

**PRIVATE DIRECTORS ASSOCIATION
CHICAGO CHAPTER AFFILIATE LEADERSHIP**

Board / Committee	Title	Name	Company
Chicago Board of Directors	Chairman	Dennis Kessler	Midwest Family Business Advisors
Chicago Board of Directors	Director	Claudia Allen	KPMG
Chicago Board of Directors	Director	Randy Bridgeman	Perkins Coie LLP
Chicago Board of Directors	Director	Cindy Burrell	Diversity in Boardrooms
Chicago Board of Directors	Director	Barry Cain	Amuleto Advisory
Chicago Board of Directors	Director	Don Delves	Towers Watson
Chicago Board of Directors	Director	Venita Fields	Pelham S2K Managers LLC
Chicago Board of Directors	Director	Bruce Goldstein	Amherst Partners LLC
Chicago Board of Directors	Director	M. Jay Heilbrunn	The Distributor Board Inc.
Chicago Board of Directors	Director	Karen Kane	Karen Kane Consulting
Chicago Board of Directors	Director	Dan McHugh	PNC Financial Services Group
Chicago Board of Directors	Director	Morris Saunders	Levin Ginsburg
Chicago Board of Directors	Director	Fred Siegman	Siegman Consulting Services, Ltd.
Chicago Board of Directors	Director	Mark Trembacki	Risk Management Levers, Inc.
Chicago Board of Directors	Director	Rebecca Wing	LW Lands Inc.
Chicago Executive Committee	Chairman	Dennis Kessler	Midwest Family Business Advisors
Chicago Executive Committee	Vice President	Cindy Burrell	Diversity in Boardrooms
Chicago Executive Committee	Vice President	Don Delves	Towers Watson
Chicago Executive Committee	Vice President	M. Jay Heilbrunn	The Distributor Board Inc.
Chicago Executive Committee	Secretary	Morris Saunders	Levin Ginsburg
Chicago Executive Committee	Treasurer	Bruce Goldstein	Amherst Partners LLC
Chicago Executive Committee	National CEO	Ken Hoganson	RBI Advisors, LLC
Audit	Chairperson	Bruce Goldstein	Amherst Partners
Audit	Committee Member	Barry Goodman	
Audit	Committee Member	Kevin McDonnell	
Audit	Committee Member	Kathleen Quinn	
Board Opportunities	Chairperson	Dennis Kessler	Midwest Family Business Advisors
Board Opportunities	Committee Member	Barry Cain	
Board Opportunities	Committee Member	John Dunn	
Board Opportunities	Committee Member	Jose-Luis Bretones	
Board Opportunities	Committee Member	Fred Siegman	

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Board / Committee	Title	Name	Company
Board Opportunities	Committee Member	Andy Shafer	
Board Opportunities	Committee Member	Lynn Walsh	
Board Opportunities	Committee Member	Gabby Rodil	
Board Opportunities	Committee Member	Kim Rodriguez	
Board Opportunities	Committee Member	Hilary Dexter	
Board Opportunities	Committee Member	Steve Montross	
Board Opportunities	Committee Member	Robin L. Letchinger	
Body of Knowledge	Chairperson	Shep Pryor	Teamwork Technologies
Body of Knowledge	Committee Member	Barry Cain	
Body of Knowledge	Committee Member	Bob Lindeman	
Body of Knowledge	Committee Member	Adela Cepeda	
Body of Knowledge	Committee Member	Jamie Weiner	
Body of Knowledge	Committee Member	Rob Sligh	
Body of Knowledge	Committee Member	Jim Reiman	
Body of Knowledge	Committee Member	Gail Holmberg	
Communications and Marketing	Chairperson	M. Jay Heilbrunn	The Distributor Board Inc.
Communications and Marketing	Committee Member	Dennis Kessler	
Communications and Marketing	Committee Member	Lorraine Herr	
Communications and Marketing	Committee Member	Karen Kane	
Communications and Marketing	Committee Member	Mark M. Reilly	
Communications and Marketing	Committee Member	Matt Hartzman	
Director Development and Referral	Chairperson	Bruce Werner	Kona Advisors LLC
Director Development and Referral	Committee Member	Dennis Kessler	
Director Development and Referral	Committee Member	Claudia Wyatt-Johnson	
Director Development and Referral	Committee Member	Barry Cain	
Director Development and Referral	Committee Member	Cindy Burrell	
Director Development and Referral	Committee Member	Meredith Wailes	
Director Development and Referral	Committee Member	Cate Brady	
Director Development and Referral	Committee Member	Beth Brooks	
Director Development and Referral	Committee Member	Andria Long	
Director Development and Referral	Committee Member	James Rudnicki	

