

## Alliance Honorary Directors Recruitment Priority List

The By-Laws of the Alliance for the Chesapeake Bay state: “The Board of Directors may elect other persons to serve as honorary directors without voting privileges” (in Article VI, Section 1). As per the Governance Committee, individuals selected as Honorary Directors will be those who have made or have the potential to make unique or substantial contributions to the achievement of the Alliance Mission through their visibility, knowledge or experience, past achievements, and/or access to direct or indirect sources of supporting resources. They provide strategic advice to the Board. Honorary Directors serve at the pleasure of the Board and will meet with the Board on an intermittent basis but not less than once each year.

The following list represents potential Honorary Directors as identified as by the Board of Directors in 2013. This list serves as a starting point to guide Board Member action in 2014. The Governance Committee received Board approval to begin outreach at its January 2014 Meeting. Small Group Meetings will expand this list and outreach will begin in May 2014. ED and Board Liaisons will make contact with the prospective person. Ultimately, successful recruitment of 6-10 Honorary Directors is the goal.

<b>Potential Honorary Board Members</b>				
<b>Name</b>	<b>State</b>	<b>Affiliation</b>	<b>Qualities</b>	<b>Potential Board Liaisons</b>
<b>George Glatfelter</b>	<i>PA</i>	<i>Retired CEO, Former Alliance Board Member</i>	<i>Knows and has supported the Alliance, strategic thinker and fundraiser.</i>	<i>Mary Barber and Alex Beehler</i>
<b>Mary Barber</b>	<i>DC</i>	<i>Scientist, RTI International, Former Alliance Board Chair, Ex-Officio Board Member</i>	<i>Dedicated to Alliance and its mission, connections to resources and influential supporters.</i>	<i>Alex Beehler</i>
<b>William Matuszeki</b>	<i>DC</i>	<i>Retired EPA Director of Chesapeake Bay Program, Hudson River Board, National Arboretum Board, Former Alliance Board Chair, Ex-Officio Board Member</i>	<i>Knows and supports the Alliance, Dedicated to Alliance and its mission, Strategic thinker and well known and connected with Bay region</i>	<i>Alex Beehler</i>
<b>Fran Flanigan</b>	<i>MD</i>	<i>Private Consultant</i>	<i>Former Executive Director of the Alliance (over 25 years and credited partially as Alliance founder)</i>	<i>Mary Barber and Al Todd</i>
<b>Paul Sarbanes</b>	<i>MD</i>	<i>Retired Senator</i>	<i>Very well known, name recognition, strong past advocate for the Bay</i>	<i>Work through Charlie Stek for an introduction, Bill Matuszeski</i>
<b>Tayloe Murphy</b>	<i>VA</i>	<i>Former State Senator, Secretary of Environment</i>	<i>Statesman, strong name recognition, dedication to the bay and environment, leadership</i>	<i>Bill Matuszeski</i>

<b>Donald Cohn</b>	<i>MD</i>	<i>Retired Deputy to Fed Reserve Ben Bernanke , Board of Bank of England</i>	<i>Waterfront homeowner on the Bay, well-known in banking and financial circles, access to influential people and potential supporters</i>	<i>Bill Matuszeski and Alex Beehler</i>
<b>Walter Boynton</b>	<i>MD</i>	<i>Scientist, Chesapeake Biological Laboratory</i>	<i>Recognized name in Bay ecosystem science. on MD Sea Grant Board</i>	<i>Mary Barber</i>
<b>Nick DeBenedictus</b>	<i>PA</i>	<i>CEO of Aqua America and on the Board of Exelon Corp</i>	<i>Well known business executive of company involved in water issues. Friend/Associate of George Glatfelter.</i>	<i>Alex Beehler and John Quinn with George Glatfelter</i>
<b>Bernie Fowler</b>	<i>MD</i>	<i>Former MD State Senator , former Bay Commission Chair, leader of first “Bay Wade-in”</i>	<i>Well-known name in Maryland, inspirational leader , historic leader for restoration</i>	
<b>Jim Perdue</b>	<i>MD</i>	<i>CEO of Perdue Farms</i>	<i>Very well known in business community, leader of family business, Supporter of the Alliance as well as other Bay related efforts.</i>	<i>Steve Schwalb</i>
<b>Bridgid Kenney</b>	<i>MD</i>	<i>Ex-MDE, Private Consultant</i>	<i>Involved in MD TMDL work, connected to state officials and Baltimore fund raising networks, Knows the Alliance, Former Board member, Alliance Chair prior to Charlie Conklin</i>	<i>Mary Barber, Bill Matuszeski, Fran Flanigan</i>
<b>Tom Horton</b>	<i>MD</i>	<i>Writer, Former Environmental Award Winner, Faculty at Salisbury University</i>	<i>Well-known and respected author regarding the Bay and natural environment</i>	
<b>John Belcher</b>	<i>MD</i>	<i>Former CEO of Arinc</i>	<i>CEO and Investor in technology industry.</i>	<i>Alex Beehler with Laura Ricciardelli</i>
<b>Carl Cole</b>	<i>DC</i>	<i>Consultant</i>	<i>Influential in DC Arts and Cultural circles, deeply connected to black community, Old DC family. Attends Taste and regular donor</i>	<i>Alex Beehler, Neil Wilke or Bill Matuszeski</i>