

CERT

Chief Executives Round Table

*2011-2012
Membership Directory*

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The **Chief Executives Round Table (CERT)** is sponsored and managed by The Professional Development Institute of the University of North Texas, a 501(c)(3) not-for-profit educational foundation established for the benefit of the University of North Texas in Denton. CERT was established in 1977 with 25 charter members.

Mission Statement

CERT is dedicated to the enhancement of executive performance through a program of professional education and the nurturing of personal friendships. This is accomplished by

A favorable climate of interaction, openness and trust between CEO's of diverse companies

Stimulating and relevant educational programs

A yearly retreat for members/spouses combining education, recreation and social activities

Membership driven committee structure

Membership Requirements

Membership in CERT is restricted to senior executive officers (normally President, CEO, COO) of Metroplex-based companies, or the regional division head of a corporation located in another area. Membership is by invitation only and each candidate is sponsored by a current member. The membership committee reviews the applications and provides the appropriate recommendation.

Membership categories include Resident and Non-Resident, full, meetings only, and retreat only.

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Management

Members and Spouses

**To view Membership History and
Program History, please visit
www.pdi.org.**

**Member profiles are also
available online.**

Management Team

Jerry Dickenson
Executive Director

Ken Robertson
President, PDI

Sharon Horton
Manager

Jo Temming and Bob Kulick
Membership Committee Co-Chairmen

Former Directors

Horace Brock
1993-1998

Marvin Berkeley
1983-1993

Fred Pole
1980-1983

Don Weldon
1978-1980

Fred Lee
1977-1978

Former Managers

Betsy Wright
1977-2001

Sharon Brown
2001-2006

Jerry Dickenson

CERT Director



**Dedman Chair in Club
Management**
University of North Texas
1155 Union Circle #3111000
Denton, TX 76203
Phone: 940.565.2430
Fax: 940.565.4348
e-mail: jdicken@unt.edu
Assistant: Dawn Paine

Company Information

Jerry holds the Dedman Chair in the Club Management Program at the University of North Texas. He was formerly founding CEO of ClubResorts, President of Club Corporation of America and Executive Vice President of Club Corp - 1969 to 2001.

Education

B.B.A., University of North Texas

Professional and Civic Involvement

Board of Directors, University of North Texas
Foundation, Inc.
Founding Chairman, Board of Governors,
University of North Texas Hotel and
Restaurant Program
Vice President, Society of International Business
Fellows (1993-1996)
American Institute of Certified Public Accountants

Home and Family Information

12131 Talmay Dr., Dallas, TX 75230 • 972.233.6044
Wife, Meredith; two children

Meredith Dickenson ***spouse - Jerry Dickenson***

Meredith Dickenson is the principal founder of Dickenson Communications, a small public relations agency that provides campaign planning, consulting, crisis communications, editorial services and media relations among its services.



Her clients have included LeTourneau University, Meadows Museum, Briggs-Freeman Real Estate Broker, Fort Worth Chamber of Commerce, LeTourneau University, Meadows Museum, Wake Forest University and the University of North Texas.

Before starting her practice, Dickenson was assistant vice president for communications at The University of Texas at Dallas from 2007 to 2010. Before that she worked at SMU as the director of national media relations. She has worked as a press secretary in the Texas Legislature, as an aide to the late Lieutenant Governor of Texas Bob Bullock, and as a senior writer and media relations specialist for the University of North Texas. She began her career as a television reporter for two CBS affiliates. She has a bachelor's degree in journalism from UT Austin and a master's degree in liberal arts studies from SMU.

Dickenson is a member of the Council for the Advancement and Support of Education (CASE) and the Public Relations Society of America.

e-mail: Meredith@dickensoncommunications.com

Ken Robertson

**President,
Professional Development Institute
Assistant Vice President
Center for Achievement
and Lifelong Learning,
University of North Texas**

1204 W. University, Ste. 150
Denton, TX 76201

Phone: 940.565.3366

Fax: 940.565.3362

e-mail: kr Robertson@pdi.org



Company Information

PDI, the parent organization of CERT, provides education, information and training for the corporate and government marketplaces. The organization provides training and education in management, sales and marketing, business operations/legal and financial management. PDI is one of the world's largest providers of energy-related financial accounting training and is a training leader for Certified Financial Professionals (CFPs) and paralegals.

UNT's Center for Achievement and Lifelong Learning (CALL) provides non-traditional students the opportunity to expand their knowledge in a university setting.

Education

B.S., Gorham State University

M.P.A., University of North Texas

Professional and Civic Involvement

American Society for Training and Development

American Society of Association Executives

President's Council, UNT

Home and Family Information

1720 Falmouth, Dallas, TX 75025

Wife, Carole; three sons and two grandsons

Carole Robertson

spouse - Ken Robertson

Carole has an e-commerce website “store” that sells gifts, home/yard decor, collectibles and fun items. She is active at First United Methodist Church in Plano, particularly in the United Methodist’s Women’s group. She plays tennis and enjoys horse-related activities such as riding, attending clinics and shows. She especially enjoys the company of her sons, daughters-in-law, and grandsons.



e-mail: ccgrobsons@yahoo.com

Sharon Horton

CERT Manager

PDI

1204 W. University, Ste. 150
Denton, TX 76201 or
home office
5907 Bonnard Drive
Dallas, TX 75230

Phone: 972.788.1550

Fax: 972.788.1958

e-mail: shorton@pdi.org



Company Information

Sharon began managing CERT in 2006. CERT is an executive education program that includes monthly breakfast meetings, social events and an annual retreat for members.

Education

B.S. in in Business Management, University of Maryland University College

Professional and Civic Involvement

Former Global Accounts Director, Starwood Hotels and Resorts Worldwide, Inc.

Former member, Hospitality Board of Governors, University of North Texas

Dallas Children's Advocacy Center

Meeting Professionals International

Home and Family Information

5907 Bonnard Drive, Dallas, TX 75230 • 972.490.5622

Husband, Don G. Horton; one daughter, Kristen, and three grandchildren

Personal Interests and Hobbies

Golf, reading, dancing, painting

Don G. Horton

spouse - Sharon Horton

Don is a CERT member and an attorney who prior to his retirement was a principal with Glast, Phillips & Murray.

e-mail: horton@gpm-law.com



Horace R. Brock, Ph.D.

Director, CERT, 1992-1997



**Consultant in Oil and Gas
Financial Reporting**
e-mail: brocks3@verizon.net

Education

B.S. in Math/Physics (1946); B.B.A.
in Accounting/Math and MBA in
Accounting (1951), Sam Houston State University; Ph.D.
in Accounting/Economics at University of Texas at Austin
(1954)

Professional and Civic Involvement

CPA/Texas

Faculty, Department of Accounting, UNT, 1954-1992.
Chairman (1966-1972)

Director, UNT Institute of Petroleum Accounting, 1981-
1990

Visiting Professor, The Ohio State University, University of
North Carolina, Arizona State University and
the University of Arkansas

Consultant and Chairman, Financial Accounting
Standards Board Task Force on Oil and Gas
Accounting, 1976-1977

Advisor to Turkish Education Ministry, Istanbul, 1967-
1969

Consultant to International Accounting Standards Board,
1998-2001

Served on various committees of the Financial
Accounting Standards Board, the Securities and
Exchange Commission, the American Institute of
CPAs, the American Accounting Association and the
Texas Society of CPAs

Member, Rotary Club of Denton (President, 2005-2006)

Member of UNT College of Music Community Support
Group and member of UNT College of Music Advisory
Board

Home and Family Information

1900 Westridge, Denton, TX 76205 • 940.382.2436

e-mail: brocks3@verizon.net

Wife, Euline; three children: Alan, Mary Ann and Charles

Euline Brock

spouse - Horace Brock

Euline was an adjunct faculty member in history at Texas Woman's University. She received her B.A. and M.A. in English literature at UT Austin and a Ph.D. in history from UNT.



Euline was Mayor of the City of Denton from 2000 to 2006. She is Coordinator of Denton Afro-American Scholarship, Inc., member of LULAC; and Past President of the Denton Rotary Club. She is a member of Denton Benefit League and of the Denton Arts Guild.

