

### Board Recruitment Small Group Meeting Report

**DC Alliance Board Recruitment Ideas - Board Small Group Exercise - June 2014**

X – Priorities where contact has been made

<u>Contact Made</u>	<u>Name</u>	<u>State</u>	<u>Affiliation</u>	<u>Board Contact</u>	<u>Status</u>
	Barbara Shea	DC	Ex Casey Trees Board Chair	Bill Matuszeski, Fran Flanigan	Currently Chair of Friends of the Arboretum Board so not yet. Former Director Irvine Nature Center, Board of Casey Trees, etc. . We should talk with Barbara though as well as about other ideas for Board recommendations.
X	Chris Weaver	DC	Retired Admiral, Navy Yard. Pioneered lots of green practices at the Yard	Alex Beehler, Bill Matuszeski	Turned us down in 2014, too busy. Perhaps approach again?
X	Jane Soloman	DC	Manages a Foundation in DC, contributor to the Taste	Mary Barber	Mary talked with Jane once. Good to follow up.
	Esther Mitchell	DC	Master Gardener Leader in PG County runs an active program in Bay-friendly landscaping. African American woman	Bill Matuszeski	No action yet.
	Beth Norcross	DC	Wesley Theological Seminary, Doctor of Ministry Program in Ecology, Theology, and Ministry	Al Todd	No action yet.
	Stephen Johnson	DC	Former EPA Administrator	Brent Fewell, Alex Beehler	No action yet.
	Bob Perciasepe	DC	Former Asst Administrator for Water at EPA, Former MDE Secretary Climate Change Coalition	Brent Fewell, Alex Beehler, Bill Matuszeski	No action yet.
	Stephanie Ekeletian (or another company representative)	DC	Owner of Erkeletian Construction (Mike Erkeletian was former Board Member and Legacy award winner.	Al Todd	No action yet.
	Dr. Tara Sculley	DC	Professor	Rich Hart, Alex Beehler	No action yet
	Greg Cannito	DC	Corvias Co. Managing Director, Corvias stormwater work in PG County	Brent Fewell	No action yet.
	Bruce Knight	DC	Former NRCS Chief, Strategic Conservation Solutions	Brent Fewell	No action yet.
	George Hawkins (or other from DC Water)	DC	Chief of DC Water, Alliance Award Winner	Bill Matuszeski, Dennis Chestnut	No action yet.
	Brooks Smith or Andrea Wortzell or other from Troutman Sanders	DC VA	Attorneys for Troutman Sanders	Brent Fewell	No action yet

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	Other Ideas: retired DOEE, cultural arts connection, education				
<b>Pennsylvania Alliance Board Recruitment Idea List - Updated March 2016</b>					
X – Priorities where contact has been made					
<u>Contact Made</u>	<u>Name</u>	<u>State</u>	<u>Affiliation</u>	<u>Board Contact</u>	<u>Status</u>
X	Paul Swartz	PA	Director, Susquehanna River Basin Com (retires Nov)	Al Todd, Donna Morelli	Paul retired in 2014 and did not want to commit to anything at the time. Suggested contact in a year or two. Time may be right.
	Kelly or Mark Gutshall	PA	Partners in LandStudies, Inc a landscape design and planning firm	Al Todd, Donna Morelli	Kelly won Watershed Champion 2015
	Pat Devlin	PA	Writer, Planner. Former Alliance employee and LGAC Coordinator	Lou Etgen, Donna Morelli	No action yet
	Luke Brubaker (or his son)	PA	Farmer, businessman, Dairy Association	Al Todd	No action yet
	Mike Rice	PA	President/CEO - UTZ Foods; Wife Jane	George Glatfelter	No action yet
	Michael Wareheim	PA	President/CEO - Snyder's of Hanover	George Glatfelter	No action yet.
X	Skip Weider	PA	Geisinger Hospital Foundation, involved with Western PA Conservancy	Donna Morelli	Donna met with Skip but he was too involved in other organizations. May need to follow up.
	Al Wenger	PA	Former owner of Wenger Feeds in Lancaster. Was on CAC	Jim Elliott	No action yet.
	Drew Hadley	PA	Procter & Gamble	Jim Elliott	Jim contacted and Drew was very interested but wanted to put off for about a year. Contact in 2017.
	Charlie Sauter	PA	Retired from Warner Lambert	Jim Elliott	No action yet
	John Hanger	PA	Former DEP Secretary and staff to Gov Wolf	Jack Detwieler	No action yet
	Andy Macelwaine	PA	Heinz Foundation – Senior VP for Environment and Sustainability	Brent Fewell	No action yet
	Robert A. (Bob) Kinsley	PA	York developer, York Foundation Board, Fly Fisherman	Jack Detweiler, George Glatfelter,	No action yet
	John Wooten	PA	Consultant	Jim Elliott	No action yet
	Walter Stone	PA	Mirant Energy	Jim Elliott, Andy Field	No action yet

