

**Private Directors Association**  
**The Independent Director Primer for Private Equity: Why, Who and How**

#	First Name	Last Name	Company
1	Susan	Agar	Atlas Impacts
2	Lafe	Bailey	Wenger Mfg., Inc.
3	Robert	Barr	Oracle
4	Daniel	Bayston	Cognient Advisors, LLC
5	Sharon	Beemer	
6	Andy	Billings	Electronic Arts
7	Linda	Borman	
8	Beth	Brooks	The Brooks Group, LLC
9	Jeff	Brown	CFM Partners
10	Roger	Burks	WG Consulting
11	Larry	Cabaldon	Boardroom Performance Group
12	Jack	Carroll	
13	Susan	Chamberlin	Hark Now Ventures
14	Steven	Clancy	
15	Gary	Cohen	Qualitor, Inc.
16	Tracy	Colahan	Waypoint Acuity, Inc.
17	Bob	Courtney	Retail Impulse Group
18	Maria	Duey	Leonine
19	William	Edwards	Renewal Alliance LLC
20	Joe	Eichelberger	A.H. Harris Construction Supplies
21	Chris	Elshaw	Upper Branch Advisory
22	Knut	Eriksen	Eriksen Associates, LLC
23	Nancy	Fallon-Houle	Velocity Law, LLC
24	Joe	Farach	
25	William	Febres	
26	Douglas	Ferguson	OrganizationMatters
27	Philippe	Flichy	
28	Nick	Florio	
29	Barbara	Ford	Phoenix Strategic Advisors
30	Mary	Francia	Odgers Berndtson
31	Nikki	Fraser	NextKey Services LLC
32	Richard	Fumoso	Plant Process Machine Works
33	Donna	Gallaher	New Oceans Enterprises, LLC
34	Matthew	Garff	Sun Capital
35	Ken	Greisman	
36	Nar	Handa	NH Associates
37	Mike	Haney	Haney Energy Advisors
38	Steve	Healy	Healy Henderson, LLC
39	Don	Hempson	The Allen Group
40	Jen	Hendrickson	Private Directors Association
41	Robert	Hodgen	AMERRA Capital Management, LLC
42	Rob	Hogan	Shorehill Capital LLC
43	Kenneth	Hoganson	RBI Advisors, LLC
44	Tracy	Jefferson	FieldFLEX
45	Craig	Jimenez	Air Tractor
46	Derek	Johnson	

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#	First Name	Last Name	Company
47	Janeen	Judah	Aethon Energy
48	Jeff	Keith	Sterling Partners and Avathon Capital
49	Lynnette	Kelly	LK Consulting, Inc.
50	Dennis	Kessler	Midwest Family Business Advisors
51	Larry	King	nDivision, Inc.   WhamTech, Inc.
52	Joe	Lackie	Dreams Fulfilled LLC
53	Richard	Larson	University of New Mexico Health Sciences Center
54	Margaret	Latshaw	NACD Heartland
55	Travis	Leach	DLA Piper
56	Ettore	Leale	
57	Peter	Ley	
58	Susan	Lindberg	
59	Richard	Loew	
60	Kevin	Logterman	Slayton Search Partners
61	Andria	Long	Growth Accelerator
62	Victoria	Lopez Negrete	Lopez Negrete
63	Alexander	Lowry	YMCA
64	Michael	Macaluso	Global Access Capital
65	Paul	Marcela	Governance Partners Group, LLC
66	Daniel	McHugh	PNC Financial Services Group
67	Joe	McHugh	Self-Employed Board Member / Advisor / NASDAQ Corp. CFO (Retired)
68	Murph	McKeon	
69	Peg	McLaughlin	
70	Willard	McNitt	Thurston Group
71	Diane	Meister	Meridian Associates Inc.
72	Thomas	Mullinnix	Re-Vision Management Consulting, LLC
73	Joan	Netzel	Joan Netzel Consulting
74	Grant	Newmyer	CFGI, LLC
75	Patrick	O'Brien	Patina Solutions
76	Tom	Olive	Crystal Flash, Inc
77	Edwina	Payne	McKesson Corporation
78	Dennis	Petito	Montrose Energy Capital Advisors, LLC
79	Remo	Picchietti	The Boler Company
80	Siva	Pothi	DXC Technology
81	Ivan	Radman	Radman Company
82	Latha	Ravi	
83	Madhu	Reddy	Republic Bank
84	Ernie	Riddle	
85	David	Rosen	TechX Foundry
86	Andrew	Rosenfeld	C14 Strategy
87	Angie	Salmon	EFL Associates
88	Nicole	Sandford	Ellig Group
89	Steven	Schneider	Wintrust Financial Corp.
90	Chip	Schweiger	PKF Texas
91	Byron	Scott	UMass Amherst Isenberg School of Management
92	Wendy	Sech	Private Directors Association

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#	First Name	Last Name	Company
93	Randy	Sergent	CareFirst and Affiliated Companies
94	Melissa	Sexton	Morgan Stanley
95	Wanda	Silva	Silva Capital Solutions, Inc.
96	Arti	Singh	Breakthrough Improvement Now
97	Rob	Sligh	
98	Mary	Smith	Office of the Special Deputy Receiver
99	Ameeta	Soni	Altek Consulting
100	Bryan	Stewart	PracticeWise
101	Jennifer	Stewart	Palladium Equity Partners
102	Bill	Stroner	Stroner Advisory Group
103	Marc	Sullivan	Phoenix Management Services
104	Susan	Sutherland	
105	Helaine	Suval	Suval Consultants
106	Lawrence	Taylor	
107	Kim	Theiss	
108	Tracy	Till	T4 Verge, Inc.
109	Andy	Titen	Titen Advisors
110	Ken	Tubman	PPA Resources
111	Dave	Tuttle	Eagle Financial Advisors
112	Nick	van Terheyden	Incremental Healthcare
113	Roy	Verstraete	Executive Consulting RMV
114	Diana	Walters	Amichel, LLC
115	Joe	Warrino	Johnson O'Connor Technology Solutions
116	Maryann	Waryjas	
117	Bruce	Werner	Kona Advisors LLC
118	Rick	Williams	Williams Advisory Partners, LLC
119	Michael	Zahaby	Bay Harbor Capital Advisors