

Name		Job Title	Account Name	Current Boards	NACD Fellowship Status
Jeff	Bernacchi	President	JMB Trading Corp.	Prism Analytical Technologies Inc, CME Group Inc.	
Laura	Brown	Senior Vice President, Communications & Investor Relations	W.W. Grainger, Inc.		
Tim	Burke	Risk Consultant	William Blair & Company LLC	The Mather Foundation, Eastern Illinois University Board of Trustees, Health Care Service Corp.	Board Leadership Fellow
Frank	Catalano	Founding Partner and President	Catalano Assoc	Retail Properties of America Inc.	Board Leadership Fellow
Renaë	Conley	Director		Advanced Disposal Services, Inc., PNM Resources Inc.	
Elizabeth	Cook	President	MiCat Group LLC	CME Group Inc.	Governance Fellow
Cheryl	Francis	Principal	Francis & Associates	HNI Corporation, Morningstar, Inc., Aon PLC	
Isabelle	Goossen	Retired VP and CFO		Columbian Financial Group, Methode Electronics Inc.	
Frank	Grossman	President	Chilton Capital Advisors LLC	Discover Financial Services	
Kathryn	Hayley	CEO	Rosewood Advisory Services LLC	E.A. Renfroe Company, Inc., Alight Solutions LLC, First Midwest Bancorp, Inc., Chicago Shakespeare Theater	
Greg	Hedges	Managing Director	Protiviti, Inc.	Overshadowed Theatrical Productions Inc	Board Leadership Fellow
Jane	Irwin	Consultant	Irwin Advisors LLC	S & C Electric Co., Chicago Botanic Garden, American Writers Museum, Music Institute of Chicago	Board Leadership Fellow
Karen	Kane	President	Karen Kane Consulting	Private Directors Association	Governance Fellow
Ron	Knutson	CFO	Lawson Products Inc.		
Sharon	Lindstrom	Managing Director	Protiviti		
Kay	McCurdy	Retired Partner, Of Counsel	Arthur J. Gallagher	Chicago Public Media, Inc, Arthur J. Gallagher, NACD Chicago Chapter	Governance Fellow
Maurice	Moore	MD	Primus Financial Group LLC	MYR Group Inc.	
Chris	Morrill	Executive Director	Government Finance Officers Association	VantageTrust Company	Governance Fellow
Casey	Nault	SVP, General Counsel and Secretary	Coeur Mining, Inc.	Coeur Mining, Inc.	

Lou	Nieto	President	Nieto Advisory LLC	AutoZone, Inc., Eddy Packing, Ryder Systems, Ic.	
Dan	Okeefe	Senior Managing Director	Protiviti		Board Leadership Fellow
Brad	Rachmiel	Managing Director	Protiviti		
Jan	Reed	Director		Stepan Company, AngioDynamics, Inc.	
Emilie	Schouten	Senior VP Human Resources	Coeur Mining, Inc.		
Sara	Sirotzky	Managing Director	Marsh USA	NACD Chicago Chapter, Executive Leaders in Transition Exchange	
Mark	Sproat	EVP, General Counsel & Secretary	Follett Corp.		
Jim	Werner	Vice President, Internal Audit	Hyatt Hotels Corporation		
Paul	Williams	Partner	Major, Lindsey & Africa, LLC	Compass Minerals, NACD Chicago Chapter, Essendant Inc.	Board Leadership Fellow