She is an emeritus member of the UNT Foundation Board and is on the UNT College of Music Advisory Board. She is a member of the UNT College of Music Community Support Committee.

e-mail: brocks51@verizon.net

Lisa B. Baronio

**Vice President for Advancement
and Director of Development
University of North Texas
Foundation**

1155 Union Circle #311250

Denton, TX 76203

Phone: 940.565.2010

Fax: 940.369.7993

e-mail: lisa.baronio@unt.edu

Assistant: Margie Lagleder/Sandra Clark

Member since 2010



Company Information

Education

B.B.A., University of Iowa

B.A., University of Iowa

E.M.B.A., University of Nebraska

Professional and Civic Involvement

Member CASE

Member, AGB

Home and Family Information

Home and Family Information:

311 Paradise Cove, Shady Shores, TX 76208

Husband, Rafael; 2 children: Stefan and Sofia

Personal Interests and Hobbies

Waterskiing, downhill skiing

Rafael Baronio

spouse - Lisa Baronio

Rafael is the Tektronix US South Central Distribution Sales Manager. He is responsible for Managing Distributors in five states and is responsible for increasing test and measurement equipment sales.

email: rafaelbaronio@msn.com

Don Buchholz

Chairman of the Board

SWS Group Inc.

1201 Elm Street, Suite 3500

Dallas, Texas 75270

Phone: 214.859.9140

Fax: 214.859.9309

e-mail: dbuchholz@swst.com

Assistant: Kathi Kennedy

Member since 1998



Company Information

SWS Group Inc. is a publicly owned holding company with subsidiaries engaged in providing securities clearing, securities brokerage, investment banking and banking services. Mr. Buchholz cofounded Southwest Securities, now SWS Group's principal subsidiary, as a Dallas-based securities broker/dealer and New York Stock Exchange member firm in 1972.

Education

B.B.A., University of North Texas

Professional and Civic Involvement

Director, U.S. Home Systems, Inc.

Director, Southwest Securities Bank

Former Allied Member, New York Stock Exchange

Former Associate Member, American Stock Exchange

Former Board of Governors, New York Stock Exchange

Former Board, Securities Industry Association

Former Board, National Association of Securities Dealers

Director, National Center for Policy Analysis

Regent, University of North Texas System

Home and Family Information

7712 Glenshannon Circle, Dallas, TX 75225 •

214.739.3945

Wife, Ruth; two children: Robert Alden, Chrystine

Louise Buchholz-Roberts

Ruth Buchholz

spouse - Don Buchholz



Ruth is a graduate of Baylor University with a B.A. in English and Education, and has also done graduate work at SMU, TCU, and the University of Colorado. She is a former Fort Worth teacher and was a secretary to the U.S. Department of State Foreign Service in Germany. She has served as president of the Garland Chamber of Commerce Education Foundation; on the Board of the Garland Women's Activities Building Council; the Garland Main Street Membership Committee; the Advisory Board of the Garland Junior League; and the Baylor Medical Center at Garland, Board of Trustees. She served on the Advisory Board of Baylor Health Care Foundation for nine years and is currently on the Advisory Board of the B.U.School of Nursing. Ruth received the award for the Woman of the year from the B.U.Women's Council of Dallas.

Other organizations and honors include:

City of Garland Blue Ribbon Committee, Utilities
Utilities Advisory Board, City of Garland
"High Rollers" roasteer, P.A.C. Roast Musical
Secretary, City of Garland Centennial Committee
Director, New Beginning Center
President, Smart Money
Annual Fund Committee Chairman,
Baylor Hospital at Garland Development Council
Personnel Committee, First Baptist Church
"Tall Texas" Award, Garland Chamber of Commerce
Chairman, Fundraising Campaign for Baylor Hospital at
Garland
Chairman, "Meet the Need" fundraising campaign
President, Garland Landmark Society
Cultural Arts Commission subcommittee,
Restore Plaza Theater
Secretary, Dallas County Historical Commission
City of Garland, Power Plant Restoration Committee
Friends of "Old Red" (Restoration of Dallas old courthouse)

William R. (Trey) Cousins III, J.D.



Capital Partner

**Meadows, Collier, Reed,
Cousins, Crouch and
Ungerman LLP**

901 Main St., Suite 3700,
Dallas, TX 75202

Phone: 214.744.3700

Fax: 214.747.3732

e-mail:

tcousins@meadowsowens.com

Assistant: Erika Harper

Member since 2004

Company Information

Meadows, Collier, Reed, Cousins & Crouch and Ungerman LLP is a Dallas-based boutique law firm specializing in federal tax planning, tax litigation and white collar criminal defense.

Education

BBA and JD, University of Texas at Austin

LLM (taxation), New York University

Professional and Civic Involvement

Chairman of Board of Trustees, Professional
Development Institute

Fielder Road Baptist Church

Texas Forestry Association

Texas and Southwest Cattle Raisers Association

Member, American Bar Association

Member, State Bar of Texas

Member, AICPA

Member, Texas Society of CPAs

Home and Family Information

Two Twin Springs Drive, Arlington, TX, 76016

or

P.O. Box 151135, Arlington, TX 76015

V. Carol Cousins
spouse - William R. (Trey)
Cousins

Carol is a native Dallasite. She is a homemaker, rancher and gardener.



R. L. Crawford, Jr.



Financial Representative

Northwestern Mutual

Financial Network

Texas Financial Group -

Lewisville

1720 S. Edmonds Lane, Suite 25

Lewisville, TX 75067

Phone: 972.436.9576

Fax: 972.436.1740

e-mail: rl.crawford@nmfn.com

Assistant: Jennifer Hasten

Member since 1991

Company Information

Northwestern Mutual, the nation's largest direct provider of individual life insurance according to A.M. Best, has the highest possible ratings for strength from Standard and Poor's, Moody's, Fitch Ratings and A.M. Best. The company, its subsidiaries and affiliates are also providers of annuities, mutual funds, long-term care insurance and disability income insurance. These products and services are distributed through the Northwestern Mutual Financial Network. Among its affiliated companies are the Frank Russell Company, the investment management and advisory firm; Northwestern Mutual Investment Services, LLC, the securities brokerage firm and Northwestern Mutual Trust Company, a special purpose federal savings bank.

Education

B.A. in mathematics, University of North Texas

Professional and Civic Involvement

Life Member, Million Dollar Round Table

Director, Chairman of Development Committee,

University of North Texas Foundation

University of North Texas Regent, 1989-1995

Medical Center of Lewisville Board

Dallas Metropolitan United Way, Lifetime Board Member

President's Council, University of North Texas

Denton Country Club

Rotary Club

Home and Family Information

2041 Sierra Place, Lewisville, TX 75077 • 972.317.8783

Wife, Brenda; two sons: Trey and Guy

Brenda Crawford

spouse - R.L. Crawford, Jr.

Brenda received a B.S. in education from the University of North Texas.

Hobbies include yoga and traveling.

e-mail: crawfordb@verizon.net



Phil Diebel

Vice Chancellor / Retired
Vice President, Finance and
Business Affairs / Retired
**University of North Texas System
and University of North Texas**
**Phone: 940.382.2348
and 830.693.0464**
e-mail: diebel@unt.edu
Member since 2011



Education

B.B.A., Management, University of Texas at Austin
CPA, Retired

Professional and Civic Involvement

Interim President, UNT, 2010
Board Member, University of North Texas Foundation
Board Member and Former Chairman,
Denton Regional Medical Center
Board Member, Denton County Housing
Finance Corporation
Advisory Board Member, Salvation Army
Governing Board, United Way of Denton County
Member, North Texas Public Broadcasting (KERA)
Member, Denton Community Theatre
Board of Trustees, Selwyn School
Governing Board of the Texas Guaranteed Student
Loan Corporation
(appointed by Gov. Rick Perry, 2005)

Personal Interests and Hobbies

Golf, family and travel

Home and Family Information

27004 Waterfall Hill Parkway, Spicewood, TX 78669
Wife, Polly; children: Clark, Cap and Laura

Polly Diebel

spouse - Phil Diebel

Polly has a B.S. in Elementary Education from the University of Texas and an M.Ed from Texas A&M University. Since marrying Phil in 1993, she has been a mom and community volunteer.

Prior to that time she taught 17 years in the Spring Branch School District.

