

## **Alliance Honorary Directors – Jan 2017**

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 and Executive Director. 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.

Honorary Directors serve a 2 year term with ability to renew. Other names may be added to this list by recommendation to the Governance Committee and approval of the Board up to a total of no more than 12.

	<b>Year</b>	<b>Name</b>	<b>State</b>	<b>Affiliation</b>
<b>1</b>	<b>2015</b>	<b>George Glatfelter</b>	<i>PA</i>	<i>Retired CEO, Former Alliance Board Member</i>
<b>2</b>	<b>2015</b>	<b>Mary Barber</b>	<i>DC</i>	<i>Scientist, RTI International, Former Alliance Board Chair</i>
<b>3</b>	<b>2015</b>	<b>William Matuszeski</b>	<i>DC</i>	<i>Retired EPA Director of Chesapeake Bay Program, Hudson River and National Arboretum Board, Former Alliance Board Chair</i>
<b>4</b>	<b>2015</b>	<b>Fran Flanigan</b>	<i>MD</i>	<i>Private Consultant, Alliance founder and former Executive Director</i>
<b>5</b>	<b>2015</b>	<b>Tayloe Murphy</b>	<i>VA</i>	<i>Retired, Former VA State Senator, Former VA Secretary of Environment</i>
<b>6</b>	<b>2015</b>	<b>Donald Kohn</b>	<i>MD</i>	<i>Retired Deputy of Federal Reserve Bank , Board of Bank of England, Brookings Institute</i>
<b>7</b>	<b>2015</b>	<b>Walter Boynton</b>	<i>MD</i>	<i>Senior Scientist, Chesapeake Biological Laboratory</i>
<b>8</b>	<b>2015</b>	<b>Dennis Treacy</b>	<i>VA</i>	<i>Director, Smithfield Foundation, Former VP and Chief Sustainability Officer for Smithfield Foods, former VA Secretary of Nat Resources, former Board member</i>
<b>9</b>	<b>2017</b>	<b>Alex Beehler</b>	<i>DC</i>	<i>Attorney, Former Assistant Secretary of Defense for Environment, Former Alliance Board Chair</i>
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<b>11</b>				
<b>12</b>				