
*Federal Reserve System
Organization*

Board of Governors

December 31, 2009

Members

	<i>Term expires</i>
	<i>January 31,</i>
BEN S. BERNANKE, <i>Chairman</i> ¹	2020
DONALD L. KOHN, <i>Vice Chairman</i> ¹ ..	2016
KEVIN M. WARSH	2018
ELIZABETH A. DUKE	2012
DANIEL K. TARULLO	2022

Officers

OFFICE OF BOARD MEMBERS

MICHELLE A. SMITH, *Director*
 LINDA L. ROBERTSON, *Assistant to the Board*
 LARICKE D. BLANCHARD, *Assistant to the Board*
 ROSANNA PIANALTO-CAMERON, *Assistant to the Board*
 DAVID W. SKIDMORE, *Assistant to the Board*
 BRIAN J. GROSS, *Special Assistant to the Board for Congressional Liaison*
 ROBERT M. PRIBBLE, *Special Assistant to the Board for Congressional Liaison*
 LUCRETIA M. BOYER, *Special Assistant to the Board for Public Information*
 WINTHROP P. HAMBLEY, *Senior Adviser*

LEGAL DIVISION

SCOTT G. ALVAREZ, *General Counsel*
 RICHARD M. ASHTON, *Deputy General Counsel*
 KATHLEEN M. O'DAY, *Deputy General Counsel*
 STEPHANIE MARTIN, *Associate General Counsel*
 ANN MISBACK, *Associate General Counsel*
 KATHERINE H. WHEATLEY, *Associate General Counsel*
 KIERAN J. FALLON, *Associate General Counsel*
 STEPHEN H. MEYER, *Assistant General Counsel*
 PATRICIA A. ROBINSON, *Assistant General Counsel*

MARK E. VAN DER WEIDE, *Assistant General Counsel*
 CARY K. WILLIAMS, *Assistant General Counsel*

OFFICE OF THE SECRETARY

JENNIFER J. JOHNSON, *Secretary*
 ROBERT DE V. FRIERSON, *Deputy Secretary*
 MARGARET M. SHANKS, *Associate Secretary*

DIVISION OF INTERNATIONAL FINANCE

D. NATHAN SHEETS, *Director*
 THOMAS A. CONNORS, *Deputy Director*
 STEVEN B. KAMIN, *Deputy Director*
 JOSEPH E. GAGNON, *Associate Director*
 MICHAEL P. LEAHY, *Associate Director*
 RALPH W. TRYON, *Associate Director*
 TREVOR A. REEVE, *Deputy Associate Director*
 JOHN H. ROGERS, *Deputy Associate Director*
 CHRISTOPHER J. ERCEG, *Assistant Director*
 LINDA S. KOLE, *Assistant Director*
 MARK S. CAREY, *Adviser*
 JANE HALTMAIER, *Adviser*

DIVISION OF MONETARY AFFAIRS

BRIAN F. MADIGAN, *Director*
 JAMES A. CLOUSE, *Deputy Director*
 DEBORAH J. DANKER, *Deputy Director*
 WILLIAM B. ENGLISH, *Deputy Director*
 CHERYL L. EDWARDS, *Senior Associate Director*
 ANDREW T. LEVIN, *Senior Associate Director*
 WILLIAM NELSON, *Senior Associate Director*
 SETH B. CARPENTER, *Associate Director*
 ROBERTO PERLI, *Associate Director*
 GRETCHEN C. WEINBACH, *Deputy Associate Director*
 EGON ZAKRAJSEK, *Deputy Associate Director*
 MATTHEW M. LUECKE, *Assistant Director*
 STEPHEN A. MEYER, *Senior Adviser*

1. The designations as Chairman and Vice Chairman expire on January 31, 2010, and June 22, 2010, respectively, unless the service of these members of the Board terminates sooner.

Board of Governors—continued

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DAVID W. WILCOX, *Deputy Director*
J. NELLIE LIANG, *Senior Associate Director*
DAVID L. REIFSCHNEIDER, *Senior Associate Director*
LAWRENCE SLIFMAN, *Senior Associate Director*
WILLIAM L. WASCHER III, *Senior Associate Director*
ALICE PATRICIA WHITE, *Senior Associate Director*
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S. WAYNE PASSMORE, *Associate Director*
JANICE SHACK-MARQUEZ, *Associate Director*
DANIEL E. SICHEL, *Associate Director*
DANIEL M. COVITZ, *Deputy Associate Director*
MICHAEL S. CRINGOLI, *Deputy Associate Director*
MATTHEW J. EICHNER, *Deputy Associate Director*
DIANA HANCOCK, *Deputy Associate Director*
DAVID E. LEBOW, *Deputy Associate Director*
MICHAEL G. PALUMBO, *Deputy Associate Director*
JOYCE K. ZICKLER, *Deputy Associate Director*
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SANDRA A. CANNON, *Assistant Director*
ERIC M. ENGEN, *Assistant Director*
JOSHUA GALLIN, *Assistant Director*
MICHAEL T. KILEY, *Assistant Director*
ANDREAS LEHNERT, *Assistant Director*
ROBIN A. PRAGER, *Assistant Director*
MARY M. WEST, *Assistant Director*
GLENN B. CANNER, *Senior Adviser*
STEPHEN D. OLINER, *Senior Adviser*

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NORAH M. BARGER, *Deputy Director*
PETER J. PURCELL, *Deputy Director*

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BETSY CROSS, *Associate Director*
GERALD A. EDWARDS, JR., *Associate Director*
JON D. GREENLEE, *Associate Director*
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DAVID S. JONES, *Associate Director*
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WILLIAM G. SPANIEL, *Associate Director*
CORYANN STEFANSSON, *Associate Director*
MOLLY S. WASSOM, *Associate Director*
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NANCY J. PERKINS, *Assistant Director*
SABETH I. SIDDIQUE, *Assistant Director*
SARKIS YOGHOURDJIAN, *Assistant Director*
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MICHAEL R. FOLEY, *Senior Adviser*
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KEVIN J. CLARKE, *Adviser*
WILLIAM F. TREACY, *Adviser*

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TONDA E. PRICE, *Associate Director*
TIMOTHY R. BURNISTON, *Assistant Director*
JOSEPH FIRSCHEIN, *Assistant Director*
ALLEN J. FISHBEIN, *Assistant Director*
SUZANNE G. KILLIAN, *Assistant Director*

Board of Governors—continued

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MARYANN F. HUNTER, *Senior Adviser*

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RESERVE BANK OPERATIONS
AND PAYMENT SYSTEMS**

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DOROTHY LACHAPPELLE, *Associate Director*
JEFF J. STEHM, *Associate Director*
GREGORY L. EVANS, *Deputy Associate
Director*
SUSAN V. FOLEY, *Deputy Associate
Director*
LISA K. HOSKINS, *Deputy Associate
Director*
MICHAEL J. LAMBERT, *Assistant Director*
MICHAEL J. STAN, *Assistant Director*
LEONARD J. TANIS, *Assistant Director*
PAUL W. BETTGE, *Senior Adviser*

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FOR MANAGEMENT**

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Management*
CHARLES S. STRUCKMEYER, *Deputy Staff
Director*
SHEILA CLARK, *Equal Employment
Opportunity Programs Director*
LYNN S. FOX, *Senior Adviser*
ADRIENNE D. HURT, *Adviser*

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DONALD A. SPICER, *Deputy Director*
MICHELL C. CLARK, *Deputy Director*
TODD A. GLISSMAN, *Senior Associate
Director*
WILLIAM L. MITCHELL, *Senior Associate
Director*
BILLY J. SAULS, *Senior Associate Director*
CHRISTINE M. FIELDS, *Associate Director*
JAMES R. RIESZ, *Associate Director*

MARIE S. SAVOY, *Associate Director*
ELAINE M. BOUTILIER, *Deputy Associate
Director*
CHARLES F. O'MALLEY, *Deputy Associate
Director*
TARA C. TINSLEY-PELITERE, *Deputy
Associate Director*
KEITH F. BATES, *Assistant Director*
JEFFREY R. PEIRCE, *Assistant Director*
THERESA A. TRIMBLE, *Assistant Director*
KAREN L. VASSALLO, *Assistant Director*
CAROL A. SANDERS, *Special Adviser*
CHRISTOPHER J. SUMA, *Special Adviser*

**DIVISION OF
INFORMATION TECHNOLOGY**

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GEARY L. CUNNINGHAM, *Deputy Director*
WAYNE A. EDMONDSON, *Deputy Director*
SHARON L. MOWRY, *Deputy Director*
PO KYUNG KIM, *Deputy Associate Director*
SUSAN F. MARYCZ, *Deputy Associate
Director*
RAYMOND ROMERO, *Deputy Associate
Director*
LISA M. BELL, *Assistant Director*
GLENN S. ESKOW, *Assistant Director*
KOFI A. SAPONG, *Assistant Director*
RAJASEKHAR R. YELISETTY, *Assistant
Director*
TILLENNA G. CLARK, *Adviser*

OFFICE OF INSPECTOR GENERAL

ELIZABETH A. COLEMAN, *Inspector
General*
ANTHONY J. CASTALDO, *Assistant Inspector
General*
LAURENCE A. FROELICH, *Assistant
Inspector General*
ANDREW PATCHAN, Jr., *Assistant Inspector
General*
HARVEY WITHERSPOON, *Assistant Inspector
General*