She has served as president of the Denton Benefit League, co-chair of UNT's first Emerald Ball, moderator of her church's mission committee, and an organizing member and chair of the governing board of Our Daily Bread, a community soup kitchen in Denton. Currently, she serves on the board of Denton Christian Preschool.



email: pollydiebel@hotmail.com

Melisa A. Denis

Partner-in-Charge
International Executive Services

KPMG LLP

717 N. Harwood St., Ste. 3100
Dallas, TX 75201

Phone: 214.840.2451

Fax: 214.722.1617

e-mail: mdenis@kpmg.com

Assistant: Connie Crabtree

Member since 2010



Company Information

KPMG LLP is a public accounting firm

Education

B.S., Accounting, University of North Texas

M.S., Accounting, University of North Texas

Professional and Civic Involvement

Board Trustee, KPMG Foundation

Board Trustee, PhD Project

Board Director, SIFE (Student-in-Free-Enterprise)

Board Director, President and Founder,
The Board Connection

Board Director, Faith Christian School

Advisory Board, College of Business, UNT

Home and Family Information

2118 Miracle Pointe Dr., Southlake, TX 76092

Husband, JF; Children: Alexis and AJ

Personal Interests and Hobbies

Golf, gardening, camping, outdoor activities

**Jean-Francois (JF)
Denis**
spouse - Melisa Denis

JF is a Principal at Integrated Services Inc. in Dallas. He received his B.S. in computer science from the University of Sherbrooke, Quebec, Canada. He enjoys camping, scuba diving and snow skiing, and is active in his church.



John R. Ford

Retired Executive Vice President

Ford Coin Equipment

Retired President

Kwik Wash Laundries

16970 Dallas Parkway, Ste. 601

Dallas, TX 75248

Phone: 972.250.6550

Fax: 972.250.6891

e-mail: jrford@ix.netcom.com

Member since 2003



Company Information

Kwik Wash is a wholly owned subsidiary of Ford Coin. The company operates coin laundries in Texas and supplies washers and dryers in apartment houses.

Education

B.B.A. from Southern Methodist University

Professional and Civic Involvement

Board of Directors, National Coin Laundry Association

Board of Directors, Methodist Health Systems

Methodist Hospital Foundation Board

Home and Family Information:

5404 Westgrove Dr., Dallas, TX 75248

972.931.6004

Wife, Nita LePori Ford; 3 children and 13 grandchildren

Personal Interests and Hobbies

Golf, relaxing at Cedar Creek Lake

Nita LePori Ford

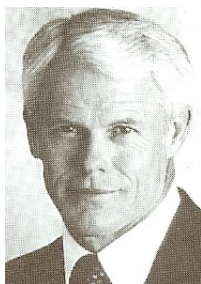
spouse - John R. Ford

Nita has a B.S. in Education from University of North Texas. She is a trustee at Dallas Baptist University and a member of the Sunset High School Foundation, the President's Advisory Council for the Dallas Center for the Performing Arts, and the Brinker International Forum Board of Advisors. She is also a member of the Bentwood Republican Women, the Bent Tree Garden Club and the Bent Tree Bridge Club.



email: nitalford@tx.rr.com

Donald S. Freeman, Jr.



Chairman

Freeman

1600 Viceroy, Suite 100

Dallas, TX 75235

P.O. Box 660613

Dallas, TX 75266-0613

Phone: 214.445.1105

Fax: 214.445.9105

e-mail: don.freeman@freemanco.com

Assistant: Donna Daves

Member since 1988

Company Information

Provides convention, exposition and corporate meeting services such as booths, furniture rental, decorations, labor, material handling and audio visual rental. Offices are in 43 major North American cities.

Education

B.B.S., U.S. Naval Academy

Professional and Civic Involvement

International Association of Exposition Managers

Professional Convention Management Association

and PCMA Foundation

Exposition Service Contractors Association

IAEM's Distinguished Service Award recipient

Member of Convention Liaison Council Hall of

Leaders

Brook Hollow Golf Club

Home and Family Information

6 Glenheather Court, Dallas, TX 75225 • 214.361.4480

Wife, Beverly; two daughters: Carrie and Chris, two

granddaughters and three grandsons

Personal Interests and Hobbies

Golf, flying, fishing and hiking

Beverly Freeman *spouse - Donald S. Freeman*

Beverly has an associate's degree from Stephen's College and she attended both Drake University and the University of Hawaii.



She is member of the board of Trustees of the Dallas Museum of Art, where she has been a docent and volunteer for 30 years. She is also a member of the Board of the Foundation at Highland Park Presbyterian Church. She is a member of Aware, the DMA League, the Dallas Arboretum Women's Council and PCEC Ambassadors.

Hobbies include grandchildren, travel, cooking, golf and hiking.

email: *b_freeman@sbcglobal.net*

Michelle Gass

Principal

Paradigm Advisors, LLC

200 Crescent Court, #1150

Dallas, TX 75201

P.O. Box 660613

Dallas, TX 75266-0613

Phone: 214.756.6060

Fax: 214.756.6063

e-mail: mgass@paradv.com

Assistant: Tiffany Ramirez

Member since 2011



Company Information

Paradigm Advisors LLC is a hedge fund founded in 1992.

Education

B.S. in Business and Accounting / University of Tennessee

Masters in Accounting and Taxation / University of Tennessee

Professional and Civic Involvement

Texas Wall Street Women, Advisory Board

Texas Hedge Fund Association

Highland Park United Methodist Church

Susan B. Komen Foundation, Investment Committee

Home and Family Information

3521 Bryn Mawr, Dallas, TX 75225 • 214.891.0348

Husband, Barry; children: Alex and Logan

Personal Interests and Hobbies

Travel, Pilates, walking and bridge

Barry Gass

spouse - Michelle Gass

Barry graduated from the University of Tennessee Knoxville in 1981. He has been in the Advertising and Graphic business since that time in Dallas. Barry maintains a manageable 11 handicap, is an avid photography enthusiast and hopeless pursuer of techno gadgetry.



email: quaymedia@me.com

O. Finley Graves

Dean, College of Business
University of North Texas

P.O. Box 311160

Denton, TX 76203

Phone: 940.565.3037

Fax: 940.565.4930

e-mail: finley.graves@unt.edu

Assistant: Cheryl McQueen

Member since 2008



Company Information

The College of Business enrolls more than 5,000 students and offers a diverse set of business degrees at the undergraduate, master's and doctoral levels.

Education

B.A., University of Mississippi

M.A., Rice University

Ph.D., University of North Carolina at Chapel Hill

M.A. and Ph.D. in Accountancy, University of Alabama

Professional and Civic Involvement

Recipient, 2006 Faculty of the Year Award, College of Business, UNT

2010 Federation of Schools of Accountancy/Joseph Silvos Award

Member, FEI

Former Accounting Department Head, Kansas State University

Outstanding Teacher and Outstanding Researcher, Ole Miss
Winner, Burlington Northern Foundation Faculty Achievement Award for Outstanding Teaching and Scholarship, Ole Miss

Member, American Accounting Association

Member, AICPA

Former President, International Accounting Section, American Accounting Association

Former Vice-President of Education for the American Accounting Association

Home and Family Information

1754 Timber Ridge Circle, Corinth, TX 76210 •
940.321.5101

Wife, Gail; Two children and three grandsons

Gail Graves

spouse - O. Finley Graves

Gail has a bachelor's degree from Texas Tech and master's degrees from the University of North Carolina and the University of Alabama.



She served as an elder at St. Andrew Presbyterian Church in Denton, as a member of the Salvation Army Advisory Council, and as President of the Denton Benefit League. She leads a Disciple Bible Study and volunteers in the community.

Gail and Finley are the parents of a son and daughter, both married, and grandparents of three boys. Gail enjoys reading, traveling, needlework, baking and playing with her three grandboys.

Roger Hendren

Managing Partner

McGladrey & Pullen

13355 Noel Rd., Ste. 800

Dallas, TX 75240

Phone: 972.764.7003

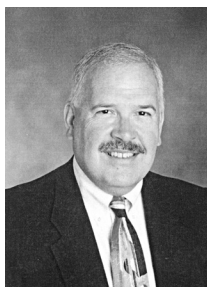
Fax: 972.764.7117

e-mail:

roger.hendren@mcgladrey.com

Assistant: Willie C. Pegues

Member since 2003



Company Information

McGladrey and Pullen LLP is the fifth largest audit, accounting and consulting firm in the nation with approximately 8,000 employees. It serves primarily middle market sized companies.

Education

B.S., Accounting, Northwest Missouri State University

Professional and Civic Involvement

American Institute of Certified Public Accountants

Texas Society of Certified Public Accountants

Former Board of Director member, McGladrey and Pullen LLP; National Worklife Integration Team Member

Member, Association for Corporate Growth

President, Leukemia Texas Board of Trustees

Home and Family Information

1501 Stoneoak Dr., McKinney, TX 75070

Wife, Becky; sons Lucas and Grant

Personal Interests and Hobbies

Cowboys football, Mavericks basketball, golf, stock market, reading

Becky Hendren

spouse - Roger Hendren

Becky is a longtime teacher. In 2002, she was named FACS teacher of the year and named to Who's Who of American Teachers. She has a M.S. degree from Northwest Missouri State University.