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	David Rafael	PA	Kay L. Gates Law Office	Jim Elliott	No action yet
	Bill Ackor	PA	York Ag Industries	Jim Elliott, Donna Morelli	
	Other possibilities that were discussed include A representative from Penn Ag Industries, Kreider Farms Harsco, Inc, Johnson and Johnson, Ames True Temper Tools. Talk to Leo Lutz about Turkey Hill.				

**Maryland Alliance Board Recruitment Idea List – Updated March 2016**

X – Priorities where contact has been made in the past

<u>Contact Made</u>	<u>Name</u>	<u>State</u>	<u>Affiliation</u>	<u>Board Contact</u>	<u>Status</u>
X	Nancy Dodge	MD	husband (passed away) former Board Member, Cremona Estate on Patuxent	Bob Paul, Al Todd	Al has been in contact with Nancy over the past few years. She is very focused on her personal affairs but has not been approached about the Board.
X	Tom Lingen	MD	Venable Law Firm	Al Todd, Perdue	Tom turned us down for Board Membership in 2013 and 2014 but did not shut the door to joining at some future date. Others at Venable?
	Laura Ricciardelli	MD	Former Development Director and connected with eye surgeon, Dave Watt . Currently provides part time paid assistance to the Alliance but would be a perfect Board candidate if she was interested	Al Todd, Don Boucher	No Action yet
	Al Picardi	MD	Exelon Sustainability Contact	John Quinn	No Action yet
	Midgett Parker	MD	Attorney/Parter with Linowes and Blocker , environmental law firm; African-american; passionate in community and environmental work.	Al Todd, Doug Lashley	No Action yet
	Jeffrey Eckel	MD	CEO and President of Hannon-Armstrong, a renewable energy investment company. Participated in Annapolis Film Festival Panel for Env Showcase	Al Todd	No Action yet

