

NAM ENDOWMENT FUND BOARD OF DIRECTORS

The mission of the NAM Endowment Fund shall be to ensure the future services of Northwest Assistance Ministries by providing a permanent source of income from endowed funds.

The goal of Northwest Assistance Ministries' (NAM) Endowment Fund Policy shall be to enhance the current financial stability of NAM and to provide financial security for the future. The Endowment Fund refers to donated funds or other assets in which the principal and/or assets remain inviolate. An endowment fund may also include funds transferred into it that are not expendable by NAM on a current basis. The NAM Endowment Fund Board members are:



Mr. Harold "Pat" Riley, Board Chairperson, was born in Beaumont, Texas. His family moved to Houston, and he graduated from Lamar High School in 1955. Mr. Riley accepted a NROTC scholarship and enrolled in the University of Oklahoma where he studied Petroleum Engineering. He graduated in 1960, he was commissioned as an Ensign in the US Navy and he was assigned to a minesweeper as Engineering Officer. He also served on a destroyer as Engineering Officer before transferring to the Naval Reserve. After two years, he requested and received a transfer to destroyer duty as Engineering Officer. He accepted a position as a Petroleum Engineer with Pan American Petroleum Corporation (later Amoco) and was assigned to various engineering and management positions including Offshore Division Production Manager.

In 1980, Mr. Riley retired from the Naval Reserve with the rank of Commander. He returned to Houston as General Manager, Production for Amoco International. In 1982, he accepted a position with Aminoil USA as Executive Vice President Production and remained in Houston. Aminoil was purchased by Shell in late 1984. Mr. Riley accepted the position of Executive Vice President for Quintana Petroleum Corporation in Houston. In 1994, Mr. Riley left Quintana and accepted the position of President of Consolidated Natural Gas Producing Company (CNGP) in New Orleans. CNGP was purchased in 1999 by Dominion Resources, and Mr. Riley became the President and CEO of Dominion Exploration & Production now based in Houston. In 2001, Riley retired from Dominion. He resides in the Champions Community with his wife, Jackie. They have three grown children and eight grandchildren all living in Houston.

Dr. John Kimball Kehoe, Board Secretary, holds a Bachelor of Arts Degree with Honors in Economics from Northwestern University and a Master of Arts in Economics from St. Louis University. He received a Doctorate of Business Administration from Harvard University. He is currently a senior consultant with Profit Link and is also a lecturer in Management at Rice University where he teaches various MBA and Executive MBA courses. He is married and is the father of two grown daughters.



Mr. William J. Farrell holds a Masters of Science Degree in Labor Economics and a Bachelor of Science Degree in Business Administration and Economics from St. Louis University, St. Louis, Mo. Mr. Farrell also holds several Certificates in Business Management from Southern Methodist University, Dallas Texas; a Railroad Engineering Certificate from University of Illinois; Program for Management Development Certificate from Northwestern University, Chicago, IL., and a Certificate Program for Management Development from Harvard University, Boston, MA.

Mr. Farrell has been a consultant since 1988; he was the Vice President for Union Pacific Railroad in Houston from 1982-1988; Assistant Vice President for Marketing & Sales for Missouri Pacific in

St. Louis, Missouri from 1974-1982; General Manager, Eastern District Chicago, Eastern Illinois Railroad and Missouri Pacific Railroad Company, in Chicago, Illinois and North Little Rock, Arkansas from 1971-1974. Mr. Farrell served in the United States Navy.

Mr. Farrell is a native of St. Louis, Missouri. He is married to Carol Ann Tranel. They have 4 sons and 3 daughters.



Mr. Buddy Bolt is President and CEO of Continental Land & Fur Co., Inc. (CL&F), a privately-owned independent oil and gas company. He was born in East Texas and raised in North Louisiana. After earning a Bachelor of Science degree in Accounting from Northeast Louisiana University in 1975, he began his professional career with Arthur Andersen & Co. in New Orleans. In 1984, he was hired as the Chief Financial Officer of CL&F and was elected its President in 1992. He moved CL&F's corporate headquarters to Houston in 1996.

