

Previous board service includes
AdvaMed
California Health Institute
Edwards Lifesciences

Trustee
Rose-Hulman Institute
of Technology
University of California
Irvine Foundation

Michael (Mike) Mussallem is the co-founder of the Linda and Mike Mussallem Foundation along with his wife, Linda, who are both driven by a desire to create solutions that help people lead healthier and happier lives.

Mike served as Chairman and Chief Executive Officer of Edwards Lifesciences, a global leader in patient-focused medical innovations, for 23 years until his retirement in May 2023. Under his leadership, Edwards successfully implemented a patient-focused innovation strategy and established a commitment to philanthropy and corporate social responsibility. Mike also helped to establish Edwards Lifesciences Foundation, which encourages every team member to do one charitable thing each year.

Prior to 2000, Mike held a variety of positions at Baxter International from 1979 until 2000, when Edwards was spun off from Baxter.

Mike is a trustee of the University of California, Irvine Foundation and the Rose-Hulman Institute of Technology in Terre Haute, Indiana. He is the former Chairman of the Board of Directors for both AdvaMed and the California Health Institute (CHI) and previously served as an advisory board member for the Leonard D. Schaeffer Center for Health Policy & Economics at the University of Southern California.

Mike has received various honors including being named to the Forum for Corporate Directors Hall of Fame and being elected a member of the National Academy of Engineering, specifically in recognition of the impact of transcatheter heart valves on the health of patients worldwide. Additionally, he has received the UC Irvine Medal, a lifetime achievement award from the Phoenix Conference and the Wenger Award for Excellence in Corporate Leadership by WomenHeart.

Mike graduated from the Rose-Hulman Institute of Technology with his bachelor's degree in chemical engineering and an honorary doctorate degree.

FCD BOARD OF DIRECTORS

OFFICERS

MARSHALL SOLOMON

Chair of the Board
Managing Partner, Orange County,
Deloitte & Touche LLP
Advisory Board Member,
CSUF College of Business
and Economics
CSUF- Giles-O'Malley Center
for Leadership
Orange County United Way-
United for Financial Security-
Leadership Council

KIM LETCH

Immediate Past Chair of the Board
Partner,
Ernst & Young LLP
Trustee,
Sage Hill School
Board Director,
CEO Leadership Alliance Executive
Committee in Orange County

RON GUERENA

Vice Chair of the Board
Senior Vice President,
Gallagher
Risk Management Committee
Diocese of Orange

JASON WEINTRAUB

Secretary of the Board
Chief Legal and People Officer
El Pollo Loco

TED WILM

Treasurer of the Board
Orange County Office Managing Partner,
PricewaterhouseCoopers (Retired)
Board Director and Audit
Committee Chairman,
Andalusia
Ascend Orange County
Corporate Directors Roundtable of
Orange County
Stony Brook

DIRECTORS

BRETT BEIGHTOL

Office Managing Partner, Orange County,
Grant Thornton LLP

KATHERINE BELL

Partner,
Paul Hastings LLP
Board Director,
Inclusion Matters by Shane's Inspiration

DIANE BIAGIANTI

Senior Vice President, Governance (Retired),
Glaukos
Board Director,
Indie Semiconductor
Human Options
Advisory Board,
Tommy & Victoria Baker School
of Business at the Citadel
Military College of South Carolina

JASON DE BRETTEVILLE

Litigation Chair & Executive
Committee Member,
Stradling Yocca Carlson & Rauth, P.C.

CARY HYDEN

Partner (Retired),
Latham & Watkins LLP
Board Director,
Big Brothers Big Sisters
Omada Foundation for Children (Founder)
Titan Health and Security Technologies

BALA IYER

Board Director,
Power Integrations
IIT Madras Foundation

CHRIS LAL

Chief Legal Officer,
Alteryx
Board of Trustees,
Harbor Day School

DAVID LEE

Partner, Corporate Practice
Jones Day

LINDA PARK

Senior Vice President, Associate General
Counsel and Corporate Secretary,
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Board Director,
Edwards Lifesciences Foundation
BioLargo, Inc.
Clyra Medical Technologies

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Terreno Realty Corporation
Sunstone Hotel Investors, Inc.
Dine Brands Global, Inc.