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Board / Committee	Title	Name	Company
Director Development and Referral	Committee Member	Mark Zorko	
Early Stage	Chairperson	Alan Mindlin	The Morey Corporation
Early Stage	Committee Member	Andria Long	
Early Stage	Committee Member	Remo Picchietti	
Early Stage	Committee Member	Joe Gatto	
Early Stage	Committee Member	David Rosen	
Early Stage	Committee Member	Mike Perich	
Education	Co-Chairperson	Kristi Daeda	The Family Business Consulting Group
Education	Co-Chairperson	Mark Trembacki	Risk Management Levers
Education	Committee Member	Lee Eisenstaedt	
Education	Committee Member	Jeremy Waitzman	
Education	Committee Member	Barbara Ford	
Education	Committee Member	Jonathan Friedland	
Education	Committee Member	Claudia Wyatt-Johnson	
Education	Committee Member	Matt Hartzman	
Education	Committee Member	Lydia Rohn	
Education	Committee Member	Jan Hertzberg	
Education	Committee Member	Suzanne Cromlish	
Effective Director Workshop Series	Chairperson	Ada Nielsen	The PeregrineMaven Group
Effective Director Workshop Series	Committee Member	Shep Pryor	
Effective Director Workshop Series	Committee Member	Dennis Kessler	
Effective Director Workshop Series	Committee Member	Rob Sligh	
Effective Director Workshop Series	Committee Member	Alice Peterson	
Effective Director Workshop Series	Committee Member	Roy Verstraete	
Effective Director Workshop Series	Committee Member	Diane Meister	
Effective Director Workshop Series	Committee Member	Mark Trembacki	
Effective Director Workshop Series	Committee Member	Henry Krasnow	
Effective Director Workshop Series	Committee Member	Morris Saunders	
Effective Director Workshop Series	Committee Member	Joe Ginsburg	
Effective Director Workshop Series	Committee Member	Claudia Allen	
Effective Director Workshop Series	Committee Member	Bob Lindeman	

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Board / Committee	Title	Name	Company
Effective Director Workshop Series	Committee Member	Bruce Goldstein	
Effective Director Workshop Series	Committee Member	Rebecca wing	
Effective Director Workshop Series	Committee Member	Ken Hoganson	
Effective Director Workshop Series	Committee Member	Eileen Kamerick	
Effective Director Workshop Series	Committee Member	Suz O'Donnell	
Effective Director Workshop Series	Committee Member	Jim Shein	
eNewsletter Editorial	Chairperson	M. Jay Heilbrunn	The Distributor Board Inc.
eNewsletter Editorial	Committee Member	Shep Pryor	
eNewsletter Editorial	Committee Member	Dennis Kessler	
eNewsletter Editorial	Committee Member	Cindy Burrell	
eNewsletter Editorial	Committee Member	Paul Marcela	
eNewsletter Editorial	Committee Member	Kristi Daeda	
Engagement	Chairperson	Tom Horne	The Full Picture
Engagement	Committee Member	Willard McNitt	
Engagement	Committee Member	Fred Siegman	
Engagement	Committee Member	David Seidman	
Engagement	Committee Member	Raphael Lavin	
Engagement	Committee Member	Lynn Walsh	
Engagement	Committee Member	Ryan Weiss	
ESOP	Chairperson	Dan Bayston	Cognient Advisors, LLC
ESOP	Committee Member	Jerry Kaplan	
ESOP	Committee Member	Shep Pryor	
ESOP	Committee Member	Mary Anne Hynes	
ESOP	Committee Member	John Schumacher	
ESOP	Committee Member	Suzanne Cromlish	
Family Business Centers	Chairperson	David Spitulnik	Spitulnik Advisors
Family Business Centers	Committee Member	Robert Miller	
Family Business Centers	Committee Member	Chris Anderson	
Family Business Centers	Committee Member	Helena Stelnicki	
Family Business Centers	Committee Member	Mike Airheart	