Mr. Bolt is a member of the Petroleum Club, Independent Petroleum Producers of America, Houston Producers Forum, American Institute of Certified Public Accountants and Champions Golf Club. He and his wife, Denise, have lived in Champion Forest since 1996 and attend St. Ignatius Loyola Catholic Church.



Ms. Carole Little is a dedicated community leader with more than 25 years of experience in health and human services. For more than 12 years, Carole has successfully led and managed three small and medium size organizations that have served thousands of individuals in the Houston area.

Little is passionate about assisting individuals and organizations to reach their full potential and currently serves as President & CEO of one of Houston's premiere faith-based organizations. She was recently appointed a Coaching Partner to the One Star Foundation which will enable her to assist nonprofit leaders and organizations across the State of Texas. With a BA in Organizational Management along with an Executive Certificate in Nonprofit Management from the Graduate School of Social Work at the University of Houston in addition to her extensive experience leading and managing successful, mission focused teams, Little is well equipped to assist in both individual and organizational capacity building.

In addition, Little received professional coach training from the International Coach Academy and is an active member of the International Coaching Federation, as well as a member of the Leader to Leader Institute.



Mr. John Leslie, Sr. was President of The Leslie Corporation, a consulting and services organization, before his retirement. Following his retirement, he started TLC Management Consultants, specializing in organizational planning and product development.

He has served as one of five Harris County representatives to the Texas Silver-Haired Legislature, an advocacy group devoted to serving elder Texans. He chaired the Retirement and Aging Committee for that organization. He is also a member of the Harris County Agency on Aging. He volunteers as counselor in Northwest Assistance Ministries' Assistance Program.

He is a cancer survivor and serves as a volunteer counselor and speaker with the Houston CanCare organization. He is an Elder of the Presbyterian Church, and served on the board of Northwoods Presbyterian Church. He is Chairman of the Board of the Presbyterian Outreach to Patients for the Houston Medical Center. He also volunteers as a Hospice counselor.

He is a motivational speaker on topics relating to understanding the value of mentoring, the development of personal skills to enhance career advancement, and techniques to better understand the power of the marketplace. He is a 1953 graduate of the University of Arkansas, and is married to Janice M. Leslie. The couple has three sons.



Mr. Eddie Harrell, Sr. and others formed Citation Oil and Gas Corp. in 1981. Prior to founding Citation, Mr. Harrell, was President and CEO of TransOcean Oil, Inc. (“TransOcean”) from 1979 until it was sold to Mobil Oil Company in late 1980. Before that he served as Senior Vice President with Vickers Energy Corporation, the parent of TransOcean, and as Financial Vice President of TransOcean. From 1964 to 1973, he was employed by Tenneco Oil Company in a number of engineering and management positions, ending as Manager of the Economics and Planning Department. Prior to his association with Tenneco, Mr. Harrell, held a variety of petroleum and reservoir engineering posts with Exxon.

He received a Bachelor of Science degree in Petroleum Engineering from the University of Texas in 1958. Mr. Harrell and his wife Sandra have lived in the 1960 area for almost 40 years. They are long time members of John Wesley United Methodist Church. They have three married sons and 12 grandchildren.

Dr. Mack Elbert Coker is a 1966 graduate from the University of Houston. After graduation, he completed a rotating general practice internship (one year) in the U.S. Navy followed by 3 years in the Philippines, Vietnam and Annapolis. He served his residency at the University of Houston Dental Branch where he finished in 1972. Since that time, Dr. Coker has been in private practice for periodontics and implantology. He is a Diplomate of the American Board of Periodontology and has been a guest lecturer in various dental societies and study clubs.