Her interests include cooking, sewing, reading and gardening. She recently began designing handbags, pillows and quilts. She also enjoys sporting events.

She has been involved on committees for Planned Parenthood, the R.A.I.N. committee, and various church committees.

e-mail: becky.hendren@sbcglobal.net

Don G. Horton, J.D.

Attorney

5907 Bonnard Drive

Dallas, TX 75230

Phone: 972.490.5622

Cell: 214.207.1010

e-mail: hortonlaw@att.net

Member since 2006



Company Information

Don is an attorney, who prior to his retirement in April, 2010 was a principal with Glast, Philips and Murray, a full service law firm with offices in Dallas, Houston and San Antonio. Don was engaged in trial practice, including commercial litigation, white collar criminal practice and family law.

Education

B.B.A., University of North Texas; J.D., Baylor University School of Law. Don was associate editor of the Baylor Law Review.

Professional and Civic Involvement

Member, Texas and Dallas Bar Association

Past President, Dallas Criminal Bar Association

Former Assistant District Attorney of Dallas County

Member, St. Michaels and All Angels Episcopal Church

Member, Prestonwood Country Club

Home and Family Information

5907 Bonnard Drive, Dallas, TX 75230 • 972.490.5622

Wife, Sharon; one daughter, three grandchildren

Personal Interests and Hobbies

Golf, snow skiing, reading, exercise and travel

Sharon Horton

spouse - Don Horton

Sharon is Manager of CERT. She received her B.S. degree in Business and Management. Interests include golf, reading, exercise and painting.

email: sahorton@sbcglobal.net



Joseph E. Humphry

Founder, CEO
Humphry Services
3601 Cedar Springs
Dallas, TX 75219
Phone: 214.528.6860
Fax: 214.526.0497
e-mail:

joe@humphryservices.com

Assistant: Micki Jenkins
Member since 2008



Company Information

Humphry Services Corporation provides marketing and investment consulting services to some of the travel industry's most successful companies.

Education

B.B.A., Manhattan College, Riverdale, N.Y.

Professional and Civic Involvement

Founding CEO, TravelWeb

Co-Founder, CD Benefit

Hospitality and Airline Resource, DeMatteo Monness

Advisory Board, Sidestep.com

Advisory Board, Nor1 Hospitality Solutions

Society of International Business Fellows

Board of Governors, UNT Hospitality Management
School

Board of Visitors, University of North Texas

Board of Governors, Children at the Crossroads,
Chicago

Home and Family Information

6830 Norway Road, Dallas, TX 75230-5248 •

214.774.9899

Wife, Darlene Rondeau; three daughters: Jessica,
Jennifer and Rachel

Personal Interests and Hobbies

Travel, historic research

Darlene Rondeau ***spouse - Joseph Humphry***

Darlene has more than 20 years of sales and marketing leadership focused on providing solutions for Fortune 1000 Companies, primarily in the travel industry.



She is currently Vice President, Hotels, North America, for VFM Interactive, a technology that enables hoteliers to manage and control the delivery of their visual content across the Internet and Global Distribution Systems (GDS).

Darlene earned her degree in travel and tourism from Humber College of Applied Arts and Technology in Toronto. She is a member of the Direct Marketing Association, the New York online ad industry group, the Association of Travel Marketing Executives, and the Dallas/Fort Worth Interactive Marketing Association.

email: Darlene.rondeau@VFMII.COM

Alfred F. Hurley, Ph.D.



Emeritus
Chancellor, President
and Professor of History
University of North Texas

P.O. Box 310650

Denton, TX 76203-0650

Brig. General, USAF (ret.)

Phone: 214.599.2661

Fax: 214.599.7962

e-mail: Hurley@unt.edu

Member 1982-2002; 2005 to present

Education

B.A., St. John's University; M.A. and Ph.D., Princeton
University

Professional and Civic Involvement

Guggenheim Fellow

Smithsonian Fellow

Director, ex officio; Past Chairman, North Texas
Commission

Trustee, Falcon Foundation, U.S. Air Force Academy

Past President; Texas Philosophical Society

Past Co-Chair and Past President,

Coalition Urban and Metropolitan Universities

Past Chairman, Texas Council, Public University

Presidents and Chancellors; Council of Presidents,
Alliance for Higher Education

Past President, Denton County United Way

Past Director, Irving and Fort Worth Chambers of
Commerce

Home and Family Information

3505 Turtle Creek Blvd. #6A, Dallas, TX 75219 •

214.599.2661

Wife, Johanna; five children: Alfred Jr., Thomas, Mark,
Claire and John

Johanna Hurley *spouse - Alfred Hurley*

Johanna has a B.A. in French from St. John's University and an M.A.T. degree from Colorado College. She is currently a member and active participant in the Texas Committee for the National Museum of Women in the Arts in Washington, D.C. (NMWA), an organization that she served as President from 2002-2004. Johanna is also a member of World Wings International, a fund-raising organization of former Pan American stewardesses such as her from all over the world.



The Hurley's five children and 14 grandchildren, five of whom live in Dallas, provide the core of her interests and limitless pleasure.

Lee Jackson



Chancellor

**University of North
Texas System**

1901 Main Street

Dallas, TX 75201

Phone: 214.752.8585

Fax: 214.752.8827

e-mail: molly.morgan@unt.edu

Assistant: Molly Morgan

Member since 2003

Company Information

The University of North Texas System has three campuses with 32,000 students: The University of North Texas (UNT) at Denton, the UNT Health Science Center at Fort Worth and UNT Dallas.

Education

B.A., Duke University

M.P.A., Southern Methodist University

Professional and Civic Involvement

Chancellor, UNT System, 2002 to present

Chairman, Texas Council of Public University Presidents
and Chancellors, 2004-2005

Dallas County Judge, 1987-2002

Chairman, Association of Texas Colleges and
Universities, 2007-2008

Member, Texas House of Representatives, 1976-1986

Assistant to the Dallas City Manager, 1971-1974

Vice President, Warner-Amex Cable, 1979-1984

Chairman, North Texas Commission, 2005-2006

Board Member, Greater Dallas Chamber of Commerce,
2005-2006

Board Member, Dallas Citizens Council, 2007-present

Board Member, Diabetes Health and Wellness Institute

Board Member, DOWNTOWNDallas

Board Member, Dallas Education Foundation

Home and Family Information

6011 Desco Dr., Dallas, TX 75225 • 214.692.1755

Wife, Margaret; four children: Martha, Alice, Grinnan
and Henry

Margaret Oldham Jackson

spouse - Lee Jackson

Margaret is owner of MOJ Consulting, which provides association management services for a number of Dallas area leadership and professional organizations. She is president of the board of the Arthritis Foundation of North Texas. She has a B.A. degree from Hollins College.



Roy C. Jackson

Central Zone Vice President
Coca-Cola Refreshments
14185 Dallas Parkway, Ste. 900
Dallas, TX 75254

Phone: 972.383.5053

Fax: 972.383.5149

e-mail:

roy.jackson@coca-cola.com

Assistant: Sherry Massey

Member since 2011



Company Information

Education

B.A., Union College

M.P.A., Columbia University

Professional and Civic Involvement

MFHA (Multicultural Foodservice &
Hospitality Alliance)

Board of Trustees, Union College

Home and Family Information

5445 Caruth Haven Lane, Unit 1022, Dallas, TX 75225

• 404.358.6049

Wife, Suzanne; two children: Brian & Kyle

Personal Interest and Hobbies

Golf, wine

Suzanne Jackson ***spouse - Roy Jackson***

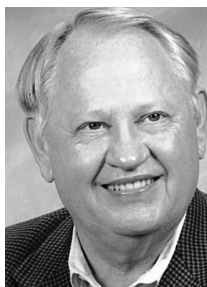
Suzanne has a B.B.A. from Pace University in New York, NY. She is a volunteer at the American Cancer Society, and enjoys tennis, cooking and needlepoint.

email: stjxn18@gmail.com



Larry Alton Jobe

Chairman and CEO
Legal Network, LTD.
8150 N. Central Expy., Ste. 900
Dallas, TX 75206
Phone: 214.777.6400
Fax: 214.777.6477
e-mail: ljobe@legaljobnet.com
Assistant: Helen Gilliland
Member since 1977



Company Information

Provides litigation support and staffing services to law firms and corporate legal departments with offices in Dallas, Houston, Austin and Fort Worth.