Federal Open Market Committee

December 31, 2009

Members

BEN S. BERNANKE, *Chairman*, Board of Governors
WILLIAM C. DUDLEY, *Vice Chairman*, President, Federal Reserve Bank of New York
ELIZABETH A. DUKE, Board of Governors
CHARLES L. EVANS, *President*, Federal Reserve Bank of Chicago
DONALD L. KOHN, Board of Governors
JEFFREY M. LACKER, *President*, Federal Reserve Bank of Richmond
DENNIS P. LOCKHART, *President*, Federal Reserve Bank of Atlanta
DANIEL K. TARULLO, Board of Governors
KEVIN M. WARSH, Board of Governors
JANET L. YELLEN, *President*, Federal Reserve Bank of San Francisco

Alternate Members

CHRISTINE M. CUMMING, *First Vice President*, Federal Reserve Bank of New York
JIM BULLARD, *President*, Federal Reserve Bank of St. Louis
SANDRA PIANALTO, *President*, Federal Reserve Bank of Cleveland
ERIC S. ROSENGREN, *President*, Federal Reserve Bank of Boston
THOMAS M. HOENIG, *President*, Federal Reserve Bank of Kansas City

Officers

BRIAN F. MADIGAN, *Secretary and Economist*
MATTHEW M. LUECKE, *Assistant Secretary*
DAVID W. SKIDMORE, *Assistant Secretary*
MICHELLE A. SMITH, *Assistant Secretary*
SCOTT G. ALVAREZ, *General Counsel*
THOMAS C. BAXTER, JR., *Deputy General Counsel*
RICHARD M. ASHTON, *Assistant General Counsel*
D. NATHAN SHEETS, *Economist*
DAVID J. STOCKTON, *Economist*
DAVID E. ALTIG, *Associate Economist*
JAMES A. CLOUSE, *Associate Economist*
THOMAS A. CONNORS, *Associate Economist*
STEVEN B. KAMIN, *Associate Economist*
LAWRENCE SLIFMAN, *Associate Economist*
DANIEL G. SULLIVAN, *Associate Economist*
JOSEPH S. TRACY, *Associate Economist*
JOHN A. WEINBERG, *Associate Economist*
DAVID W. WILCOX, *Associate Economist*
JOHN C. WILLIAMS, *Associate Economist*
BRIAN SACK, *Manager, System Open Market Account*

The Federal Open Market Committee is made up of the seven members of the Board of Governors; the president of the Federal Reserve Bank of New York; and four of the remaining eleven Reserve Bank presidents, who serve one-year terms on a rotating basis. During 2009 the Federal Open Market Committee held eight regularly scheduled meetings and three conference calls (see “Minutes of Federal Open Market Committee Meetings” in this volume).

Federal Advisory Council

December 31, 2009

Members

District 1—ELLEN ALEMANY, *Chairman and Chief Executive Officer*, RBS Americas/Citizens Financial Group, Greenwich, Conn.

District 2—ROBERT P. KELLY, *Chairman and Chief Executive Officer*, The Bank of New York Mellon, New York, N.Y.

District 3—R. SCOTT SMITH, JR., *Chairman, President, and Chief Executive Officer*, Fulton Financial Corporation, Lancaster, PA

District 4—HENRY L. MEYER III, *Chairman, President, and Chief Executive Officer*, KeyCorp, Cleveland, Ohio

District 5—KENNETH D. LEWIS, *Chief Executive Officer and President*, Bank of America Corporation, Charlotte, N.C.

District 6—RICHARD G. HICKSON, *Chairman and Chief Executive Officer*, Trustmark Corporation, Jackson, Miss.

District 7—WILLIAM A. DOWNE, *President and Chief Executive Officer*, Bank of Montreal, Chicago, Ill.

District 8—LEWIS F. MALLORY, JR., *Chairman and Chief Executive Officer*, Cadence Financial Corporation, Starkville, Miss.

District 9—RICHARD K. DAVIS, *Chairman, President, and Chief Executive Officer*, U.S. Bancorp, Minneapolis, MN

District 10—BRUCE R. LAURITZEN, *Chairman*, First National Bank of Omaha, Omaha, NE

District 11—RICHARD W. EVANS, JR., *Chairman and Chief Executive Officer*, Cullen/Frost Bankers Inc., San Antonio, TX

District 12—RUSSELL GOLDSMITH, *Chairman and Chief Executive Officer*, City National Bank, Beverly Hills, Calif.

Officers

WILLIAM A. DOWNE, *President*

R. SCOTT SMITH, JR., *Vice President*

JAMES E. ANNABLE, *Secretary*

The Federal Advisory Council—a statutory body established under the Federal Reserve Act—consults with, and advises, the Board of Governors on all matters within the Board's jurisdiction. It is composed of one representative from each Federal Reserve District, chosen by the Reserve Bank in that District. The Federal Reserve Act requires the council to meet in Washington, D.C., at least four times a year. In 2009, it met on February 5–6, April 30, May 1, September 10–11, and December 3–4. The council met with the Board on February 6, May 1, September 11, and December 4, 2009.

Consumer Advisory Council

December 31, 2009

Members

PAULA BRYANT-ELLIS, *Senior Vice President*, Community Development Banking Group, BOK Financial Corporation, Tulsa, Okla.

ALAN CAMERON, *President and Chief Executive Officer*, Idaho Credit Union League, Boise, Idaho

JOHN P. CAREY, *Chief Administrative Officer*, Consumer Banking, North America, Citigroup, New York, N.Y.

JASON ENGEL, *Vice President and Chief Regulatory Counsel*, Experian, Costa Mesa, Calif.

KATHLEEN ENGEL, *Professor of Law*, Suffolk University Law School, Boston, Mass.

JOSEPH FALK, *Consultant*, Akerman Senterfitt, Miami, Fla.

CAROLYN "BETSY" FLYNN, *President and Vice Chairman*, Community Financial Services Bank, Benton, Ky.

PATRICIA GARCIA DUARTE, *President and Chief Executive Officer*, Neighborhood Housing Services of Phoenix, Phoenix, Ariz.

LOUISE GISSENDANER, *Senior Vice President, Director of Community Development*, Fifth Third Bank, Cleveland, Ohio

IRA GOLDSTEIN, *Director, Policy and Information Services*, The Reinvestment Fund, Philadelphia, Pa.

GRETA HARRIS, *Vice President—Southeast Region*, Local Initiatives Support Corporation, Richmond, Va.

PATRICIA A. HASSON, *President*, Consumer Credit Counseling Service of Delaware Valley, Inc., Philadelphia, Pa.

THOMAS P. JAMES, *Senior Assistant Attorney General—Consumer Counsel*, Office of the Illinois Attorney General, Consumer Fraud Bureau, Chicago, Ill.

KIRSTEN KEEFE, *Senior Staff Attorney*, Empire Justice Center, Albany, N.Y.

LORENZO LITTLES, *Dallas Director*, Enterprise Community Partners, Inc., Dallas, Texas

LARRY B. LITTON, JR., *President and Chief Executive Officer*, Litton Loan Servicing LP, Houston, Texas

SAURABH NARAIN, *Chief Fund Advisor*, National Community Investment Fund, Chicago, Ill.

ANDY NAVARRETE, *Senior Vice President, Chief Counsel—National Lending*, Capital One Financial Corporation, McLean, Va.

JIM PARK, *President and Chief Executive Officer*, New Vista Asset Management, San Diego, Calif.

RONALD PHILLIPS, *President*, Coastal Enterprises, Inc., Wiscasset, Maine

KEVIN RHEIN, *Division President*, Wells Fargo Card Services, Minneapolis, Minn.

SHANNA SMITH, *President and Chief Executive Officer*, National Fair Housing Alliance, Washington, D.C.

H. COOKE SUNOO, *Director*, Asian Pacific Islander Small Business Program, Los Angeles, Calif.

JENNIFER TESCHER, *Director*, Center for Financial Services Innovation, Chicago, Ill.

STERGIOS "TERRY" THEOLOGIDES, *Executive Vice President, General Counsel*, Saxon Mortgage, Irving, Texas

MARY TINGERTHAL, *President*, Capital Markets Companies, Housing Partnership Network, St. Paul, Minn.

LINDA TINNEY, *Vice President*, Community Development, West Metro Region Manager, U.S. Bank, Denver, Colo.

LUZ URRUTIA, *Chief Executive Officer and President*, El Banco de Nuestra Comunidad, Roswell, Ga.

Officers

EDNA SAWADY, *Council Chair, Economic Inclusion Consultant*, New York, N.Y.

MICHAEL CALHOUN, *Council Vice Chair, President*, Center for Responsible Lending, Durham, N.C.

The Consumer Advisory Council—a statutory body established pursuant to the 1976 amendments to the Equal Credit Opportunity Act—advises the Board of Governors on consumer financial services. Its members, who are appointed by the Board, are academics, state and local government officials, and representatives of the financial services industry and of consumer and community interests. In 2009, the Council met with the Board on March 26, June 18, and October 22.

Thrift Institutions Advisory Council

December 31, 2009

Members

F. EDWARD BROADWELL, JR., *Chairman and Chief Executive Officer*, HomeTrust Bank, Asheville, N.C.

BARRIE G. CHRISTMAN, *Chairman*, Principal Bank, Des Moines, Iowa

WILLIAM A. DONIUS, *Board Director*, Pulaski Financial Corp., St. Louis, Mo.

JOSEPH R. FICALORA, *Chairman, President, and Chief Executive Officer*, New York Community Bancorp, Westbury, N.Y.

CURTIS L. HAGE, *Chairman and Chief Executive Officer*, Home Federal Bank, Sioux Falls, S.D.

CHRISTOPHER T. JILLSON, *President and Chief Executive Officer*, Sandia Laboratory Federal Credit Union, Albuquerque, N.M.

PETER L. JUDKINS, *President and Chief Executive Officer*, Franklin Savings Bank, Farmington, Maine

RICHARD J. GREEN, *Chief Executive Officer*, Firsttrust Bank, Conshohocken, Pa.