Mr. Lionel Sirois has a Master of Science Degree in Chemical Engineering from the Newark College of Engineering. Originally from New Jersey, he spent two years in the Air force in the Air Research and Development Command. Mr. Sirois retired from Exxon Chemical in 1994 after 38 years of service. He held many technical and managerial positions including plant manager of two chemical plants.



Mr. Sirois has been an active golf member of Raveneaux Country Club for 19 years and has served on the Board of Governors and Men’s Golf Association. He served as a volunteer at the United Way of Texas Gulf Coast on the Needs Assessment and Allocations Panel. He has been a volunteer for the past eight years at NAM helping in the Meals on Wheels Program. He is also a volunteer at St. Ignatius Loyola Catholic Church serving in various ministries including the Finance Council and the Administration Commission.



Dr. Osama Mikhail currently serves as Senior Vice President, Strategic Planning at the University of Texas, Health Science Center-Houston. He has also been a professor of management and policy sciences at the University of Texas, School of Public Health since 1989. At the School, Dr. Mikhail teaches courses in health care finance, planning and management, and advises students in both the master’s and doctoral programs. From 1989 until January 2007, Dr. Mikhail also served in a number of capacities at St. Luke’s Episcopal Health System in Houston, including Chief Planning and Chief Strategic Officer – most recently as Senior Vice President, Planning, Development & Academic Affairs with oversight responsibility for Kelsey-Seybold Management Services and Episcopal Health Charities.

Dr. Mikhail received a Bachelor of Science degree in math and physics from the American University of Beirut in Lebanon, an M.B.A. in finance from the University of Pennsylvania's Wharton School, and an M.S. in industrial administration and Ph.D. in systems sciences from the Graduate school of Industrial Administration at Carnegie-Mellon University in Pittsburgh.

Dr. Mikhail has been a consultant to a number of healthcare organizations including Duke and Vanderbilt University Medical Centers, Westchester Medical Center in New York and to a number of physician groups in the Houston area. He has served as president of the board of Northwest Assistance Ministries and as a board member and board chairman of Tanox, Inc., a public (NASDAQ) biotech company headquartered in Houston. He is currently Project Director for curriculum development at the Center for Healthcare Governance (an AHA affiliate) in Chicago.

Ms. Pam Hughes is a native of Australia where she served four years in the Women's Royal Australian Navy. Pam and her native Texan husband, Bob, have been married for 37 years. They have two grown children and one granddaughter. Prior to settling in Houston in 1981, they lived in Hawaii, Chicago, and Kansas.



In addition to being a full-time Realtor with Heritage Texas Properties, she is an active member in her church and has taught a children's class for 25 years. Pam is committed to improving the quality of life for all in her neighborhood, Houston's Great Northwest. As well as her service on the NAM Endowment Board, she has also served on the Barbara Bush Library Board, Northwest Chamber of Commerce Board, and the Cypress Woodlands Junior Forum where she is a sustaining member. She is a founding member of the Museum of Fine Arts at Cypress Creek and she serves on the Huntwick Civic Association Architectural Control Committee. She and her husband financially support the Cypress Creek Community Center Performance Hall (CENTRUM) and volunteer on committees at the Houston Livestock Show and Rodeo.

Dr. Russell "Rusty" Schlattman II graduated from the University of Texas, Austin in 1967 and the University of Texas Dental Branch at Houston in 1971. Dr. Schlattman has practiced dentistry since 1973. He was appointed by Governor Perry to the Texas Stated Board of Dental Examiners on May 2003 and has served on the Board's Licensing and Examination Committee. His term continues through 2011. He is also a member of the American Dental Association, Academy of General Dentistry, Academy of Operative Dentistry, American Association of Dental Insultants, Greater Houston Dental Society, Houston Chapter Academy of General Dentistry, and the Texas Dental Association. Dr. Schlattman is a native of St. Louis, Mo. and is married to Barbara J. Schlattman.



For information about NAM's Endowment Fund, please contact Maria Magee at 281-885-4605.