Education

B.B.A - Summa cum laude, University of North Texas

Professional and Civic Involvement

Board Chairman, Dallas Seminary Foundation
Board Chairman, Independent Bank of Texas
Board Member, U.S. Home Systems, Inc. (USHS)
Board Member, SWS Group, Inc. (SWS)
Board Member, Mannatech, Inc. (mtex)
President's Council, University of North Texas
Board Member, Dallas Theological Seminary
Certified Public Accountant (inactive)
Former Board Member, Dallas Citizen's Council,
Dallas Chamber of Commerce

Home and Family Information

6 Glenkirk Court, Dallas, TX 75225 •
214.369.3583
Wife, Suzanne; seven children: Lorrie, Lezlie,
Lowell, Lloyd, Leland, Llewyn and Jennifer; thirteen
grandchildren

Suzanne Jobe *spouse - Larry Jobe*

Suzy is an active grandmother of 13. She is a member of the Grace Bible Church and is involved in other volunteer work including a 12 Step program where she mentors 11 women on a weekly basis. She has worked with this program for 35 years. She and her husband have recently renovated their 120 year old log cabin. She is also interested in horse disciplines of dressage and eventing.



Harry J. Joe

Partner, Global Immigration Group

Jackson Lewis LLP

3811 Turtle Creek Blvd. Ste. 500

Dallas, TX 75219

Phone: 214.520.2400

Fax: 214.520.2008

e-mail: joe@jacksonlewis.com

Assistant: Temekia Porter

Member since 2010



Company Information

Jackson Lewis is one of the largest law firms in the country dedicated exclusively to representing management on workplace issues. The firm has successfully handled cases in every state and is admitted to practice in all Circuit Courts of Appeal and in the U.S. Supreme Court. With over 600 attorneys practicing in 45 offices, the firm has a national perspective and a sensitivity to the nuances of regional business environments.

Education

B.A., University of North Texas

J.D., Washington University School of Law at St. Louis

Professional and Civic Involvement

American and Dallas Bar Associations

Past President, Dallas Asian American Bar Association

American Immigration Lawyers Association

Member, Planning Committee,

University of Texas School of Law

Adjunct Faculty, SMU School of Law

Board certified, Immigration and Nationality Law

Texas Board of Legal Specialization

Former member, City Council, Irving

Former Mayor Pro Tem, Irving

Former Planning and Zoning Commissioner, Irving

Chairman, Judicial Nominations Committee, Dallas

Former President, UNT Exes Alumni Association

Home and Family Information

5861 Dexter Dr., Dallas, TX 75230 • 214.378.9988

Wife, Liz; three children: David, Jason and Carolyn

Liz Joe

spouse - Harry Joe

Liz and Harry have been married for 40 years and have three grown children and five grandchildren. She graduated from North Texas State University (UNT) cum laude, with a BS in Elementary Education. She is a fulltime housewife and avid quilter. She also participates in two Bible studies.



email: lizjoe@sbcglobal.net

B.C. (Bob) Kimmel

President, CEO (Retired)

Davis H. Elliot Company, Inc.

28A Kirk Avenue SW

Roanoke, VA 24011

Phone: 540.344.1294

e-mail: bkimmel@davishelliot.com

Assistant: Mary Ellen Mills

Member since 2006

Company Information

Davis H. Elliot Company, Inc. is an infrastructure contractor.

Education

B.B.A., University of North Texas

Professional and Civic Involvement

Director, Davis H. Elliot Company, Inc.

Board of Directors, UNT Foundation

Board of Directors, Lincoln Surveying Inc.,
Charlottesville, VA

Board of Directors, Federated Electrical Contractors
Association

Administrative Board, Boston Avenue Methodist
Church

Home and Family Information

5817 S. Indianapolis Ave., Tulsa, OK 74135

918.749.6073

Wife, Fran

Fran Kimmel
spouse - Bob Kimmel

Robert (Bob) Kulick

Membership Committee Co-Chairman

President

**JMC Restaurant Distribution, LP
and Awesome Acquisition Corp.**

1080 West Bethel Road

Coppell, TX 75019

Phone: 972.745.4205 /

972.745.9327

Fax: 972.745.4206

e-mail: bkulick@cicispizza.com or

bobkulick123@yahoo.com

Assistant: Elissia Defoor

Member since 2006



Company Information

JMC is the distributor of food, equipment and supplies to CiCi's Pizza as well as a national freight carrier.

Both JMC and CiCis are wholly owned by Awesome Acquisition Corp., founded in 2003 by Kulick and three partners, to purchase the companies from their founder.

Education

B.A., Social Sciences, Colorado State University

Professional and Civic Involvement

Grant Thornton's Business Leaders Council

Former President, Rejoice Lutheran Church

North Texas Transportation Club

Member, Happy Hill Home/Academy Board

Member, Coppell 2030 Steering Committee

Member, American Trucking Association's Agricultural
and Food Transporters Conference Board

Adjunct Instructor, University of Dallas

Home and Family Information

1076 Creek Crossing, Coppell, TX 75019

Wife, Jacqueline C.; two daughters: Brittany and
Jennifer

Personal Interest and Hobbies

Scuba diving, kayaking, motorcycling, adventure
travel

Jacqueline C. Kulick ***spouse - Bob Kulick***

Jacqueline has a B.S. in elementary education with concentrations in Art and French from Central Connecticut State College, and an M.S. in General Education from Western Connecticut State College. She taught middle school for 11 years in Connecticut, Colorado and Texas. She spent the last 19 years being a full-time mom. Bob and Jacqueline have been married for 29 years and have two daughters. She enjoys volunteering in their school activities. Her other interests include traveling, gardening, reading, and planning parties and events.



Rhonda C. Levene

Senior Vice President/
Customer Acquisition and
Retention

Pepsico Foodservice

7701 Legacy Dr.

Dallas, TX

Phone: 972.334.2366

e-mail:

rhonda.c.levene@fritolay.com

Assistant: Grace

Member since 2010



Company Information

Pepsico Foodservice is the #2 food and beverage company in the world.

Education

MBA, Finance, University of Dallas

BBA, Accounting, Southern Methodist University

Professional and Civic Involvement

Advisory Board, Alley's House

Volunteer, Prince of Peace Catholic Community

CPA, Texas

Home and Family Information

5801 Toppingham St., Plano, TX 75093

972.473.7375

Husband, Tom; children, Matt and Ben

Personal Interests and Hobbies

Running (marathons, 10ks, etc.). Author, *Glass Walls*

Tom Levene
spouse - Rhonda Levene

Kathleen Mason

President and CEO

Tuesday Morning, Inc.

6250 LBJ Freeway, Dallas, TX 75240

Phone: 972.934.7267

Fax: 972.387.0423

e-mail:

kmason@tuesdaymorning.com

Assistant: Carolyn McDowell

Member since 2002

Company Information

Tuesday Morning is North America's largest publicly traded off price retailer of first quality, up-market, branded home furnishings, gifts, and accessories.

NASDAQ-TUES

Education

B.S., Pennsylvania State University

Professional and Civic Involvement

Member, International Women's Forum; The Committee of 200, Charter 100, Executive Women's Roundtable, National Association of Corporate Directors

Director of Hot Topic NASDAQ-HOTT

Entrepreneur of the Year Award

Association for Corporate Growth Award

Committee of 200 Luminary Award

Business Week Top 100 Award

Director, Genesco - NYSE - GCO

Director, Office Depot - NYSE - ODP

Director, Men's Wearhouse - NYSE - MW

Former Director, Hot Topic - NASDAQ - HOTT

Overseer, New England Conservatory of Music

Board of Governors for the UNT School of Merchandising

Board of Directors of the Dallas Chamber of Commerce

Board of Directors of RILA, Retail Industry Leaders Association

National Retail Federation

Former Director, Men's Warehouse

Home and Family Information

4242 Westway Ave., Dallas, TX 75205 • 214.599.0253

Husband, Charles



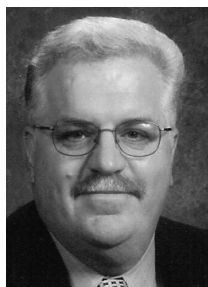
Charles Mason

spouse - Kathleen Mason

Charles has more than 30 years experience as a journalist, publisher and public relations consultant. He began his career in journalism with the Boston Herald Traveler before working for two of New England's largest public relations and marketing companies. Later, he was a principal in two companies that provided public relations, marketing and specialty publications for trade shows and sporting events. Charles has B.A. and M.B.A. degrees from the University of Massachusetts at Amherst. He is a member of the South Carolina Yacht Club, Colleton River Club, and Dolphin Head Golf Club in Hilton Head, S.C.



