

# Federal Reserve Bank of Philadelphia

## Board of Directors

### **Robert E. Chappell (5)**

Board member since 2000. Member, Budget and Operations and Personnel committees. Chairman and CEO of Penn Mutual Life Insurance Company. Member, Insurance Federation of Pennsylvania, Taxation and Financial Services Steering Committee for American Council of Life Insurance. Serves on boards of Quaker Chemical Corporation, South Chester Tube Company, LOMA, and Wharton Financial Institutions Center at the University of Pennsylvania.

### **Walter E. Daller, Jr. (4)**

Board member since January 2002. Member, Budget and Operations and Personnel committees. Chairman, President & CEO of Harleysville National Corporation. Chairman of Harleysville National Bank and Trust Company. Member of the Board of Directors of Independent Community Bankers of America and the TCM Bank of Tampa, Florida. Serves on the boards of the North Penn United Way, the Lower Salford Historical Society, the Muhlenberg House, Montgomery County Lands Trust, and the Perkiomen Valley Watershed. Previously served as Federal Reserve Bank of Philadelphia's representative to the Federal Advisory Council.

### **Doris M. Damm (3)**

Board member since January 2001. Member, Budget and Operations and Personnel committees. President and Chief Executive Officer of ACCU Staffing Services. Other affiliations include Cerebral Palsy of New Jersey, Cherry Hill Economic Development Council, Our Lady of Lourdes Medical Center, Our Lady of Lourdes Foundation, and Cherry Hill Regional Chamber of Commerce.

### **Garry L. Maddox (6)**

Board member since January 2003. Member, Audit and Research and External Affairs committees. CEO of A. Pomerantz & Company. Founding President of World Wide Concessions, Inc. Corporate Marketing Representative, Philadelphia Phillies Organization. Partner of Aramark, Food and Beverage Concession at the Airport. Founder & Executive Director of LPGA Urban Youth Golf Program of Greater Atlantic City, Founder & President of the Youth Golf & Academics Program. Serves on boards of the Boys and Girls Clubs of Camden County, Greater Philadelphia Chamber of Commerce, Chamber of Commerce of Southern New Jersey, Fairmount Park Commission, Philadelphia Sports Congress, and the Corporate Alliance for Drug Education. Director Emeritus of the Philadelphia Child Guidance Center. Member of the Board of Governors of the National Adoption Center.

### **Ronald J. Naples (2)**

Deputy Chairman, Federal Reserve Bank of Philadelphia Board of Directors. Board member since January 2001. Member, Audit and Research and External Affairs committees. Chairman and Chief Executive Officer of Quaker Chemical Corporation. Chairman of the Board of the University of the Arts. Serves on boards of Glatfelter, Philadelphia Museum of Art, Franklin Institute, Foreign Policy Research Institute, Rock School of the Pennsylvania Ballet, and American Red Cross - Southeastern Pennsylvania Chapter.

### **Glenn A. Schaeffer (1)**

Chairman, Federal Reserve Bank of Philadelphia Board of Directors. Board member since 1998. President Emeritus, Pennsylvania Building and Construction Trades Council in Harrisburg. Co-founder, Capital Area Labor Management Committee. Coordinator, Capital Area Labor Management Construction Partnership Coordination Project. Serves on the board of Capital Blue Cross.

### **Kenneth R. Shoemaker (9)**

Board member since January 2003. Member, Audit and Research and External Affairs committees. President and CEO of Orrstown Bank, President and CEO of Orrstown Financial Services. Member, Pennsylvania Bankers Association. Chairman of the Council of Trustees of Shippensburg University. Serves on boards of Cumberland Valley School of Music and the Carlisle Regional Medical Center. Founding President of the Mainstreet Non-Profit Redevelopment Corporation.

### **P. Coleman Townsend, Jr. (8)**

Board member since January 2002. Member, Budget and Operations and Personnel committees. Chairman and CEO of Townsends, Inc. Member of the Board of Trustees of the University of Delaware, Winterthur Museum, and Christiana Care. Serves on the Council of Advisors for Delaware Center for Horticulture, Lehman Art Center Advisory Committee, Liberty Mutual Advisory Committee, and the Board of Overseers for Delaware College of Art and Design.

### **Robert J. Vanderslice (7)**

Board member since January 2001. Member, Audit and Research and External Affairs committees. President and COO of Pennsville National Bank, Vice President of Penn Bancshares, Inc. Serves on the board of Memorial Hospital of Salem County. Professional affiliations: Pennsville Economic Development Commission, Penns Grove Rotary Club, Salem County Technical and Vocational School Advisory Board, Salem County Community College Foundation, and Salem County Chamber of Commerce.