RICHARD G. HARWOOD, *President and Chief Executive Officer*, Newport Federal Bank, Newport, Tenn.

KAY M. HOVELAND, *President and Chief Executive Officer*, Kaiser Federal Bank and K-Fed Bancorp, Covina, Calif.

RANDY M. SMITH, *Chief Executive Officer and President*, Randolph-Brooks Federal Credit Union, Universal City, Texas

WILLIAM R. WHITE, *Chairman and Chief Executive Officer*, Dearborn Federal Savings Bank, Dearborn, Mich.

Officer

CURTIS L. HAGE, *President*

The Thrift Institutions Advisory Council was established by the Board of Governors to consult with, and advise, the Board on issues pertaining to the thrift industry and on other matters within the Board's jurisdiction. Its members, who are appointed by the Board, represent credit unions, savings and loan associations, and savings banks. In 2009, the council met with the Board on February 20, June 26, and December 18.

Federal Reserve Banks and Branches

December 31, 2009

Officers

BANK or Branch	Chair ¹ Deputy Chair	President First Vice President	Officer in charge of Branch
BOSTON ²	Lisa M. Lynch Henri A. Termeer	Eric S. Rosengren Paul M. Connolly	
NEW YORK ²	Denis M. Hughes Lee C. Bollinger	William C. Dudley Christine M. Cumming	
PHILADELPHIA	William F. Hecht Charles P. Pizzi	Charles I. Plosser William H. Stone, Jr.	
CLEVELAND	Tanny B. Crane Alfred M. Rankin, Jr.	Sandra Pianalto Vacant	
Cincinnati	James M. Anderson		LaVaughn M. Henry
Pittsburgh	Sunil T. Wadhvani		Robert B. Schaub
RICHMOND	Lemuel E. Lewis Margaret E. McDermid	Jeffrey M. Lacker Sarah G. Green	
Baltimore	William R. Roberts		David E. Beck
Charlotte	Claude C. Lilly		Matthew A. Martin
ATLANTA.....	D. Scott Davis Carol B. Tomé	Dennis P. Lockhart Patrick K. Barron	
Birmingham	F. Michael Reilly		Julius Weyman
Jacksonville.....	Linda H. Sherrer		Christopher L. Oakley
Miami.....	Gay Rebel Thompson		Juan del Busto
Nashville.....	David Williams II		Lee C. Jones
New Orleans.....	Robert S. Boh		Robert J. Musso
CHICAGO ²	John A. Canning, Jr. William C. Foote	Charles L. Evans Gordon Werkema	
Detroit	Timothy M. Manganello		Robert Wiley
ST. LOUIS.....	Steven H. Lipstein Ward M. Klein	James Bullard David A. Sapenaro	
Little Rock.....	Sonja Yates Hubbard		Robert A. Hopkins
Louisville	Gary A. Ransdell		Maria Gerwing Hampton
Memphis.....	Charles S. Blatteis		Martha Perine Beard
MINNEAPOLIS.....	James J. Hynes John W. Marvin	Narayana R. Kocherlakota James M. Lyon	
Helena	Joseph F. McDonald		R. Paul Drake

Officers—continued

BANK or Branch	Chair ¹ Deputy Chair	President First Vice President	Officer in charge of Branch
KANSAS CITY	Lu M. Cordova Paul DeBruce	Thomas M. Hoenig Esther L. George	
Denver	Kristy A. Schloss		Mark C. Snead
Oklahoma City	Steven C. Agee		Chad Wilkerson
Omaha	Charles R. Hermes		Jason Henderson
DALLAS	James T. Hackett Herb Kelleher	Richard W. Fisher Helen E. Holcomb	
El Paso	D. Kirk Edwards		Robert W. Gilmer
Houston	Douglas L. Foshee		Robert Smith III
San Antonio	Steven R. Vandegrift		Blake Hastings
SAN FRANCISCO ²	T. Gary Rogers Douglas W. Shorenstein	Janet L. Yellen John F. Moore	
Los Angeles	Andrew J. Sale		Mark L. Mullinix
Portland	James H. Rudd		Steven H. Walker
Salt Lake City	Clark D. Ivory		Robin A. Rockwood
Seattle	Helvi K. Sandvik		Mark A. Gould

1. The chair of a Federal Reserve Bank serves, by statute, as Federal Reserve agent.

2. Additional offices of these Banks are located at Windsor Locks, Connecticut; East Rutherford, New Jersey; Des Moines, Iowa; Midway at Bedford Park, Illinois; and Phoenix, Arizona.

Conference of Chairs

The chairs of the Federal Reserve Banks are organized into the Conference of Chairs, which meets to consider matters of common interest and to consult with and advise the Board of Governors. Such meetings, also attended by the deputy chairs, were held in Washington, D.C., on May 19 and 20; September 21; and November 17 and 18, 2009.

The members of the executive committee of the Conference of Chairs during 2009 were Lisa M. Lynch, chair; Lemuel E. Lewis, vice chair; and James J. Hynes, member.

On November 18, the conference elected its executive committee for 2010, naming Lemuel E. Lewis as chair; Charles P. Pizzi as vice chair; and Alfred M. Rankin, Jr. as the third member.

Conference of Presidents

The presidents of the Federal Reserve Banks are organized into the Conference of Presidents, which meets periodically to identify, define, and deliberate issues of strategic significance to the Federal Reserve System; to consider matters of common interest; and to consult with and advise the Board of Governors.

Jeffrey M. Lacker, president of the Federal Reserve Bank of Richmond, served as chair of the conference in 2009, and Richard W. Fisher, president of the Federal Reserve Bank of Dallas, served as vice chair. Sandra Tormoen, Federal Reserve Bank of Richmond, served as secretary, and Harvey Mitchell, Federal Reserve Bank of Dallas, served as assistant secretary.

Conference of First Vice Presidents

The Conference of First Vice Presidents of the Federal Reserve Banks was organized in 1969 to meet periodically for the consideration of operations and other matters.

James M. Lyon, first vice president of the Federal Reserve Bank of Minneapolis, served as chair of the conference in 2009, and Sheryl L. Britsch, Federal Reserve Bank of Minneapolis, served as secretary. The conference ratified the appointment of Sally Green, first vice president of the Federal Reserve Bank of Richmond, as vice chair for the remainder of 2009 after the death of R. Chris Moore, first vice president of the Federal Reserve Bank of Cleveland and vice chair of the conference for 2008-09. Anne C. Gossweiler, Federal Reserve Bank of Richmond, was also appointed to succeed Diana C. Starks, Federal Reserve Bank of Cleveland, as assistant secretary for the remainder of 2009. Those actions were effective February 18, 2009.

On October 21, 2009, the conference ratified the appointment of Sally Green as chair, Esther L. George, first vice president of the Federal Reserve Bank of Kansas City, as vice chair, and Anne C. Gossweiler as secretary for 2010-11.

Directors

Each Federal Reserve Bank has a nine member board: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors.

Class A directors represent the stockholding member banks in each Federal Reserve District. Class B and Class C directors represent the public and are chosen with due, but not exclusive, consideration to the interests of agriculture, commerce, industry, services, labor, and consumers; they may not be officers, directors, or employees of any bank or bank holding company. In addition, Class C directors may not be stockholders of any bank or bank holding company.

For the election of Class A and Class B directors, the member banks of each Federal Reserve District are classified into three groups. Each group, which comprises banks with similar capitalization, elects one Class A director and one Class B director. Annually, the Board of Governors designates one of the Class C directors as chair of the board and Federal Reserve agent of each District Bank, and it designates another Class C director as deputy chair.

Federal Reserve Branches have either five or seven directors, a majority of whom are appointed by the parent Federal Reserve Bank; the others are appointed by the Board of Governors. One of the directors appointed by the Board is designated annually as chair of the board of that Branch in a manner prescribed by the parent Federal Reserve Bank.

The chairs and deputy chairs of the Reserve Bank boards of directors, and the chairs of the Branches, are listed in the preceding table, titled "Officers." The directors of the Banks and Branches are listed in the following table. For each director, the class of directorship, the director's principal organizational affiliation, and the date the director's term expires are shown.

Directors**December 31, 2009**

BANK or BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 1—BOSTON		
RESERVE BANK		
<i>Class A</i>		
David A. Lentini.....	Chairman, President, and Chief Executive Officer, The Connecticut Bank and Trust Company, Hartford, Connecticut	2009
James C. Smith	Chairman and Chief Executive Officer, Webster Bank, N.A., Waterbury, Connecticut	2010
Kathryn G. Underwood.....	President and Chief Executive Officer, Ledyard National Bank, Hanover, New Hampshire	2011
<i>Class B</i>		
Stuart H. Reese	Chairman and Chief Executive Officer, MassMutual Financial Group, Springfield, Massachusetts	2009
Robert K. Kraft	Chairman and Chief Executive Officer, The Kraft Group, Foxborough, Massachusetts	2010
Michael T. Wedge	Former President and Chief Executive Officer, BJ's Wholesale Club, Inc., Natick, Massachusetts	2011
<i>Class C</i>		
Lisa M. Lynch	Dean and Professor of Economics, The Heller School for Social Policy and Management, Brandeis University, Waltham, Massachusetts	2009
Kirk A. Sykes.....	President, Urban Strategy America Fund, L.P., Boston, Massachusetts	2010
Henri A. Termeer	Chairman, President, and Chief Executive Officer, Genzyme Corporation, Cambridge, Massachusetts	2011
DISTRICT 2—NEW YORK		
RESERVE BANK		
<i>Class A</i>		
James Dimon.....	Chairman and Chief Executive Officer, JPMorgan Chase & Co., New York, New York	2009
Richard L. Carrión.....	Chairman, President and Chief Executive Officer, Popular, Inc., San Juan, Puerto Rico	2010
Charles V. Wait	President, Chief Executive Officer, and Chairman, The Adirondack Trust Company, Saratoga Springs, New York	2011
<i>Class B</i>		
Jeffrey B. Kindler.....	Chairman and Chief Executive Officer, Pfizer, Inc., New York, New York	2009
James S. Tisch	President and Chief Executive Officer, Loews Corporation, New York, New York	2010
Jeffrey R. Immelt	Chairman and Chief Executive Officer, General Electric Company, Fairfield, Connecticut	2011

