



PRIVATE DIRECTORS
ASSOCIATION
Creating Value Through Board Excellence

— C H I C A G O —

Wednesday, June 21, 2017

50 Businesses in 50 Years:
Building Companies through Professional Ownership
Host: Bank of America N.A.
135 S. LaSalle Street | Chicago, IL, 60603



Panelist
David J. Lubar
President
CEO
Lubar and Company



Panelist
David M. Bauer
Chief
Investment
Officer
Lubar and Company



Moderator
Sara Hamilton
Founder and
CEO
Family Office
Exchange

Upcoming Events – Mark Your Calendar!

Date	Time	Event	Location
Wednesday, June 21, 2017	5:00 - 7:30 pm	Monthly Meeting	Bank of America
Wednesday, July 26, 2017	5:30 - 10:00 pm	Steven Stills Judy Collins Concert	Ravinia Festival
Tuesday, August 08, 2017	11:30 - 6:00 pm	Annual Golf Outing	Rolling Green Country Club
Wednesday, September 27, 2017	5:00 - 7:30 pm	Monthly Meeting	McDermott Will & Emery
Wednesday, October 18, 2017	5:00 - 7:30 pm	Monthly Meeting	To Be Determined
Wednesday, November 08, 2017	5:00 - 7:30 pm	Monthly Meeting	To Be Determined
Wednesday, December 06, 2017	5:00 - 8:00 pm	Holiday Party	To Be Determined

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Speaker Bios



Panelist David J. Lubar, President & CEO | Lubar & Co.

David Lubar joined Lubar & Co. in 1983 and currently serves as President and CEO. Lubar & Co. is a private investment firm founded in 1977 that invests in middle market operating companies with a focus on long term growth. Prior to joining Lubar & Co., David was with Wells Fargo Bank (f/k/a Norwest Bank N.A.) in Minneapolis for five years serving in the Commercial Banking Department. David is a member of the Board of Directors of Northwestern Mutual Life Insurance Company, BMO Harris Bank, Milwaukee Brewers Baseball Club as well as many private companies. He is or has served on the Board of several not-for-profit organizations, including Froedtert Health System (past chairman), Greater Milwaukee Committee (chair-elect), Greater Milwaukee Foundation (past vice-chair), Metropolitan Milwaukee Association of Commerce, Milwaukee Jewish Federation (past chairman), United Way of Greater Milwaukee & Waukesha County (past chairman), University of Wisconsin-Milwaukee Business Advisory Council (chairman) and University of Wisconsin-Milwaukee Foundation and others. Mr. Lubar received a Bachelor of Arts degree from Bowdoin College and an MBA from the University of Minnesota. He has two adult children and resides in Milwaukee, WI with his wife, Madeleine.



Panelist David M. Bauer, Chief Investment Officer | Lubar & Co.

Dave Bauer is a partner and Chief Investment Officer with Lubar & Co, a Milwaukee based single family office, since 2005. He is involved in the private equity activities of the firm and is on the board or working closely with the portfolio of companies including American Pasteurization, Chem Design, Shared Imaging, Lake Express, Erdman, Drilltec, Rockland Industrial Products, Wrightwood Financial, Zero Zone as well as the firms real-estate investment holdings. Prior to this, he was the Chief Financial Officer for Facilitator Capital Fund, a Wisconsin-based Small Business Investment Company. He started his career with Arthur Andersen where he led the Wisconsin transaction advisory services practice. Mr. Bauer received a Master of Business Administration degree from Marquette University in 2005 and a Bachelor of Science degree in Accounting in 1991. He is a Certified Public Accountant and a member of the Wisconsin Institute of CPA's and the American Institute of CPA's. In addition, Mr. Bauer is actively involved with several local charitable organizations including the Milwaukee Art Museum and is an adjunct professor of corporate finance at Marquette University in their Executive MBA program. He has two children and resides in Waukesha, WI with his wife, Heidi.



Moderator Sara Hamilton, Founder and CEO | Family Office Exchange (FOX),

Sara Hamilton is the Founder and CEO of Family Office Exchange (FOX), the definitive source of information and best practices associated with the business of managing family wealth across generations. The strength of the FOX network is derived from the collective knowledge and experience of over 340 globally-minded family enterprises based in 20 countries. Since 1989, FOX has made solutions accessible to financial families by fostering dialogue among wealth owners, family office executives and wealth advisors. In 2014, FOX celebrated its 25th anniversary of service, and remains true to its founding mission of objectivity in wealth management, member education and shared knowledge across a sophisticated, global network of families and leading wealth advisors. Ms. Hamilton is the co-author of *Family Legacy and Leadership: Preserving True Family Wealth in Challenging Times*, © 2010, Wiley & Sons. She serves on the Executive Education faculty of the University of Chicago Booth School of Business for the course on Private Wealth Management offered twice a year in Chicago. For three years running, Ms. Hamilton was named as one of the "Top 50 Women in Wealth Management" by *Wealth Manager*. She serves on the editorial boards of the *Journal of Wealth Management* and *Trusts and Estates* as well as a Founding Board Member of the Chicago Global Donors Network. Prior to founding FOX, Sara worked in marketing and strategy at Harris Bank and AT&T Information Systems. She holds a B.A. from Vanderbilt University and an MBA from the University of North Florida.