Martin J. (Marty) Monnat



President and
Chief Executive Officer
**Strategic Equipment and
Supply Corporation**
5010 Riverside Dr., Ste. 100
Irving, TX 75039

Phone: 972.401.5320

Fax: 972.401.5325

e-mail: mmonnat@strategicequipment.com

Member since 2009

Company Information

Strategic Equipment and Supply Corporation is the largest supplier of commercial cooking and food preparation equipment to the foodservice and hospitality industry. Services include layout, design, project management, and installation.

Education

B.A., Northeastern Illinois University

MBA, University of Dallas

Professional and Civic Involvement

Board Member, Foodservice Equipment Distributors
Association

Trustee, Allen Independent School District

Board President, Foundation for Allen Schools

Various community and church boards

Allen Sports Association

Member, Vietnam Veterans of America

Member, Marine Corps League

Member, American Legion

Home and Family Information

2138 Channel Islands Dr., Allen, TX 75013

972.678.1019 / home e-mail: mmonnat@aol.com

Wife, Margaret; 4 children: Michael, Brian, Megan,
and Daniel; 3 grandchildren

Personal Interests and Hobbies

Woodworking, classic car restoration, travel

Margaret M. Monnat ***spouse - Marty Monnat***

Margaret is a former pre-K teacher and is currently employed by the Allen Independent School District as a tutor in the early education resource program. She has served on a number of school-related committees, booster activities and church groups. She is currently a mentor and supporter of other breast-cancer survivors and is an avid supporter of the Susan G. Komen Foundation.



e-mail: *mom2sixmicks@aol.com*

Fritz Mowery

President and CEO

**Mowery Capital Management,
LLC**

201 West Virginia

McKinney, TX 75069

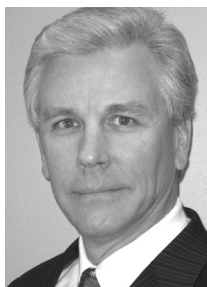
Phone: 972.818.9944

Fax: 972.818.7755

e-mail: Fritz@mowerycapital.com

Assistant: Allison Davidson

Member since 2006



Company Information

Mowery Capital Management, LLC is a fee-based investment advisory, money management and estate planning firm serving affluent families across the U.S. since 1994. We help our clients create, grow, protect and transfer their wealth, both during their lifetimes and at death in the most tax advantageous way. We are successfully serving our clients from Washington, D.C. to Seattle, WA from our offices in McKinney, Dallas, and Boulder, CO.

Education

B.B.A., Texas Tech University

Professional and Civic Involvement

Leadership Council Texas Health, Research & Education
Institute

Board Member and Chairman Marketing Committee,
McKinney Airport Development Corporation

Board Member, PDI

Presidents Council, Renewal Radio

Million Dollar Round Table

Member, Stonebriar Church, Frisco

Founding Member, Boy's and Girl's Club of Richardson

Texas Tech Alumnae Association

Member, Stonebridge Country Club/Gentle Creek Golf
Club

Home and Family Information

2507 Saint Remy Drive, McKinney, TX 75070 •

972.562.3224

Wife, Christi; three children: Rachel, Matthew and
Michael

Personal Interests and Hobbies

Golf, hunting, fishing, flying, sports, travel, wines

Christi Mowery ***spouse - Fritz Mowery***

Christi works part time as a sales associate for Coach, Inc. She has a BFA from the University of North Texas. She is also a member of Stonebriar Church in Frisco and an alumnae of the American School in London.



As an American citizen she grew up in London, England while her father was in the international oil business. After college she lived and traveled in Iran, Scotland, Europe and South Africa before settling in Dallas, Texas. She is the proud mother of two sons and one daughter.

Her hobbies and interests include travel, bible studies, water aerobics, yoga and gardening.

e-mail: clmowery2@aol.com

Kenneth (Ken) Murphy



Director

Label Source, Inc.

1150 Enterprise Dr., Ste. 200

or P.O. Box 859

Coppell, TX 75019

Phone: 972.257.4354

Fax: 972.255.0269

e-mail: murphyk@kwmstables.com

Assistant: Kay Blanton

Company Information

Label Source provides mailing labels and supplies to the mailing industry. Arken Technology provides computer generated direct mail systems and on line follow up. KWM Stables breeds and races thoroughbred horses.

Education

B.B.A, University of North Texas

Professional and Civic Involvement

Director, U.S. Home Systems

Chairman, Arken Technology Inc.

Owner, Ken Murphy Thoroughbreds

Advisor, Murphy Center for Entrepreneurship, UNT

Distinguished Alumnus, UNT

Home and Family Information

3401 Lee Parkway #2101, Dallas, TX 75219

Wife, Gayle; three children: Michelle, Mickey and Merry

Personal Interests and Hobbies

Horses, horse racing, education and team sports

Gayle Olivares

Murphy

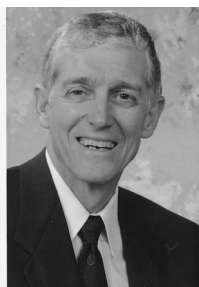
spouse - Ken Murphy

Gayle earned a B.S. in Education and Psychology from Cedar Crest College. She served as the Director of the English Department at the Alexander von Humboldt Academy in Puebla, Mexico.



She is an accomplished pianist, having entered the Bethlehem Conservatory of Music at the age of four, and enjoys music, theater, travel, entertaining and her 14 grandchildren.

L. Paden Neeley, Ph.D.



Retired Vice President, CPE Group
Study

American Institute of CPAs

Professor Emeritus, Department
of Accounting, College of
Business Administration,

University of North Texas

Member since 1977

Education

B.S.B.A., accounting, Arkansas State University; M.B.A.,
and Ph.D., University of Arkansas. Honorary Alumnus
Award, University of North Texas, 2002

Professional and Civic Involvement

President's Council, UNT

Texas Society of CPAs, Dallas Chapter

American Institute of CPAs

Former Activities

Founding Director of the Professional Development
Institute of the University of North Texas, 1973-
1999

President, President's Council, UNT

Chairman of the Board, Provident Bank, Denton

Board of Directors, Provident Bank Corporation, Dallas

Board of Directors, Hypergraphics, Denton

Chairman, Denton Area Teachers Credit Union Board

Home and Family Information

107 Oakbrook, Lewisville, TX 75057

214.222.2180 • lpneeley@aol.com

Three children and ten grandchildren

Ken Newman

Retired CEO

Horizon Health Corporation

700 El Paseo, Denton, TX 76205

Phone: 940.387.3924

Fax: 940.566.3865

e-mail: newman3334@msn.com

Member since 1982



Company Information

Horizon Health Corporation is a publicly held health services company that specializes in the contract management of mental health programs and physical rehabilitation services and provides employee assistant programs for companies.

Education

B.B.A. in management, UNT

M.S. in health care administration, Trinity University

Professional and Civic Involvement

Chairman, UNT Foundation

Chairman, Springstone, Inc.

Director, Texas Academy of Math and Science

Director, Telecare Corporation

Director, United Surgical Partners

Home and Family Information

700 El Paseo, Denton, TX 76205 • 940.566.0990 (phone)
and 940.566.3865 (fax)

Wife, Ann; two children: Matt and Katie

Ann Newman ***spouse - Ken Newman***

Ann has a B.S. and an M.A. in speech pathology from the University of Texas in Austin. She completed a fellowship in Interdisciplinary Team Diagnostics at the Child Development Center at the University of Texas Medical Branch in Galveston.



She is a member of the board for the Flow Healthcare Foundation, a trustee of the Newman Foundation, member of the Denton Benefit League and a community volunteer.

Thomas F. O'Toole, J.D.

President and Managing Partner

Glenhurst, Ltd.

5047 Radbrook, Dallas, TX 75220

Phone: 214.368.6952

Fax: 214.691.2044

e-mail: TFOToole@aol.com

Member since 1989

Company Information

Glenhest Ltd. is a private family investment partnership.