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	Dr. Lenneal Henderson	MD	Professor emeritus, School of Public and International Affairs, internationally recognized urban scholar, lectured on housing issues, energy management, environmental policy and public management for federal, state and local government and the corporate and nonprofit sectors for more than 30 years.	Corinne Stephens, Al Todd	No Action yet . Scheduled to speak at MD Businesses for the bay Forum
	Harley Flack	MD	Partner in Executive Leadership Group; African-American man	Don Boucher	No Action yet
	Don Baugh	MD	Former VP for Education at CBF; Local leadership consultant	Al Todd	No action yet.
	Verna Harrison	MD	Former MD DNR and Director Keith Campbell Foundation, CAC Member	Al Todd, et.al.	No Action yet
	Charlie Stek	MD	Former Chief Staff for Sen Paul Sarbanes, Chair of CAC currently, very involved with a variety of NGOs and causes related to education.	Al Todd, et.al.	No Action yet
	Chris Vallerio	MD	Director of Chesapeake Regional Technology Council	Jennifer Troy	No Action yet
	Sally Horner	MD	Professor at Anne Arundel County Community College	Bob Paul	No Action yet
	Bridgid Kenney	MD	Former Board Member and Chair, working with MDE	Bill Matuszeski, Mary Barber	No Action yet
	Lex Birney (or executive in Company)	MD	Owner of Brick Companies; major developer; well known for community work; on St. Mary's University Board	Bob Paul	Bob can talk to him in Fall and see if interest. Jennifer also has a connection through support of Scenic Rivers Land Trust.
	Jim Muldoon	MD	Boat US Executive on Board of St. Mary's	Bob Paul	Bob can talk to Jim in Fall and see if interest
	Paul Latta	MD	Chair of Howard Bank, real estate developer	Don Boucher	No action yet
X	David Rockland	MD	VP of Ketchum International, Public affairs and marketing firm; house on the eastern shore; helped us with communications	Al Todd, Alex Beehler	Talked to David in 2014 when he was helping us with communications. He expected to retire and have more time in a few years.
	Michael Eyre	MD	Retired Commanding General, Transatlantic Division, Army Corps of Engineers	Don Boucher	No action yet

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	Tom Jones	MD	Ex-Provost Salisbury University	Bob Paul	No action yet	
	Kelly Clarke	MD	Head of Patuxent Pearl Laboratory at Morgan State University; African-American Man	Bob Paul	No action yet	
	Brad Bell	MD	ABC Channel 7 News, on air reporter, sailor	Doug Lashley	No action yet	
	Molly Wilmer	MD	World Class Sailor, teaches at AYC, maverick in Public Relations	Doug Lashley	No action yet	
	Jackie Russell	MD	Waterman, businessman, ex-county council in St. Mary's	Bob Paul, Lou Etgen	No action yet	
	Megan Reuwer	MD	Daughter of Don Reuwer (Developer) attorney, writes an environmental blog	Robin Clark	No action yet	
	Shawn Kimbro	MD	Fisherman, DC businessman	Jack Detweiler, Lou Etgen	No action yet	
	Bill Kilby	MD	Dairy Farmer and Cecil County Land Trust	Lou Etgen	No action yet	
	Neil Wilke	MD	Retired from Morgan Stanley, left Alliance Board in 2014.	Don Boucher, Al Todd,	No action yet	
	Chris McCabe	MD	Consulting Firm on the Eastern Shore. Involved in energy projects with Agriculture	Doug Lashley	No action yet	
	John Bohannon	MD	Retired. Formerly Steny Hoyer's Aide	Bob Paul	No action yet	
	Parris Glendening	MD	Former Governor of MD, Smart Growth Alliance	Bob Paul, Al Todd	No action yet	
	Richard R. "Ricky" Arnold	MD	NASA Astronaut, Mission Specialist and Educator	Lou Etgen	No action yet	
	Bob Murphy	MD	Tetra Tech Scientist, Former Alliance employee			
	A Representative from Mid-Atlantic Dairy Association	MD	Talk to Ron Ohrel and discuss options	Lou Etgen, Al Todd	No action yet	
	Wes McNulty	MD DE	PEPCO Sustainability Officer		No action yet	
	Charlie Evans	MD	Former DNR Secretary	Brent Fewell, Steve Pattison,	No action yet	
	Patrick Thompson (or another from Energy Works)	MD PA	Energy Consultant (manure to energy)	Brent Fewell	No action yet	
	Steve Linhard	MD	Health Care Industry IT person, connected to MD Sportsmen Association, Former Treasurer for IPC and St. Mary's School	Lou Etgen, Al Todd	No action yet	