Directors—continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class C</i>		
Lee C. Bollinger	President, Columbia University, New York, New York	2009
Kathryn S. Wylde	President and Chief Executive Officer, Partnership for New York City, New York, New York	2010
Denis M. Hughes	President, New York State AFL-CIO, New York, New York	2011
DISTRICT 3—PHILADELPHIA		
RESERVE BANK		
<i>Class A</i>		
Aaron L. Groff, Jr.	Chairman, President, and Chief Executive Officer, Ephrata National Bank, Ephrata, Pennsylvania	2009
Ted T. Cecala	Chairman and Chief Executive Officer, Wilmington Trust Corporation, Wilmington, Delaware	2010
Frederick C. Peters.....	Chairman and Chief Executive Officer, Bryn Mawr Trust Company, Bryn Mawr, Pennsylvania	2011
<i>Class B</i>		
Garry L. Maddox	President and Chief Executive Officer, A. Pomerantz & Company, Philadelphia, Pennsylvania	2009
Keith S. Campbell	Chairman, Mannington Mills, Inc., Salem, New Jersey	2010
Michael F. Camardo	Retired Executive Vice President, Lockheed Martin ITS, Cherry Hill, New Jersey	2011
<i>Class C</i>		
William F. Hecht.....	Retired Chairman, President, and Chief Executive Officer, PPL Corporation, Allentown, Pennsylvania	2009
Jeremy Nowak	President and Chief Executive Officer, The Reinvestment Fund, Philadelphia, Pennsylvania	2010
Charles P. Pizzi	President and Chief Executive Officer, Tasty Baking Company, Philadelphia, Pennsylvania	2011
DISTRICT 4—CLEVELAND		
RESERVE BANK		
<i>Class A</i>		
C. Daniel DeLawder.....	Chairman and Chief Executive Officer, Park National Bank, Newark, Ohio	2009
James E. Rohr.....	Chairman and Chief Executive Officer, The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania	2010
Charlotte W. Martin.....	President and Chief Executive Officer, Great Lakes Bankers Bank, Gahanna, Ohio	2011
<i>Class B</i>		
Susan Tomasky	President, AEP Transmission, Columbus, Ohio	2009
Les C. Vinney.....	Senior Advisor and Immediate Past President and Chief Executive Officer, STERIS Corporation, Mentor, Ohio	2010
Tilmon F. Brown.....	President and Chief Executive Officer, New Horizons Baking Company, Norwalk, Ohio	2011

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class C</i>		
Tanny B. Crane	President and Chief Executive Officer, Crane Group Company, Columbus, Ohio	2009
Roy W. Haley	Chairman and Chief Executive Officer, WESCO International, Inc., Pittsburgh, Pennsylvania	2010
Alfred M. Rankin, Jr.	Chairman, President, and Chief Executive Officer, NACCO Industries, Inc., Cleveland, Ohio	2011
CINCINNATI BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Donald E. Bloomer	President and Chief Executive Officer, Citizens National Bank, Somerset, Kentucky	2009
Paul R. Poston	Director, Great Lakes District, NeighborWorks® America, Cincinnati, Ohio	2010
Gregory B. Kenny	President and Chief Executive Officer, General Cable Corporation, Highland Heights, Kentucky	2011
Janet B. Reid	Principal Partner, Global Lead Management Consulting, Cincinnati, Ohio	2011
<i>Appointed by the Board of Governors</i>		
Daniel B. Cunningham	President and Chief Executive Officer, Long-Stanton Manufacturing Companies, Cincinnati, Ohio	2009
Peter S. Strange	Chairman and Chief Executive Officer, Messer Construction Company, Cincinnati, Ohio	2010
James M. Anderson	President and Chief Executive Officer, Cincinnati Children's Hospital Medical Center, Cincinnati, Ohio	2011
PITTSBURGH BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Margaret Irvine Weir	President, NexTier Bank, Butler, Pennsylvania	2009
Todd D. Brice	Chief Executive Officer, S&T Bancorp, Inc., Indiana, Pennsylvania	2010
Howard W. Hanna III	Chairman and Chief Executive Officer, Howard Hanna Real Estate Services, Pittsburgh, Pennsylvania	2011
Petra Mitchell	President, Catalyst Connection, Pittsburgh, Pennsylvania	2011
<i>Appointed by the Board of Governors</i>		
Robert A. Paul	Chairman and Chief Executive Officer, Ampco-Pittsburgh Corporation, Pittsburgh, Pennsylvania	2009
Glenn R. Mahone	Partner and Attorney at Law, Reed Smith LLP, Pittsburgh, Pennsylvania	2010
Sunil T. Wadhvani	Co-Chairman, iGATE Corporation, Pittsburgh, Pennsylvania	2011

Directors—continued

BANK or BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 5—RICHMOND		
RESERVE BANK		
<i>Class A</i>		
Dwight V. Neese	Director, President, and Chief Executive Officer, Provident Community Bank and Provident Community Bancshares, Inc., Rock Hill, South Carolina	2009
Robert H. Gilliam, Jr.	President and Chief Executive Officer, First National Bank, Altavista, Virginia	2010
Kelly S. King	Chief Executive Officer, BB&T Corporation, Winston-Salem, North Carolina	2011
<i>Class B</i>		
Kenneth R. Sparks	President and Chief Executive Officer, Ken Sparks Associates LLC, White Stone, Virginia	2009
Patrick C. Graney, III	President, Petroleum Products, Inc., Belle, West Virginia	2010
Dana S. Boole	President and Chief Executive Officer, Community Affordable Housing Equity Corporation, Raleigh, North Carolina	2011
<i>Class C</i>		
Lemuel E. Lewis	President, LocalWeather.com, Suffolk, Virginia	2009
Margaret E. McDermid	Senior Vice President and Chief Information Officer, Dominion Resources, Inc., Richmond, Virginia	2010
Linda D. Rabbitt	Chairman and Chief Executive Officer, Rand Construction Corporation, Alexandria, Virginia	2011
BALTIMORE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
James T. Brady	Managing Director-Mid-Atlantic, Ballantrae International, Ltd., Ijamsville, Maryland	2009
Michael L. Middleton	Chairman and President, Community Bank of Tri-County, Waldorf, Maryland	2009
William B. Grant	Chairman and Chief Executive Officer, First United Corp. and First United Bank & Trust, Oakland, Maryland	2010
Biana J. Arentz	President and Chief Executive Officer, Hemingway's Inc., Stevensville, Maryland	2011
<i>Appointed by the Board of Governors</i>		
Ronald Blackwell	Chief Economist, AFL-CIO, Washington, D.C.	2009
William R. Roberts	President—Verizon Maryland/DC, Verizon Maryland Inc., Baltimore, Maryland	2010
Jenny G. Morgan	President, basys, inc., Linthicum, Maryland	2011

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
CHARLOTTE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
John S. Kreighbaum	President and Chief Executive Officer, Carolina Premier Bank, Charlotte, North Carolina	2009
Michael C. Miller.....	President and Chief Executive Officer, FNB United Corp. and CommunityONE Bank, N.A., Asheboro, North Carolina	2009
Barry L. Slider	President and Chief Executive Officer, First South Bancorp, Inc. and First South Bank, Spartanburg, South Carolina	2010
James H. Speed, Jr.	President and Chief Executive Officer, North Carolina Mutual Life Insurance Company, Durham, North Carolina	2011
<i>Appointed by the Board of Governors</i>		
David J. Zimmerman	President, Southern Shows, Inc., Charlotte, North Carolina	2009
Claude C. Lilly.....	Dean, Clemson University, College of Business and Behavioral Science, Clemson, South Carolina	2010
Linda L. Dolny.....	President, PML Associates, Inc., Greenwood, South Carolina	2011
DISTRICT 6—ATLANTA		
RESERVE BANK		
<i>Class A</i>		
Rudy E. Schupp.....	President and Chief Executive Officer, 1st United Bank, West Palm Beach, Florida	2009
T. Anthony Humphries	President and Chief Executive Officer, NobleBank and Trust, N.A., Anniston, Alabama	2010
James M. Wells III.....	Chairman and Chief Executive Officer, SunTrust Banks, Inc., Atlanta, Georgia	2011
<i>Class B</i>		
Teri G. Fontenot	President and Chief Executive Officer, Woman's Hospital, Baton Rouge, Louisiana	2009
Lee M. Thomas	Chairman, President and Chief Executive Officer, Rayonier, Jacksonville, Florida	2010
Renée Lewis Glover	President and Chief Executive Officer, Atlanta Housing Authority, Atlanta, Georgia	2011
<i>Class C</i>		
D. Scott Davis	Chairman and Chief Executive Officer, United Parcel Service, Atlanta, Georgia	2009
Carol B. Tomé	Chief Financial Officer and Executive Vice President, The Home Depot, Atlanta, Georgia	2010
Thomas I. Barkin	Director, McKinsey & Company, Atlanta, Georgia	2011
BIRMINGHAM BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Bobby A. Bradley.....	Managing Partner, Lewis Properties, LLC and Anderson Investments, LLC, Huntsville, Alabama	2009