Education

J.D. and LLM, New York University

Professional and Civic Involvement

Director and Chairman, Investment Committee,
Georgia O'Keeffe Museum

Owner, Sostensos Cattle Company

Advisor, National Alliance on Mental Illness

Director, Santa Fe Chamber Music Festival

Philosophical Society of Texas

Former Activities

CEO, Principal Financial Securities

Director, Securities Industry Association

Chairman, Dallas Ballet

President, Santa Fe Chamber Music Foundation

New York Stock Exchange Advisory Committee

Dallas Citizens Council

Home and Family Information

5047 Radbrook, Dallas, TX. 75220 • 214.368.6952
(phone) and 214.691.2044 (fax)

Wife, Jane; three children: Thomas Jay, Mary Kate and Michael

Personal Interests and Hobbies

Investments, travel, history, reading and golf

Jane O'Toole

spouse - Thomas F. O'Toole

Jane is a member of the advisory council of the Museum of New Mexico Foundation and the Dallas Junior League. She is a past board member of the Hockaday School in Dallas, the Environmental Defense Fund of Texas, the Dallas Historical Society, the Dallas Symphony League, the Junior League of Summit, New Jersey, and is the founder of Black Thumbs Garden Clubs in Dallas and Summit, N.J.

She enjoys reading, art and travel.

email: janesfdallas@aol.com

Donald C. Potts



Board of Directors, Chair
Capital Institutional Services, Inc.
1601 Elm Street, Ste. 3900
Dallas, TX 75201
Phone: 214.978.4740
Fax: 214.253.4702
e-mail: dcpotts@capis.com

Assistant:

Lorraine Meredith / 214.978.4742

Member since 1999

Company Information

Capital Institutional Services, Inc., is a registered broker dealer that specializes in institutional transactions. It is one of the largest independent brokers in the field of providing independently produced research and has been a pioneer in the delivering of a research product uniquely distinguishable from the traditional product since its founding by Mr. Potts in 1977.

Education

B.B.A. in Business, University North Texas

Professional and Civic Involvement

New York Stock Exchange Member

Dallas Citizens Council

Financial Industry Regulatory Authority (FINRA)

Securities Investors Protection Corp.

The Alliance in Support of Independent Research

Board of Directors, UNT Foundation, Inc. serving on the
Executive Cmte. and the Investment Cmte. (Chair)

President's Council, UNT

Dallas Security Dealers Association

Securities Industries and Financial Markets Association

National Center for Policy Analysis

President's Research Council, Southwestern Medical Center

Board of Directors, Hope Cottage Foundation

Home and Family Information

9301 Sunnybrook Lane, Dallas, TX 75220-2046 •
214.368.4147

Wife, Sara Sue; two children: Kristi P. Wetherington
and D. Cullen Potts II

Personal interests and hobbies

Golf, fishing, travel, physical fitness, sports & boating

Sara Sue Potts

spouse - Donald C. Potts

Sara Sue is active in Kidney Texas, Inc. and The Harmony Club. She is a past Board Member of Friends of the Dallas Public Library.



She is also active in the Dallas Public Affairs Luncheon Club, the President's Research Council, Cover Girls Book Club, Southwestern Medical Center, the National Center for Policy Analysis, Book and Author Club and Ask Me About Art.

Personal interests include travel, physical fitness exercise, sports, reading, boating and all her pets.

V. Lane Rawlins

President

University of North Texas

1155 Union Circle #311425

Denton, TX 76203

Phone: 940.565.4307

Fax: 940.565.4322

e-mail: Ruby.Raines@unt.edu

Assistant: Ruby Raines

Member since 2010



Company Information

The University of North Texas is a student-focused, public research university located in Denton. UNT is the nation's 33rd largest public university and Texas' fourth largest university. And as one of the most comprehensive universities in one of the largest regions in the nation, UNT attracts high-quality students to its offerings of 97 bachelor's, 88 master's and 40 doctoral degree programs in its 12 colleges and schools. UNT is the flagship of the UNT System.

Education

Ph.D., Economics, University of California at Berkeley

B.S., Economics, Brigham Young University

Home and Family Information

9417 Avalon Dr., Denton, TX 76207

Wife, Mary Jo: Two sons, one daughter

Personal Interests and Hobbies

Golf, reading, fly fishing, volunteer work with youth

Mary Jo Rawlins
spouse - V. Lane Rawlins

Craig Rekerdres

President

Rekerdres & Associates Inc.

PO Box 140139

Dallas, TX 75214

Phone: 214.954.0800

Fax: 214.720.4471

e-mail: craigr@rekerdres.com

Assistant: Gail Farmer

Member since 2006



Company Information

Rekerdres & Associates Inc. is a business property, liability insurance and risk management firm.

Education

Craig is from a second generation insurance family and was trained at Lloyds of London. He is a Master Circle Agent, Gold Medallion Agent, Preferred Agent, Key Agent, Trusted Choice Agent and Chairman of the Circle Agents Council.

Professional and Civic Involvement

Chairman, Scofield Memorial Church

President Council, Dallas Theological Seminary

West End Association

City of Dallas Brownfields Forum

Home and Family Information

5002 Swiss Avenue, Dallas, TX 75214

Wife, Helen; three children: Gwen, Bethan and David

Personal Interests and Hobbies

Tennis, skiing, home improvement

Helen Rekerdres

spouse - Craig Rekerdres

Helen was born in London, England. She went to University in Hertfordshire and taught for three years in London. Craig and Helen met and married at her home church in Westminster, London.



She taught 5th grade at First Baptist Academy in Dallas for 14 years. Now, she volunteers at her church. Other interests include growing orchids, researching family history, reading, exercising, traveling (especially to England) and visiting her three children. She is a member of a weekly Bible study.

Randy Robason

National Partner in Charge: Tax
Accounting and Risk
Advisory Services

Grant Thornton LLP

1717 Main St., Ste. 1500
Dallas, TX 75201

Phone: 214.283.8191

Fax: 214.779.1234

e-mail: Randy.Robason@US.GT.com

Assistant: Dee Anna Snider

Member since 2008



Company Information

Grant Thornton LLP is the U.S. member firm of Grant Thornton International, one of six global accounting, tax and business advisory organizations. Grant Thornton's Dallas office is one of more than 50 in the United States and currently has more than 350 professionals who provide personalized attention and superior services to public and private clients.

Education

J.D. and MBA, Texas Tech University

BBA, Accounting, University of Texas

Professional and Civic Involvement

Audit Committee Chair, World Affairs Council

Finance Committee Chair, Downtown Dallas

Leadership Dallas, Class of 2008

Grant Thornton Board of Partners

Co-Founder, Texas Wesleyan University School of Law

Former member, Board of Trustees, Audit Committee

Chair, Texas Wesleyan University School of Law

Home and Family Information

3828 Hanover Street, Dallas 75225 • 214.696.4422

Wife, Donna; four children

Personal Interests and Hobbies

Skiing, hunting, diving, travel

Donna Robason

spouse - Randy Robason

Donna has a J.D. and MBA from Texas Tech University. She received her B.S. from Abilene Christian University. Donna is also a CPA. She currently practices as an attorney in the Estate and Gift Tax Division of the IRS. She is active in church, often leading Sunday School classes for children. She enjoys skiing and her four children.



email: donnarobason@sbcglobal.net

Bill Sahliyah

President and CEO

SETCO Enterprises Corporation

SETCO Center at River Bend Plaza

1230 River Bend Dr.

Dallas, TX 75247

Phone: 214.363.6500, #1

Fax: 214.360.0493

e-mail:

bsahliyah@setcoenterprises.com

Member since 2006



Company Information

SETCO Enterprises Corporation consists of real estate management and development, insurance agencies and travel agencies.

Education

Attended colleges is London, Istanbul and SMU

Professional and Civic Involvement

Former Board Member, Victor Federal Savings and Loan

Member, Greek Orthodox Church, Dallas

Home and Family Information

11 Parliament Place, Dallas, TX 75225

Wife, Sandy; three children

Personal Interests and Hobbies

Golf, hunting, ranching and travel

Sandy Sahliyah *spouse - Bill Sahliyah*

Sandy has a master's degree in political science and has worked for the government of Mexico as vice consul. She was promoted to a full consul in Portugal then became deputy consul general. She is currently retired from the foreign service. Her hobbies include travel, reading and art.



Craig T. Scheef

Chairman, President and CEO

Texas Security Bank

1212 Turtle Creek

Dallas, TX 75207

Phone: 214.912.0483

Fax: 214.571.6010

e-mail:

craig.scheef@

texassecuritybank.com

Member since 2006



Company Information

Founded in April 2008 as a state bank, Texas Security Bank provides bank services to independent business owners and consumer customers.