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General Counsel,
Edwards Lifesciences Corp.
Board Chair,
USA Volleyball Foundation
Trustee,
South Coast Repertory Theater

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KPMG LLP
Advisory Board Member/Deans
Advisory Board,
UCI School of Business
UCI Audit Committee Summit
Advisory Committee Member,
Semester at Sea

HOSHI PRINTER

Independent Director,
Lantronix
Transient Plasma Systems

RYAN RIECHES

CEO,
BrandingBusiness
Board Chair,
YPO Gold, Orange County

KEVIN RUBIN

Chief Financial Officer,
Alteryx (Retired)
Board Director,
Pretend City Children's Museum

KRISTEN SIMMONS

Board Advisor,
Alterian
Superpower

RYAN SMITH

Orange County Office Managing Partner,
PricewaterhouseCoopers
Board Director,
Orange County United Way
Board Advisor,
CEO Leadership Alliance of O.C.
CSUF School of Accounting
CSUF Giles-O'Malley Center for
Leadership
Chapman University Argyros College
of Business
Leadership Council,
Orange County United Way –
United for Financial Security

SUMMER TAYLOR

Managing Director,
Deloitte & Touche LLP
Board Director and Audit
Committee Chair,
Think Together

TONY WANG

Managing Director,
O'Melveny (Orange County Office)

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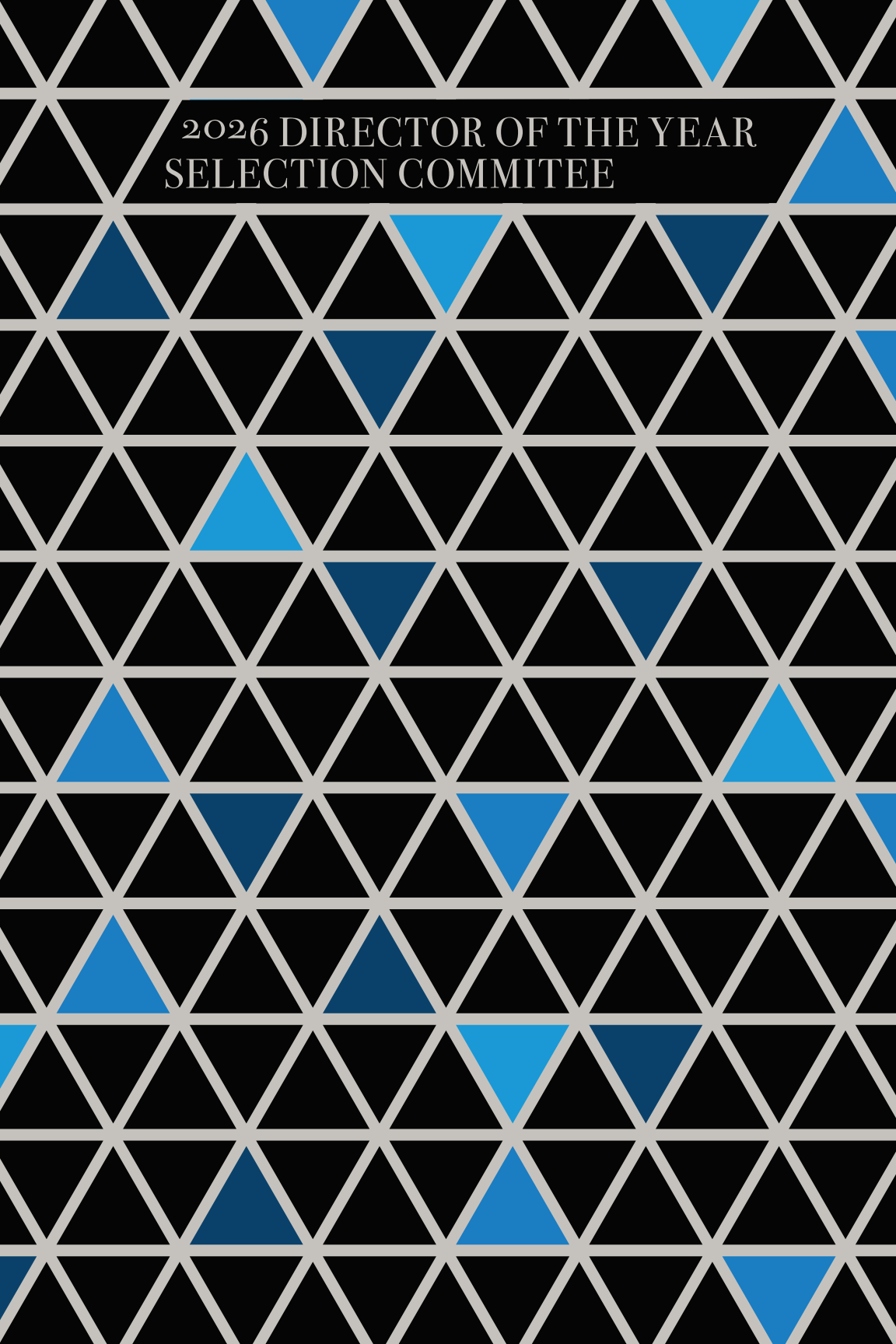
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2026 DIRECTOR OF THE YEAR SELECTION COMMITTEE

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Paul Hastings LLP

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The Boston Consulting Group

RON GUERENA

Gallagher

BALA IYER

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IIT Madras Foundation
(Board Member)

JACQUELINE KOSECOFF

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KPMG

DAVID PYOTT

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PricewaterhouseCoopers
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