Directors—continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
Samuel F. Dodson	Consultant, International Union of Operating Engineers—Local 312, Birmingham, Alabama	2009
C. Richard Moore, Jr.	Chairman, President and Chief Executive Officer, Peoples Southern Bank, Clanton, Alabama	2010
Macke B. Mauldin	President, Bank Independent, Sheffield, Alabama	2011
<i>Appointed by the Board of Governors</i>		
F. Michael Reilly	Chairman, President and Chief Executive Officer, Randall-Reilly Publishing Co., LLC, Tuscaloosa, Alabama	2009
Maryam B. Head	Chairman, Ram Tool and Supply Company, Inc., Birmingham, Alabama	2010
Thomas R. Stanton	Chairman and Chief Executive Officer, ADTRAN, Inc., Huntsville, Alabama	2011
JACKSONVILLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Wendell A. Sebastian	President and Chief Executive Officer, GTE Federal Credit Union, Tampa, Florida	2009
Ellen S. Titen	President, E.T. Consultants, Winter Park, Florida	2009
Jack B. Healan, Jr.	President, Amelia Island Company, Amelia Island, Florida	2010
Hugh F. Dailey	President and Chief Executive Officer, Community Bank & Trust of Florida, Ocala, Florida	2011
<i>Appointed by the Board of Governors</i>		
Linda H. Sherrer	President and Chief Executive Officer, Prudential Network Realty, Jacksonville, Florida	2009
H. Britt Landrum, Jr.	President and Chief Executive Officer, Landrum Human Resource Companies, Inc., Pensacola, Florida	2010
Lynda L. Weatherman	President and Chief Executive Officer, Economic Development Commission of Florida’s Space Coast, Rockledge, Florida	2011
MIAMI BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Leonard L. Abess	Chief Executive Officer, City National Bank of Florida, Miami, Florida	2009
Dennis S. Hudson, III	Chairman and Chief Executive Officer, Seacoast Banking Corporation of Florida, Stuart, Florida	2010
Walter Banks	President, Lago Mar Resort and Club, Fort Lauderdale, Florida	2011
Thomas H. Shea	Chief Executive Officer, Florida/Caribbean Region, Right Management, Fort Lauderdale, Florida	2011

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Appointed by the Board of Governors</i>		
Eduardo J. Padrón	President, Miami Dade College, Miami, Florida	2009
Gay Rebel Thompson.....	President and Chief Executive Officer, Cement Industries, Inc., Fort Myers, Florida	2010
W. Cody Estes, Sr.....	President, Estes Citrus, Inc., Vero Beach, Florida	2011
NASHVILLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Daniel A. Gaudette	Retired Senior Vice President, North American Manufacturing and Supply Chain Management, Nissan North America, Inc., Smyrna, Tennessee	2009
Cordia W. Harrington.....	President and Chief Executive Officer, Tennessee Bun Company, Nashville, Tennessee	2009
Paul G. Willson.....	Chairman and Chief Executive Officer, Citizens National Bank, Athens, Tennessee	2010
Dan W. Hogan	President and Chief Executive Officer, Fifth Third Bank, Tennessee, Nashville, Tennessee	2011
<i>Appointed by the Board of Governors</i>		
David Williams II.....	Vice Chancellor and General Counsel, Vanderbilt University, Nashville, Tennessee	2009
Debra K. London	Retired President and Chief Executive Officer, Mercy Health Partners, Knoxville, Tennessee	2010
Richard Q. Ford.....	President, Hylant Group of Nashville, Nashville, Tennessee	2011
NEW ORLEANS BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Matthew G. Stuller, Sr.	Chairman and Chief Executive Officer, Stuller, Inc., Lafayette, Louisiana	2009
Anthony J. Topazi	President and Chief Executive Officer, Mississippi Power, Gulfport, Mississippi	2009
Gerard R. Host.....	President and Chief Operating Officer, Trustmark National Bank, Jackson, Mississippi	2010
R. King Milling.....	Member, Board of Directors, Whitney Holding Corporation and Whitney National Bank, New Orleans, Louisiana	2011
<i>Appointed by the Board of Governors</i>		
Robert S. Boh.....	President and Chief Executive Officer, Boh Bros. Construction Co., LLC, New Orleans, Louisiana	2009
Christel C. Slaughter.....	Partner, SSA Consultants, LLC, Baton Rouge, Louisiana	2010
José S. Suquet.....	Chairman, President and Chief Executive Officer, Pan-American Life Insurance Group, New Orleans, Louisiana	2011

Directors—continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 7—CHICAGO		
RESERVE BANK		
<i>Class A</i>		
Michael L. Kubacki.....	Chairman, President, and Chief Executive Officer, Lakeland Financial Corporation, Warsaw, Indiana	2009
Mark C. Hewitt.....	President and Chief Executive Officer, Clear Lake Bank & Trust Company, Clear Lake, Iowa	2010
Frederick H. Waddell.....	Chairman, President and Chief Executive Officer, Northern Trust Corporation and The Northern Trust Company, Chicago, Illinois	2011
<i>Class B</i>		
Mark T. Gaffney.....	President, Michigan AFL-CIO, Lansing, Michigan	2009
Ann D. Murtlow.....	President and Chief Executive Officer, Indianapolis Power & Light Company, Indianapolis, Indiana	2010
Anthony K. Anderson.....	Vice Chair and Midwest Managing Partner, Ernst & Young LLP, Chicago, Illinois	2011
<i>Class C</i>		
William C. Foote.....	Chairman and Chief Executive Officer, USG Corporation, Chicago, Illinois	2009
Thomas J. Wilson.....	Chairman, President and Chief Executive Officer, The Allstate Corporation, Northbrook, Illinois	2010
John A. Canning, Jr.....	Chairman, Madison Dearborn Partners, LLC, Chicago, Illinois	2011
DETROIT BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
William R. Hartman.....	Retired Chairman, Citizens Republic Bancorp, Flint, Michigan	2009
Michael M. Magee, Jr.....	President and Chief Executive Officer, Independent Bank Corporation, Ionia, Michigan	2010
Roger A. Cregg.....	Executive Vice President and Chief Financial Officer, Pulte Homes, Inc., Bloomfield Hills, Michigan	2011
Brian C. Walker.....	President and Chief Executive Officer, Herman Miller, Inc., Zeeland, Michigan	2011
<i>Appointed by the Board of Governors</i>		
Linda S. Likely.....	Director of Housing and Community Development, Kent County Community Development Department and Housing Commission, Grand Rapids, Michigan	2009
Carl T. Camden.....	President and Chief Executive Officer, Kelly Services, Inc., Troy, Michigan	2010
Timothy M. Manganello....	Chairman and Chief Executive Officer, BorgWarner Inc., Auburn Hills, Michigan	2011

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 8—ST. LOUIS		
RESERVE BANK		
<i>Class A</i>		
David R. Pirsein	President and Chief Executive Officer, First National Bank in Pinckneyville, Pinckneyville, Illinois	2009
Robert G. Jones	President and Chief Executive Officer, Old National Bancorp, Evansville, Indiana	2010
J. Thomas May.....	Chairman and Chief Executive Officer, Simmons First National Corporation, Pine Bluff, Arkansas	2011
<i>Class B</i>		
A. Rogers Yarnell, II	Chairman and Chief Executive Officer, Yarnell Ice Cream Co., Inc., Searcy, Arkansas	2009
Paul T. Combs	President, Baker Implement Company, Kennett, Missouri	2010
Gregory M. Duckett	Senior Vice President and Corporate Counsel, Baptist Memorial Health Care Corporation, Memphis, Tennessee	2011
<i>Class C</i>		
Steven H. Lipstein	President and Chief Executive Officer, BJC HealthCare, St. Louis, Missouri	2009
Sharon D. Fiehler	Executive Vice President and Chief Administrative Officer, Peabody Energy, St. Louis, Missouri	2010
Ward M. Klein	Chief Executive Officer, Energizer Holdings, Inc., St. Louis, Missouri	2011
LITTLE ROCK BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
William C. Scholl.....	President and Chief Executive Officer, First Security Bancorp, Little Rock, Arkansas	2009
Sharon Priest.....	Executive Director, Downtown Little Rock Partnership, Little Rock, Arkansas	2010
Phillip N. Baldwin.....	President and Chief Executive Officer, Southern Bancorp, Arkadelphia, Arkansas	2011
Robert A. Young, III.....	Chairman, Arkansas Best Corporation, Fort Smith, Arkansas	2011
<i>Appointed by the Board of Governors</i>		
C. Sam Walls	Chief Executive Officer, Arkansas Capital Corporation, Little Rock, Arkansas	2009
Sonja Yates Hubbard	Chief Executive Officer, E-Z Mart Stores, Inc., Texarkana, Texas	2010
Cal McCastlain.....	Partner, Pender & McCastlain, P.A., Little Rock, Arkansas	2011