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	Terry Stancil	MD	Stencil Biofiltration Media, potentially selling company to Luck Ecosystems	Rich Hart, Fran Flanigan	No action yet
	Gary Jobson	MD	Boat builder, Champion sailing	Jack Detweiler, Doug Lashley?	No action yet
	Robert Sapitowicz	MD	General Manager of Rockwell Collins (formerly Arinc)	Al Todd, John Belcher reference	No action yet (Taste Connection?)
	Karen McJunkian	MD	Elm Street Development Co. ; CAC Member	Jim Elliott	No action yet
	Rupert Denny or Mike Derby	MD	Chairman, Baltimore Port Alliance	Steve Pattison	No action yet; also reach out B4B
	Ray Racowitz	MD	All 4 Environmental Consulting	Jim Elliott	No action yet, also Taste Sponsor
	Robin Morgan	MD	Retired Forest Service; Avid Kayacker; disabled athlete	Al Todd	No action yet
	Larry (Lawrence Paul) Walton	MD	Principal, Vision Forestry	Al Todd, Craig Highfield	No action yet
	Chip Durbin	MD	Anne Arundel Medical Center recently retired Manager	Jennifer Troy	No action yet
	Art Eberberger	MD	Chairman of AAMC Board	JenniferTroy	No action yet
	Ben Wexler	MD	Linowes & Blocher	Al Todd, Jennifer Troy	No action yet
	Tom Marquette	MD	Retired Editro of Capital Newspaper	Jennifer Troy	No action yet
	Dan Rodericks	MD	Recently retired radio (WYPR) personality from Baltimore	Jennifer Troy, Fran Flanigan	No action yet
	Robert Wray	MD	Start up Entrepreneur – CEO of Whitebox, worked on O’Malley campaign	Jennifer Troy	No action yet
	Len Wrabel	MD	Principal, MarLen Enviornmental Consulting (Forestry), Former BGE, MD Tree Farm Committee Chair	Al Todd, Craig Highfield	No action yet

Check connections with Naval Academy, Orioles,

**Virginia Alliance Board Recruitment Idea List – March 2016**

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<u>Contact Made</u>	<u>Name</u>	<u>State</u>	<u>Affiliation</u>	<u>Board Contact</u>	<u>Status</u>
	Dave Evans	VA	McGuire Woods. Attorneys - Virginia Forever Board	Nissa Dean and Stewart Leeth	No action yet

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	Andrea Wortzel or	VA	Troutman Sanders – Andrea runs Mission H2O, and has connections with Manufacturers Association, Brooks is very involved in water quality trading	Nissa Dean, Brent Fewell	Nissa has had discussion with Brooks. Andrea said no in 2014.	
X	Brooks Smith	VA	Troutman Sanders – Andrea runs Mission H2O, and has connections with Manufacturers Association, Brooks is very involved in water quality trading work.	Nissa Dean, Brent Fewell	Dennis recommended Brooks again for 2016 – he comes highly recommended, well known and well liked throughout conservation community	
	Carl Hershner	VA	Director of VIMs (retiring soon?), well known and respected CB scientist and speaker	Al Todd	No action yet	
	Pam Mason	VA	Wetlands Program Scientist at Center for Coastal Management at VIMs	Nissa Dean	No action yet	
	Nikki Rovner	VA	Nature Conservancy Policy Advisor, VA Forever Board	Dennis Treacy, Nissa Dean, Tayloe Murphy	No action yet	
	Anne Woodley	VA	Virginia Commonwealth University Professor	Nissa Dean	No action yet	
	Jennette McKittrick	VA	Director of Capital Trees NGO in Richmond. Well connected locally and in state, raises funds for her organization but also a partners of the ACB	Nissa Dean	No action yet	
	Tanya Denkla Cobb	VA	University of VA Institute of Environmental Negotiation. VA NRLLI, Facilitator, well known for her work in many circles.	Nissa Dean	No action yet	
	Doug Palmore or Joe Carnahan	VA	Luck Stone and Luck Ecosystems	Rich Hart	No action yet	
	Rebecca Hanmer	VA	Former EPA, Chesapeake Bay Program Director, Chair of CBP Forestry Work Group, Volunteer activist	Al Todd	No action yet	
	Jeff Corbin	VA	Mitigation Banking, Former DEQ, CBF, EPA Senior Advisor for Chesapeake Bay,	Al Todd	No action yet	
	“Mac” Burton M. Marshall	VA	Senior Advisor GAI Consultants, Inc.; 4198 Cox Road, Suite 114, Glen Allen, VA 23060; T 804-270-9357,ext 2500	Paula Hamel	No action yet	
	Kelly Bonds	VA	Aegis Environmental, Inc.; 804-675-1220; kbonds@aegisenv.com	Paula Hamel	No action yet	