# Federal Reserve Bank of Philadelphia Councils

## 2003 Business Council

### **CHAIRMAN**

**John K. Ball (2)**  
Chairman, President, &  
CEO  
R.M. Shoemaker Co.  
West Conshohocken, PA

**Lynn Banta (8)**  
Owner  
Twin Stacks  
Development Co. Inc.  
Dallas, PA

**Michael F. Camardo\***  
Executive Vice President  
Lockheed Martin  
Technology  
Cherry Hill, NJ

**Douglass C. Henry, Jr. (4)**  
CEO  
Henry Molded Products  
Lebanon, PA

**Dennis E. Klima (1)**  
President & CEO  
Bayhealth Inc.  
Dover, DE

**John Milligan (10)**  
President  
Milligan & Company  
Philadelphia, PA

**Mitchell L. Morgan (9)**  
President  
Morgan Properties  
King of Prussia, PA

**Albert Morrison, III (7)**  
Chairman, President, &  
CEO  
Burnham Holdings  
Lancaster, PA

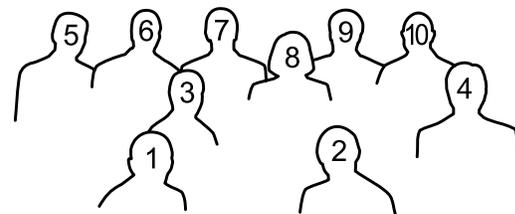
**Audrey S. Oswell\***  
President & COO  
Resorts Atlantic City  
Atlantic City, NJ

**Jeffrey J. Trester (5)**  
Director & Co-CEO  
PriceSCAN.com, Inc.  
Malvern, PA

**William L. Wilson (6)**  
Principal-in-Charge  
Synterra  
Philadelphia, PA

**Mark S. Stellini (3)**  
President & CEO  
InfoSystems  
Wilmington, DE

\* Not Shown



## 2003 Community Bank Council

**Joseph E. Chippie (2)**

President & CEO  
First National Bank of  
Wyoming  
Wyoming, DE

**Robert E. Forse (5)**

Chairman, President, &  
CEO  
Woodlands Bank  
Williamsport, PA

**Mark D. Gainer (3)**

President & CEO  
Union National  
Community Bank  
Mt. Joy, PA

**Aaron L. Groff (7)**

Chairman, President, &  
CEO  
Ephrata National Bank  
Ephrata, PA

**George W. Nise (8)**

President & CEO  
Beneficial Savings Bank  
Philadelphia, PA

**John W. Ord\***

President & CEO  
Peoples National Bank  
Hallstead, PA

**CHAIRMAN**

**Frederick C. (Ted)**

**Peters II (1)**  
Chairman, President, &  
CEO  
The Bryn Mawr Trust  
Company  
Bryn Mawr, PA

**Eugene W. Rogers (4)**

CEO  
Newfield National Bank  
Newfield, NJ

**Patrick M. Ryan\***

President and CEO  
The Yardville National  
Bank  
Hamilton, NJ

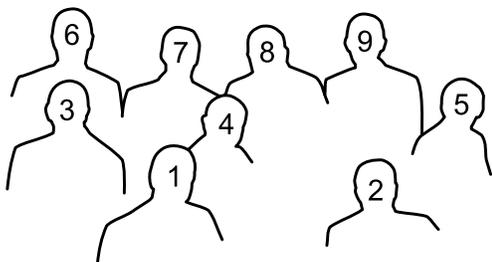
**William F. Snell (9)**

President & CEO  
Farmers and Merchants  
Trust Co.  
Chambersburg, PA

**Wayne R. Weidner (6)**

Chairman, President, &  
CEO  
National Penn  
Bancshares, Inc.  
Boyertown, PA

\* Not Shown



# Federal Reserve Bank of Philadelphia Councils

## 2003 Credit Union Council

### **CHAIRMAN**

**Paula M. Albanese (1)**  
President  
Diamond State FCU  
New Castle, DE

**Barbara Arrowsmith\***  
Manager  
New Castle County  
Delaware Employees  
FCU  
New Castle, DE

**David W. Clendaniel (10)**  
President & CEO  
Dover FCU  
Dover, DE

**Eileen Crean (11)**  
President & CEO  
CUMCO FCU  
Vineland, NJ

**John LaRosa (6)**  
COO & Treasurer  
Police and Fire FCU  
Philadelphia, PA

**Louise P. Lingenfelter  
(8)**  
President & CEO  
UGI Employees FCU  
Wyomissing, PA

**Robert L. Marquette (7)**  
President & CEO  
Members 1<sup>st</sup> FCU  
Mechanicsburg, PA

**James F. McCaw (2)**  
President & CEO  
K of C FCU  
Philadelphia, PA

**Thomas A. Phillips (9)**  
General Manager  
Lakehurst Naval FCU  
Lakehurst, NJ

**Diana L. Roberts (5)**  
President & CEO  
Hershey FCU  
Hershey, PA

**Judith M. Supplee (3)**  
President & CEO  
Keystone FCU  
West Chester, PA

**Virginia F. Williams (4)**  
CEO  
FAA Technical Center  
FCU  
Northfield, NJ



\* Not Shown