Directors—continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
LOUISVILLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Gordon B. Guess.....	General Manager, Marion Baseball Club, LLC, Marion, Kentucky	2009
Steven E. Trager.....	Chairman and Chief Executive Officer, Republic Bank & Trust Company, Louisville, Kentucky	2010
John C. Schroeder.....	President, Wabash Plastics, Inc., Evansville, Indiana	2011
L. Clark Taylor, Jr.....	Chief Executive Officer, Ephraim McDowell Health, Danville, Kentucky	2011
<i>Appointed by the Board of Governors</i>		
Barbara Ann Popp.....	Chief Executive Officer, Schuler Bauer Real Estate Services, New Albany, Indiana	2009
Gary A. Ransdell.....	President, Western Kentucky University, Bowling Green, Kentucky	2010
John A. Hillerich, IV.....	President and Chief Executive Officer, Hillerich & Bradsby Co., Inc., Louisville, Kentucky	2011
MEMPHIS BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
David P. Rumbarger, Jr.	President and Chief Executive Officer, Community Development Foundation, Tupelo, Mississippi	2009
Thomas G. Miller.....	President, Southern Hardware Co., Inc., West Helena, Arkansas	2010
Clyde Warren Nunn.....	Chairman and President, Security Bancorp of TN, Inc., Halls, Tennessee	2011
Susan S. Stephenson.....	Co-Chairman and President, Independent Bank, Memphis, Tennessee	2011
<i>Appointed by the Board of Governors</i>		
Nick Clark.....	Partner, Clark & Clark, Memphis, Tennessee	2009
Charles S. Blatteis.....	Partner, Burch, Porter & Johnson PLLC, Memphis, Tennessee	2010
Lawrence C. Long.....	Partner, St. Rest Planting Co., Indianola, Mississippi	2011
DISTRICT 9—MINNEAPOLIS		
RESERVE BANK		
<i>Class A</i>		
Thomas W. Scott.....	Chairman of the Board, First Interstate BancSystem, Inc., Billings, Montana	2009
James A. Espeland.....	President and Chief Executive Officer, First National Bank, Henning, Minnesota	2010
Michael J. O'Meara.....	Chairman, Peoples Bank of Wisconsin, Eau Claire, Wisconsin	2011

BANK or BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class B</i>		
William J. Shorma	President, Shur-Co., Yankton, South Dakota	2009
Todd L. Johnson	Chairman, President, and Chief Executive Officer, Reuben Johnson & Son, Inc. & Affiliated Companies, Superior, Wisconsin	2010
Howard A. Dahl	President and Chief Executive Officer, Amity Technology, LLC, Fargo, North Dakota	2011
<i>Class C</i>		
James J. Hynes.....	Executive Administrator, Twin City Pipe Trades Service Association, St. Paul, Minnesota	2009
Mary K. Brainerd.....	President and Chief Executive Officer, HealthPartners, Minneapolis, Minnesota	2010
John W. Marvin.....	Chairman and Chief Executive Officer, Marvin Windows and Doors, Warroad, Minnesota	2011
HELENA BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Timothy J. Bartz	Chief Executive Officer, Anderson ZurMuehlen & Company, P.C., Helena, Montana	2009
Kay Clevidence	President, Farmers State Bank, Victor, Montana	2010
John L. Franklin	President and Chief Executive Officer, 1st Bank, Sidney, Montana	2011
<i>Appointed by the Board of Governors</i>		
Joseph F. McDonald	President, Salish Kootenai College, Pablo, Montana	2009
David B. Solberg	Owner, Seven Blackfoot Ranch Company, Billings, Montana	2011
DISTRICT 10—KANSAS CITY		
RESERVE BANK		
<i>Class A</i>		
Mark W. Schifferdecker	President and Chief Executive Officer, Girard National Bank, Girard, Kansas	2009
Robert C. Fricke	President and Chief Executive Officer, Farmers and Merchants Bank of Ashland, Ashland, Nebraska	2010
John A. Ikard	President and Chief Executive Officer, FirstBank Holding Company, Lakewood, Colorado	2011
<i>Class B</i>		
Vacancy		2009
Mark Gordon.....	Owner, Merlin Ranch, Buffalo, Wyoming	2010
Richard K. Ratcliffe	Chairman, Ratcliffe's Inc., Weatherford, Oklahoma	2011

Directors—continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class C</i>		
Paul DeBruce	Chief Executive Officer and Chairman/Founder, DeBruce Grain, Inc., Kansas City, Missouri	2009
Terry L. Moore.....	President, Omaha Federation of Labor, Omaha, Nebraska	2010
Lu M. Cordova.....	Chief Executive Officer, Corlund Industries, LLC; President and General Manager, Almacen Storage Group, Boulder, Colorado	2011
DENVER BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Charles H. Brown III	President, C.H. Brown Co., Wheatland, Wyoming	2009
John D. Pearson.....	President, Pearson Real Estate Co., Inc., Buffalo, Wyoming	2009
William C. Enloe	President and Chief Executive Officer, Los Alamos National Bank, Los Alamos, New Mexico	2010
Bruce K. Alexander.....	President and Chief Executive Officer, Vectra Bank Colorado, Denver, Colorado	2011
<i>Appointed by the Board of Governors</i>		
Barbara Mowry	President and Chief Executive Officer, Silver Creek Systems, Westminster, Colorado	2009
Kristy A. Schloss	President and Chief Executive Officer, Schloss Engineered Equipment, Inc., Aurora, Colorado	2010
Larissa L. Herda	Chairman, Chief Executive Officer, and President, tw telecom inc., Littleton, Colorado	2011
OKLAHOMA CITY BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Fred M. Ramos	President, RGF, Inc., Oklahoma City, Oklahoma	2009
Jacqueline R. Fiegel	Senior Executive Vice President and Chief Operating Officer, Coppermark Bank, Oklahoma City, Oklahoma	2010
Douglas E. Tippens.....	President and Chief Executive Officer, Bank of Commerce, Yukon, Oklahoma	2010
K.Vasudevan	Chairman and Founder, Service & Technology Corporation, Bartlesville, Oklahoma	2011
<i>Appointed by the Board of Governors</i>		
Bill Anoatubby.....	Governor, Chickasaw Nation, Ada, Oklahoma	2009
Steven C. Agee	President, Agee Energy, LLC, Oklahoma City, Oklahoma	2010
James D. Dunn.....	Chairman of the Board, Mill Creek Lumber & Supply Company, Tulsa, Oklahoma	2011

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
OMAHA BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Todd S. Adams.....	Chairman and Chief Executive Officer, Adams Bank & Trust, Ogallala, Nebraska	2009
Rodrigo Lopez	President and Chief Executive Officer, AmeriSphere Multifamily Finance, L.L.C., Omaha, Nebraska	2009
JoAnn M. Martin	Chairman, President, and Chief Executive Officer, Ameritas Life Insurance Corp., Lincoln, Nebraska	2010
Mark A. Sutko	President and Chief Executive Officer, Platte Valley State Bank, Kearney, Nebraska	2011
<i>Appointed by the Board of Governors</i>		
Charles R. Hermes.....	Chief Executive Officer, Dutton-Lainson Company, Hastings, Nebraska	2009
Lyn Wallin Ziegenbein	Executive Director, Peter Kiewit Foundation, Omaha, Nebraska	2010
James C. Farrell.....	President and Chief Executive Officer, Farmers National Company, Omaha, Nebraska	2011
DISTRICT 11—DALLAS		
RESERVE BANK		
<i>Class A</i>		
Pete Cook	Chief Executive Officer, First National Bank in Alamogordo, Alamogordo, New Mexico	2009
Joe Kim King	Chief Executive Officer and Chairman of the Board, Texas Country Bancshares, Inc., Brady, Texas	2010
George F. Jones, Jr.	Chief Executive Officer, Texas Capital Bank, Dallas, Texas	2011
<i>Class B</i>		
Margaret H. Jordan	President and Chief Executive Officer, Dallas Medical Resource, Dallas, Texas	2009
Robert A. Estrada.....	Chairman, Estrada Hinojosa & Company, Inc., Dallas, Texas	2010
James B. Bexley	Professor, Finance, Sam Houston State University, Huntsville, Texas	2011
<i>Class C</i>		
Myron E. Ullman III.....	Chief Executive Officer and Chairman of the Board, J.C. Penney Company, Inc., Plano, Texas	2009
Herb Kelleher	Founder and Chairman Emeritus, Southwest Airlines, Dallas, Texas	2010
James T. Hackett.....	Chairman, President, and Chief Executive Officer, Anadarko Petroleum Corporation, Houston, Texas	2011
EL PASO BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Gerald J. Rubin	Chairman, President, and Chief Executive Officer, Helen of Troy Limited, El Paso, Texas	2009

Directors—continued

BANK or BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
Larry L. Patton.....	President and Chief Executive Officer, Bank of the West, El Paso, Texas	2010
Laura M. Conniff	Qualifying Broker, Mathers Realty, Inc., Las Cruces, New Mexico	2011
Martha I. Dickason	President, DM Dickason Personnel Services, El Paso, Texas	2011
<i>Appointed by the Board of Governors</i>		
D. Kirk Edwards.....	President, MacLondon Royalty Company, Odessa, Texas	2009
Cindy J. Ramos-Davidson .	President and Chief Executive Officer, El Paso Hispanic Chamber of Commerce, El Paso, Texas	2010
Robert E. McKnight, Jr.	Owner, McKnight Ranch Company, Fort Davis, Texas	2011
HOUSTON BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Paul B. Murphy, Jr.	President and Chief Executive Officer, AmegyBank, NA, Houston, Texas	2009
Jodie L. Jiles	Managing Director, RBC Capital Markets, Houston, Texas	2010
Kirk S. Hachigian.....	Chairman and Chief Executive Officer, Cooper Industries, Ltd., Houston, Texas	2011
Ann B. Stern	Executive Vice President, Texas Children's Hospital, Houston, Texas	2011
<i>Appointed by the Board of Governors</i>		
Jorge A. Bermudez	President and Chief Executive Officer, Byebrook Group, College Station, Texas	2009
Douglas L. Foshee	President and Chief Executive Officer, El Paso Corporation, Houston, Texas	2010
Paul W. Hobby.....	Chairman and Chief Executive Officer, Alpheus Communications, Houston, Texas	2011
SAN ANTONIO BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Thomas E. Dobson.....	Chairman and Chief Executive Officer, Whataburger Restaurants, LP, San Antonio, Texas	2009
GP Singh.....	Chief Executive Officer, Gur Parsaad Properties, Ltd., San Antonio, Texas	2010
Ygnacio D. Garza.....	CPA, Long Chilton LLP, Brownsville, Texas	2011
Guillermo F. Trevino	President, Southern Distributing, Laredo, Texas	2011
<i>Appointed by the Board of Governors</i>		
J. Dan Bates.....	President, Southwest Research Institute, San Antonio, Texas	2009
Ricardo Romo.....	President, The University of Texas at San Antonio, San Antonio, Texas	2010
Steven R. Vandegrift.....	Founder and President, SRV Holdings, Austin, Texas	2011