<u>Contact Made</u>	<u>Name</u>	<u>State</u>	<u>Affiliation</u>	<u>Board Contact</u>	<u>Status</u>
	Suzanne Dutton	VA	Dutton and Associates; 804-644-8290; sdutton@dutton-associates.com	Paula Hamel	No action yet
	Kevin Finto	VA	Hunton and Williams; KevinFinto@hunton.com; 804-788-8568	Paula Hamel, Bill Gill	No action yet
	Steve Gould	VA	GAI Consultants, Inc. 412-508-9530 <a href="mailto:s.gould@gaiconsultants.com">s.gould@gaiconsultants.com</a>	Paula Hamel	No action yet
	Scott Phillips	VA	Tetra Tech 804-833-6960 Scott.phillips@tetratech.com	Paula Hamel	No action yet
	Rick DeCesar	VA	URS; 412-503-4574; Richard.decesar@URS.com	Paula Hamel	No action yet
	Dave Gunnerson	VA	Lockheed Martin, Manassas, Environmental Leader	Al Todd, Corinne Stephens	No action yet
	Kendall Tyree	VA	VA Association of Soil & Water Conservation Districts, Exec. Director	Nissa Dean, Dennis Treacy	No action yet (a favorite from Dennis)
	Edward Mullen	VA	Partner, Reeds Smith;	Dennis Treacy,	No action yet (a favorite from Dennis)
	Mike Rolband	VA	Wetlands Solutions (Owned by Davey Tree now), Gainesville, VA	Dennis Treacy/Ginny	No action yet
	Mike Tolson	VA	VA Home Builder's Association (need to check further to determine where he stands on key issues)	Dennis Treacy	No action yet (a favorite from Dennis)
	Bob Burnley	VA	Former Secretary of DEQ, Environmental Advisor, Rgburnleyllc@comcast.net	Dennis Treacy, Taylor Murphy, Paula Hamel	No action yet
	Peter Bance	VA	Essex County Countryside Alliance (land	Taylor Murphy	No action yet
	Hill Welford	VA	Retired from Hunton Williams, Kendale Farm	Taylor Murphy	No action yet
	Katie Fraiser	VA	Virginia Agribusiness Council		No action yet
	Katie Heldebush	VA	Grain Association		No action yet
	John C. Barber	VA	Artist	Dennis Treacy	No action yet
	John Tippet	VA	Former Director of Rappahannock River Association, former Watershed	Nissa Dean, Al Todd	No action yet
	Paula Jasinski	VA	Owner, Chesapeake Environmental	Nissa Dean, Al	No action yet; Currently a contractor of the Alliance;
	Shelby Brown	VA	Richmond, Channel 6 News Reporter	Ginny Snead	No action yet
	Elizabeth Andrews	VA	Director of the Coastal Policy Clinic at	Ginny Snead	No action yet
	Holly Powell	VA	CFO for the Carpenter Company	Ginny Snead	No action yet



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	Oyster/Restaurant Business Suggestions; - Chad Ballard Cherry Stone Aqua; - Kellum Oysters; - Travis Croxton Rappahannock Oysters, Merroir				No action yet... need to find out who would be best person to reach out (if anyone else from our Board has personal connections)
	-Susan Park – Community Sustainable Fisheries				
	Richmond Area has headquarters of ten Fortune 1000 companies: Altria,				
	Bruce Hornsby (Ginny Snead)				