Education

B.B.A., East Central University, Ada, Oklahoma

M.B.A., University of North Texas

Professional and Civic Involvement

Dallas Aquatics Masters swim club

President, Swiss Avenue Historic District

Home and Family Information

5916 Swiss Ave., Dallas, TX 75214

Wife, Christy

Personal Interests and Hobbies

Travel, snow skiing, sporting events

Christy Scheef *spouse - Craig T. Scheef*

Christy is a Dallas native and graduate of UNT. She taught first and second grade in the Richardson School District for 14 years before accepting a position teaching first grade at the J. Erik Johnson Community School in Oak Cliff.



Al Silva

Chief Operating Officer, COO

Labatt Food Service

4500 Industry Park Dr.

San Antonio, TX 78218

Phone: 210.661.4216, x. 8207

Fax: 210.661.5888

e-mail:

asilva@labattfood.com

Assistant: Lynda Bailey

Member since 2009



Company Information

Labatt Food Service is a privately held company widely recognized in the foodservice distribution industry.

Education

B.A., Texas Lutheran College

Graduate work, University of Americas (UDLA),
Puebla, Mexico

Professional and Civic Involvement

Outstanding Young Graduate, Texas Lutheran College

FBI Directors Community Leadership Award, 2003

Former member, Multi-unit Account Steering Committee,
ComSource, Inc.

Former Member, Vendor Advisory Committee for the General
Services Commission for the State of Texas

Member, The Texas Cavaliers

Board Member, KLRN

Chairman of the Board, Generation Texas, San Antonio

Chairman of the Board, Youth Orchestra of San Antonio

Home and Family Information

208 Canterbury Hill, San Antonio, TX 78209

Three children: Fred, Jacque and Matthew

Personal Interests and Hobbies

Hunting, fishing, basketball, reading

C. Dan Smith

President and Owner
Smith Exploration, LLC

1416 J. Avenue

Plano, TX 75074

Phone: 972.423.8989

e-mail: dan@cdsresources.com

Member since 2008



Company Information

Smith Exploration, LLC owns interests in oil and gas properties and various real estate investments.

Education

B.B.A. in Marketing, University of North Texas

Professional and Civic Involvement

Director, Legacy Bank of Texas

Chairman, UNT Board of Regents

2001 UNT Distinguished Alumnus

Home and Family Information

Plano, Texas

Wife, Le'Nore; two children

Personal Interests and Hobbies

Golf

Le’Nore Smith
spouse - C. Dan Smith

Edward (Ed) V. Smith III, J.D.

Partner

Smith & Stephens

8330 Meadow Road

Dallas, TX 75231

Phone: 214.373.7195

Fax: 214.528.1591

e-mail: evs@smithstephenslaw.com

Assistant: Susan Kagan

Member since 1981



Company Information

Smith & Stephens is a boutique firm practicing in the area of Estate Planning, Estate Administration and Estate and Trust litigation.

Education

B.A., University of North Texas

J.D., Southern Methodist University Law School

Professional and Civic Involvement

Former Chairman, University of North Texas
Foundation

Former Chairman, Professional Development Institute
Board of Trustees

Former Chairman, UNT President's Council

Former Regent, University of North Texas

Former Chairman, Board of Trustees, University of
the Ozarks

Former President, The Grace Foundation

Former Chairman, Probate Section, Dallas Bar

Distinguished Alumnus, University of North Texas

Regent, American College of Probate Counsel

Lecturer and Author, State Bar of Texas,

Probate and Estate Planning

Distinguished Alumnus, SMU School of Law, 2005

Home and Family Information

4019 Wellingshire, Dallas, TX • 214.352.5002

Wife, Nikki DeShazo

Nikki DeShazo, J.D. ***spouse - Ed Smith***

Nikki retired as Judge of the Probate Court of Dallas County in 2009, after more than 26 years. She is a former Presiding Statutory Probate Judge of Texas and former President of the National College of Probate Judges.



She received a B.S. in nursing from Northwestern State College in Natchitoches, LA., and a J.D. from SMU.

She is a Life Fellow of the Texas Bar Foundation and a member of the Leadership Dallas Class of 1991. She is also a Lifetime Member of the UNT President's Council, a member of the SMU School of Law Alumni Board and former President of the Executive Women of Dallas. Nikki is also an Honorary Alumnus of North Texas.

Nikki received the 2009-2010 Distinguished Alumni Award for Judicial Service from SMU Dedman School of Law.

Jo Temming

Membership Committee Co-Chairman

Managing Partner

Porter Rhodes

100 Crescent Court, Ste. 700

Dallas, TX 75201

Cell: 214.802.5445

e-mail:

jmt@porter-rhodes.com

Member since 2006



Company Information

Porter Rhodes provides corporate strategy development and implementation services on a fractional basis to companies who want to accelerate growth, emerge from a plateau, or reverse a decline.

Education

B.B.A., M.B.M, Baker University

Home and Family Information

2323 N. Houston St., #511, Dallas, TX 75219

e-mail: jotemming@yahoo.com

Husband, Dave

Personal Interests and Hobbies

Reading, cooking and painting

Dave Temming

spouse - Jo Temming

Dave is a professional electrical engineer with Pepco Energy Services based out of Arlington, VA.

Dave received his engineering degree from the University of Missouri. He is an auto enthusiast and president of the North Texas S2K Auto Club.

e-mail: dmtemming@yahoo.com
cell: 214.802.5445

Jack Wall

Retired

**UBS Financial Services/
Eppler Guerin and Turner**

e-mail: jack@wallhouse.com

Member since 1998



Education

B.B.A., University of North Texas

Professional and Civic Involvement

UNTS Board of Regents

President's Council

Dallas Agricultural Club/Director

Dallas Metropolitan YMCA Foundation Board Member

Former Professional and Civic Involvement

Securities Industry Association

New York Stock Exchange Allied Member

City of Sherman-Councilman/Deputy Mayor

Director, Eppler, Guerin and Turner

Director, Resource Savings

Director, Dallas Opera

Director, Wilson N. Jones Hospital

Home and Family Information

7 Glenmeadow Court, Dallas, TX 75225 • 214.443.0033
(phone) and 214.443.0055 (fax)

Wife, Gay; two adult children: Douglas and Joel; three
grandchildren

Personal Interests and Hobbies

Golf, ranching

Gay W. Wall ***spouse - Jack Wall***

Gay holds a B.S. in Education from UNT where she belonged to Alpha Delta Pi Sorority. She is a former public school teacher with teaching fields in English and journalism sponsoring both newspaper and yearbook productions at Sherman High School and at Irving High School.



For many years, she was an antiques dealer in Dallas, selling American primitive antiques.

Her main hobby is traditional rug hooking and she enters her rugs annually for judging at the State Fair of Texas, where she has won a dozen or so awards. Other hobbies include gardening, cooking and fishing with her three grandchildren.

She belongs to two book clubs, The Craig Class at the Dallas Woman's Club, the Salvation Army Guild, and she is an Ambassador of the Pastoral Counseling and Education Center. She is a active member of Highland Park Presbyterian Church.

e-mail: gaywall@wallhouse.com

Jack Young

CEO

Lancer GP, LLC

5001 Spring Valley Rd.,

Suite 290W

Dallas, TX 75244

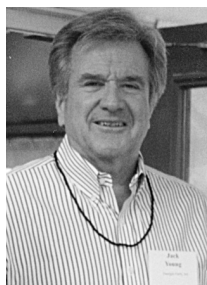
Phone: 972.818.3835

Fax: 972.931.3770

e-mail: jack@lancerfs.com

Assistant: Thuy Nguyen

Member since 1994



Company Information

Lancer GP, LLC provides financing for various business ventures.

Education

North Texas State University

D.D.S., Baylor University

Professional and Civic Involvement

Board of Directors, Texas Historical Foundation

Board of Directors, Community Trust Bank

Board of Directors, Abilene Candy, Inc.

Executive Board member, Southwestern Diabetic
Foundations, Inc.

Home and Family Information

P.O. Box 465, Whitesboro, TX 76273

Wife, Myna; six children: Marcee, Lynette, Margaret
Ann, Kamee, Kimberlee and Steven

Personal Interests and Hobbies

Golf, ranching and travel

Myna Young ***spouse - Jack Young***

Myna graduated from Southern Methodist University in 1957. She and Jack moved to Dallas from Midland, Texas in 1990. She has five children in the Dallas-Fort Worth area and 11 grandchildren. They keep her very busy.



Myna's hobbies include reading, cards, travel, summers in Colorado, family and friends.