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 12—SAN FRANCISCO		
RESERVE BANK		
<i>Class A</i>		
Kenneth P. Wilcox	President and Chief Executive Officer, SVB Financial Group, Santa Clara, California	2009
Arnold T. Grisham	President and Chief Executive Officer, Alta Alliance Bank, Oakland, California	2010
Dann H. Bowman	President and Chief Executive Officer, Chino Commercial Bank, N.A., Chino, California	2011
<i>Class B</i>		
Blake W. Nordstrom	President, Nordstrom, Inc., Seattle, Washington	2009
William D. Jones	President and Chief Executive Officer, CityLink Investment Corporation, San Diego, California	2010
Karla S. Chambers	Vice President and Co-Owner, Stahlbush Island Farms, Inc., Corvallis, Oregon	2011
<i>Class C</i>		
T. Gary Rogers	Retired Chairman of the Board, Levi Strauss and Co., San Francisco, California	2009
Patricia E. Yarrington	Vice President and Chief Financial Officer, Chevron Corporation, San Ramon, California	2010
Douglas W. Shorenstein	Chairman and Chief Executive Officer, Shorenstein Properties LLC, San Francisco, California	2011
LOS ANGELES BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Eric L. Holoman	President, Magic Johnson Enterprises, Beverly Hills, California	2009
James L. Sanford	Consultant, Northrop Grumman Corporation, Los Angeles, California	2009
Dominic Ng	Chairman and Chief Executive Officer, East West Bank, Pasadena, California	2010
Keith E. Smith	President and Chief Executive Officer, Boyd Gaming Corporation, Las Vegas, Nevada	2011
<i>Appointed by the Board of Governors</i>		
Andrew J. Sale	Partner, Ernst & Young LLP, Los Angeles, California	2009
Grace Evans Cherashore	President and Chief Executive Officer, Evans Hotels, San Diego, California	2010
Ann E. Sewill	President, Community Foundation Land Trust, California Community Foundation, Los Angeles, California	2011
PORTLAND BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Robert D. Sznawajs	President and Chief Executive Officer, West Coast Bancorp, Lake Oswego, Oregon	2009
Roger W. Hinshaw	President, Oregon and SW Washington, Bank of America Oregon, N.A., Portland, Oregon	2010

Directors—continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
Peggy Y. Fowler	Retired Chief Executive Officer and President, Portland General Electric, Portland, Oregon	2011
Judith A. Johansen.....	President, Marylhurst University, Marylhurst, Oregon	2011
<i>Appointed by the Board of Governors</i>		
David Y. Chen	Managing Director, Equilibrium Capital Group LLC, Portland, Oregon	2009
James H. Rudd.....	Chief Executive Officer and Principal, Ferguson Wellman Capital Management, Inc., Portland, Oregon	2010
Roderick C. Wendt.....	President and Chief Executive Officer, JELD-WEN, inc., Klamath Falls, Oregon	2011
SALT LAKE CITY BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Carol Carter	President and Chief Executive Officer, Industrial Compressor Products, Inc., Park City, Utah	2009
Michael M. Mooney	President, Idaho Region, Bank of the Cascades, Boise, Idaho	2010
Annette Harder.....	President, Herman Consulting, LLC, Park City, Utah	2011
Robert A. Hatch.....	Retired President and Chief Executive Officer, Wells Fargo Utah, Salt Lake City, Utah	2011
<i>Appointed by the Board of Governors</i>		
Edwin E. Dahlberg.....	President and Chief Executive Officer, St. Luke's Health System, Boise, Idaho	2009
Scott L. Hymas	Chief Executive Officer, RC Willey, Salt Lake City, Utah	2010
Clark D. Ivory	Chief Executive Officer, Ivory Homes, Ltd., Salt Lake City, Utah	2011
SEATTLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Carol K. Nelson.....	President and Chief Executive Officer, Cascade Financial Corporation, Everett, Washington	2009
Richard Galanti	Executive Vice President and Chief Financial Officer, Costco Wholesale Corporation, Issaquah, Washington	2010
Stan W. McNaughton.....	Chairman, Chief Executive Officer and President, PEMCO Mutual Insurance, Seattle, Washington	2011
Patrick G. Yalung.....	Regional President, Washington, Wells Fargo Bank, N.A., Seattle, Washington	2011
<i>Appointed by the Board of Governors</i>		
Helvi K. Sandvik	President, NANA Development Corporation, Anchorage, Alaska	2009
William S. Ayer.....	Chairman, President, and Chief Executive Officer, Alaska Air Group, Seattle, Washington	2010
Ada M. Healey.....	Vice President, Real Estate, Vulcan Inc., Seattle, Washington	2011

Members of the Board of Governors, 1913–2009

Appointed Members

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
Charles S. Hamlin	Boston	Aug. 10, 1914	Reappointed in 1916 and 1926. Served until Feb. 3, 1936. ²
Paul M. Warburg	New York	Aug. 10, 1914	Term expired Aug. 9, 1918.
Frederic A. Delano	Chicago	Aug. 10, 1914	Resigned July 21, 1918.
W.P.G. Harding	Atlanta	Aug. 10, 1914	Term expired Aug. 9, 1922.
Adolph C. Miller	San Francisco	Aug. 10, 1914	Reappointed in 1924. Reappointed in 1934 from the Richmond District. Served until Feb. 3, 1936. ²
Albert Strauss	New York	Oct. 26, 1918	Resigned Mar. 15, 1920.
Henry A. Moehlenpah	Chicago	Nov. 10, 1919	Term expired Aug. 9, 1920.
Edmund Platt	New York	June 8, 1920	Reappointed in 1928. Resigned Sept. 14, 1930.
David C. Wills	Cleveland	Sept. 29, 1920	Term expired Mar. 4, 1921.
John R. Mitchell	Minneapolis	May 12, 1921	Resigned May 12, 1923.
Milo D. Campbell	Chicago	Mar. 14, 1923	Died Mar. 22, 1923.
Daniel R. Crissinger	Cleveland	May 1, 1923	Resigned Sept. 15, 1927.
George R. James	St. Louis	May 14, 1923	Reappointed in 1931. Served until Feb. 3, 1936. ³
Edward H. Cunningham	Chicago	May 14, 1923	Died Nov. 28, 1930.
Roy A. Young	Minneapolis	Oct. 4, 1927	Resigned Aug. 31, 1930.
Eugene Meyer	New York	Sept. 16, 1930	Resigned May 10, 1933.
Wayland W. Magee	Kansas City	May 18, 1931	Term expired Jan. 24, 1933.
Eugene R. Black	Atlanta	May 19, 1933	Resigned Aug. 15, 1934.
M.S. Szymczak	Chicago	June 14, 1933	Reappointed in 1936 and 1948. Resigned May 31, 1961.
J.J. Thomas	Kansas City	June 14, 1933	Served until Feb. 10, 1936. ²
Marriner S. Eccles	San Francisco	Nov. 15, 1934	Reappointed in 1936, 1940, and 1944. Resigned July 14, 1951.
Joseph A. Broderick	New York	Feb. 3, 1936	Resigned Sept. 30, 1937.
John K. McKee	Cleveland	Feb. 3, 1936	Served until Apr. 4, 1946. ²
Ronald Ransom	Atlanta	Feb. 3, 1936	Reappointed in 1942. Died Dec. 2, 1947.
Ralph W. Morrison	Dallas	Feb. 10, 1936	Resigned July 9, 1936.
Chester C. Davis	Richmond	June 25, 1936	Reappointed in 1940. Resigned Apr. 15, 1941.
Ernest G. Draper	New York	Mar. 30, 1938	Served until Sept. 1, 1950. ²
Rudolph M. Evans	Richmond	Mar. 14, 1942	Served until Aug. 13, 1954. ²
James K. Vardaman, Jr.	St. Louis	Apr. 4, 1946	Resigned Nov. 30, 1958.
Lawrence Clayton	Boston	Feb. 14, 1947	Died Dec. 4, 1949.
Thomas B. McCabe	Philadelphia	Apr. 15, 1948	Resigned Mar. 31, 1951.
Edward L. Norton	Atlanta	Sept. 1, 1950	Resigned Jan. 31, 1952.
Oliver S. Powell	Minneapolis	Sept. 1, 1950	Resigned June 30, 1952.
Wm. McC. Martin, Jr.	New York	Apr. 2, 1951	Reappointed in 1956. Term expired Jan. 31, 1970.
A.L. Mills, Jr.	San Francisco	Feb. 18, 1952	Reappointed in 1958. Resigned Feb. 28, 1965.
J.L. Robertson	Kansas City	Feb. 18, 1952	Reappointed in 1964. Resigned Apr. 30, 1973.
C. Canby Balderston	Philadelphia	Aug. 12, 1954	Served through Feb. 28, 1966.
Paul E. Miller	Minneapolis	Aug. 13, 1954	Died Oct. 21, 1954.
Chas. N. Shepardson	Dallas	Mar. 17, 1955	Retired Apr. 30, 1967.