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Board / Committee	Title	Name	Company
Family Business Centers	Committee Member	Craig Lofgren	
Family Business Centers	Committee Member	Mary Elworth	
Family Business Centers	Committee Member	Adon Navarette	
Golf Outing	Co-Chairperson	M. Jay Heilbrunn	The Distributor Board Inc.
Golf Outing	Co-Chairperson	Bruce Goldstein	Amherst Partners
Golf Outing	Co-Chairperson	Mark Kilgore	Sterling Kilgore
Golf Outing	Committee Member	Raphael Lavin	
Golf Outing	Committee Member	Mark M. Reilly	
Membership	Co-Chairperson	Rebecca Wing	LW Lands Inc.
Membership	Co-Chairperson	Dan McHugh	PNC Financial Services Group
Membership	Committee Member	Kevin McDonnell	
Membership	Committee Member	Michael Smith	
Membership	Committee Member	Tom Kastner	
Membership	Committee Member	Beth Brooks	
Membership	Committee Member	Mary Lynn Smedinghoff	
Membership	Committee Member	Lynn Walsh	
Membership	Committee Member	Gail Holmberg	
Membership	Committee Member	Steve Knoop	
Middle Market	Co-Chairperson	Fred Siegman	Siegman Consulting Services
Middle Market	Co-Chairperson	Brian Ruddy	Bank of America N.A.
Middle Market	Committee Member	Leah Bailey	
Middle Market	Committee Member	Steve Walling	
Middle Market	Committee Member	Joe Ginsburg	
Middle Market	Committee Member	Randy Bridgeman	
Middle Market	Committee Member	Jose-Luis Bretones	
Middle Market	Committee Member	John Trakselis	
Middle Market	Committee Member	Mary Elworth	
Middle Market	Committee Member	Suz O'Donnell	
Middle Market	Committee Member	Rob Sligh	
Middle Market	Committee Member	Diane Meister	
Middle Market	Committee Member	John Dunn	

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Board / Committee	Title	Name	Company
Model Board Meeting	Chairperson	Rob Sligh	
Model Board Meeting	Committee Member	Rob Johannigman	
Model Board Meeting	Committee Member	Philippe Lavie	
Model Board Meeting	Committee Member	Sally Washlow	
Model Board Meeting	Committee Member	Mary Elworth	
Nominating	Chairperson	Dennis Kessler	Midwest Family Business Advisors
Nominating	Committee Member	M. Jay Heilbrunn	
Private Equity	Chairperson	Art Mertes	Tucker Ellis LLP
Private Equity	Committee Member	Remo Picchietti	
Private Equity	Committee Member	David Rosen	
Private Equity	Committee Member	Don Hempson	
Program	Chairperson	Karen Kane	Karen Kane Consulting
Program	Committee Member	Don Delves	
Program	Committee Member	Tracey Cantarutti	
Program	Committee Member	Dana Cooper	
Program	Committee Member	Rocky Clancy	
Program	Committee Member	Kathleen Yosko	
Social Events	Chairperson	Venita Fields	Pelham S2K Managers LLC
Sponsorship	Chairperson	Cindy Burrell	
Sponsorship	Committee Member	Claudia Allen	
Sponsorship	Committee Member	Warren Chain	
Sponsorship	Committee Member	Moji Eagan	
Sponsorship	Committee Member	Liz Levy-Navarro	
Sponsorship	Committee Member	Silvia Prickel	
Sponsorship	Committee Member	Jordan Schmidt	
Sponsorship	Committee Member	Chester Singleteary	
Sponsorship	Committee Member	Harriett Robinson	
Sponsorship	Committee Member	Sandra J. Wilson	

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Board / Committee	Title	Name	Company
Steering	Chairperson	Dennis Kessler	Midwest Family Business Advisors
Steering	Committee Member	John Dunn	
Steering	Committee Member	Venita Fields	
Steering	Committee Member	Karen Kane	
Steering	Committee Member	Fred Siegman	
Steering	Committee Member	Barry Cain	
Steering	Committee Member	M. Jay Heilbrunn	