Appointed Members—continued

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
G.H. King, Jr.	Atlanta	Mar. 25, 1959	Reappointed in 1960. Resigned Sept. 18, 1963.
George W. Mitchell	Chicago	Aug. 31, 1961	Reappointed in 1962. Served until Feb. 13, 1976. ²
J. Dewey Daane	Richmond	Nov. 29, 1963	Served until Mar. 8, 1974. ²
Sherman J. Maisel	San Francisco	Apr. 30, 1965	Served through May 31, 1972.
Andrew F. Brimmer	Philadelphia	Mar. 9, 1966	Resigned Aug. 31, 1974.
William W. Sherrill	Dallas	May 1, 1967	Reappointed in 1968. Resigned Nov. 15, 1971.
Arthur F. Burns	New York	Jan. 31, 1970	Term began Feb. 1, 1970. Resigned Mar. 31, 1978.
John E. Sheehan	St. Louis	Jan. 4, 1972	Resigned June 1, 1975.
Jeffrey M. Bucher	San Francisco	June 5, 1972	Resigned Jan. 2, 1976.
Robert C. Holland	Kansas City	June 11, 1973	Resigned May 15, 1976.
Henry C. Wallich	Boston	Mar. 8, 1974	Resigned Dec. 15, 1986.
Philip E. Coldwell	Dallas	Oct. 29, 1974	Served through Feb. 29, 1980.
Philip C. Jackson, Jr.	Atlanta	July 14, 1975	Resigned Nov. 17, 1978.
J. Charles Partee	Richmond	Jan. 5, 1976	Served until Feb. 7, 1986. ²
Stephen S. Gardner	Philadelphia	Feb. 13, 1976	Died Nov. 19, 1978.
David M. Lilly	Minneapolis	June 1, 1976	Resigned Feb. 24, 1978.
G. William Miller	San Francisco	Mar. 8, 1978	Resigned Aug. 6, 1979.
Nancy H. Teeters	Chicago	Sept. 18, 1978	Served through June 27, 1984.
Emmett J. Rice	New York	June 20, 1979	Resigned Dec. 31, 1986.
Frederick H. Schultz	Atlanta	July 27, 1979	Served through Feb. 11, 1982.
Paul A. Volcker	Philadelphia	Aug. 6, 1979	Resigned Aug. 11, 1987.
Lyle E. Gramley	Kansas City	May 28, 1980	Resigned Sept. 1, 1985.
Preston Martin	San Francisco	Mar. 31, 1982	Resigned Apr. 30, 1986.
Martha R. Seger	Chicago	July 2, 1984	Resigned Mar. 11, 1991.
Wayne D. Angell	Kansas City	Feb. 7, 1986	Served through Feb. 9, 1994.
Manuel H. Johnson	Richmond	Feb. 7, 1986	Resigned Aug. 3, 1990.
H. Robert Heller	San Francisco	Aug. 19, 1986	Resigned July 31, 1989.
Edward W. Kelley, Jr.	Dallas	May 26, 1987	Resigned Dec. 31, 2001.
Alan Greenspan	New York	Aug. 11, 1987	Resigned Jan. 31, 2006.
John P. LaWare	Boston	Aug. 15, 1988	Resigned Apr. 30, 1995.
David W. Mullins, Jr.	St. Louis	May 21, 1990	Resigned Feb. 14, 1994.
Lawrence B. Lindsey	Richmond	Nov. 26, 1991	Resigned Feb. 5, 1997.
Susan M. Phillips	Chicago	Dec. 2, 1991	Served through June 30, 1998.
Alan S. Blinder	Philadelphia	June 27, 1994	Term expired Jan. 31, 1996.
Janet L. Yellen	San Francisco	Aug. 12, 1994	Resigned Feb. 17, 1997.
Laurence H. Meyer	St. Louis	June 24, 1996	Term expired Jan. 31, 2002.
Alice M. Rivlin	Philadelphia	June 25, 1996	Resigned July 16, 1999.
Roger W. Ferguson, Jr.	Boston	Nov. 5, 1997	Resigned Apr. 28, 2006.
Edward M. Gramlich	Richmond	Nov. 5, 1997	Resigned Aug. 31, 2005.
Susan S. Bies	Chicago	Dec. 7, 2001	Resigned Mar. 30, 2007.
Mark W. Olson	Minneapolis	Dec. 7, 2001	Resigned June 20, 2006.
Ben S. Bernanke	Atlanta	Aug. 5, 2002	Resigned June 21, 2005.
Donald L. Kohn	Kansas City	Aug. 5, 2002	
Ben. S. Bernanke	Atlanta	Feb. 1, 2006	
Kevin M. Warsh	New York	Feb. 24, 2006	
Randall S. Kroszner	Richmond	Mar. 1, 2006	Served through Jan. 21, 2009.
Frederic S. Mishkin	Boston	Sept. 5, 2006	Resigned Aug. 31, 2008.
Elizabeth A. Duke	Philadelphia	Aug. 5, 2008	
Daniel K. Tarullo	Boston	Jan. 28, 2009	

Appointed Members—continued

Name	Term
<i>Chairmen</i> ³	
Charles S. Hamlin	Aug. 10, 1914–Aug. 9, 1916
W.P.G. Harding	Aug. 10, 1916–Aug. 9, 1922
Daniel R. Crissinger	May 1, 1923–Sept. 15, 1927
Roy A. Young	Oct. 4, 1927–Aug. 31, 1930
Eugene Meyer	Sept. 16, 1930–May 10, 1933
Eugene R. Black	May 19, 1933–Aug. 15, 1934
Marriner S. Eccles	Nov. 15, 1934–Jan. 31, 1948 ⁴
Thomas B. McCabe	Apr. 15, 1948–Mar. 31, 1951
Wm. McC. Martin, Jr.	Apr. 2, 1951–Jan. 31, 1970
Arthur F. Burns	Feb. 1, 1970–Jan. 31, 1978
G. William Miller	Mar. 8, 1978–Aug. 6, 1979
Paul A. Volcker	Aug. 6, 1979–Aug. 11, 1987
Alan Greenspan	Aug. 11, 1987–Jan. 31, 2006 ⁵
Ben Bernanke	Feb. 1, 2006–
<i>Vice Chairmen</i> ³	
Frederic A. Delano	Aug. 10, 1914–Aug. 9, 1916
Paul M. Warburg	Aug. 10, 1916–Aug. 9, 1918
Albert Strauss	Oct. 26, 1918–Mar. 15, 1920
Edmund Platt	July 23, 1920–Sept. 14, 1930
J.J. Thomas	Aug. 21, 1934–Feb. 10, 1936
Ronald Ransom	Aug. 6, 1936–Dec. 2, 1947
C. Canby Balderston	Mar. 11, 1955–Feb. 28, 1966
J.L. Robertson	Mar. 1, 1966–Apr. 30, 1973
George W. Mitchell	May 1, 1973–Feb. 13, 1976
Stephen S. Gardner	Feb. 13, 1976–Nov. 19, 1978
Frederick H. Schultz	July 27, 1979–Feb. 11, 1982
Preston Martin	Mar. 31, 1982–Apr. 30, 1986
Manuel H. Johnson	Aug. 4, 1986–Aug. 3, 1990
David W. Mullins, Jr.	July 24, 1991–Feb. 14, 1994
Alan S. Blinder	June 27, 1994–Jan. 31, 1996
Alice M. Rivlin	June 25, 1996–July 16, 1999
Roger W. Ferguson, Jr.	Oct. 5, 1999–Apr. 28, 2006
Donald L. Kohn	June 23, 2006–

NOTE: Under the original Federal Reserve Act, the Federal Reserve Board was composed of five appointed members, the Secretary of the Treasury (ex officio chairman of the Board), and the Comptroller of the Currency. The original term of office was ten years; the five original appointed members had terms of two, four, six, eight, and ten years. In 1922 the number of appointed members was increased to six, and in 1933 the term of office was raised to twelve years. The Banking Act of 1935 changed the name to the Board of Governors of the Federal Reserve System and provided that the Board be composed of seven appointed members; that the Secretary of the Treasury and the Comptroller of the Currency continue to serve until Feb. 1, 1936; that the appointed members in office on Aug. 23, 1935, continue to serve until Feb. 1, 1936, or until their successors were appointed and had qualified; and that thereafter the terms of members be fourteen years and that the designation of Chairman and Vice Chairman of the Board be for four years.

1. Date following "Resigned" and "Retired" denotes final day of service.
2. Successor took office on this date.
3. Before Aug. 23, 1935, Chairmen and Vice Chairmen were designated Governor and Vice Governor.
4. Served as Chairman Pro Tempore from Feb. 3, 1948, to Apr. 15, 1948.
5. Served as Chairman Pro Tempore from Mar. 3, 1996, to June 20, 1996.

Ex Officio Members

Name	Term
<i>Secretaries of the Treasury</i>	
W.G. McAadoo	Dec. 23, 1913–Dec. 15, 1918
Carter Glass	Dec. 16, 1918–Feb. 1, 1920
David F. Houston	Feb. 2, 1920–Mar. 3, 1921
Andrew W. Mellon	Mar. 4, 1921–Feb. 12, 1932
Ogden L. Mills	Feb. 12, 1932–Mar. 4, 1933
William H. Woodin	Mar. 4, 1933–Dec. 31, 1933
Henry Morgenthau, Jr.	Jan. 1, 1934–Feb. 1, 1936
<i>Comptrollers of the Currency</i>	
John Skelton Williams	Feb. 2, 1914–Mar. 2, 1921
Daniel R. Crissinger	Mar. 17, 1921–Apr. 30, 1923
Henry M. Dawes	May 1, 1923–Dec. 17, 1924
Joseph W. McIntosh	Dec. 20, 1924–Nov. 20, 1928
J.W. Pole	Nov. 21, 1928–Sept. 20, 1932
J.F.T. O'Connor	May 11, 1933–Feb. 1, 1936
