
Glenbow-Alberta Institute
BOARD OF GOVERNORS
NOMINATED FOR RE-ELECTION, 2022 - 2023

ZAI MAMDANI

Zai Mamdani was appointed to the Board in January 2019 and currently serves as a Member on the Development Committee. She is a trusted leader and relationship builder in both the corporate and non-profit sectors. Her most recent role has been providing leadership and guidance at Strategic Group, a company she co-founded, in support of the organization's vision for community partnerships and corporate sponsorships.

PATRICIA PHILLIPS

Patricia Phillips was appointed to the Board in 2019 and currently serves as Co-Vice Chair of the Board, Chair of the Development Committee, and is a Member of the Project Oversight Committee. She is CEO of PBA Land & Development. While she has worked in various industries from finance to energy, she remains a developer at heart with a passion for creating communities and connecting people to make space for dreams.

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CONTINUING GOVERNORS, 2022 - 2023

NICHOLAS R. BELL

Nicholas R. Bell is President and CEO of the Glenbow Museum. A Vancouver native, Bell led major transformations of two US museums before returning to Canada. Previously he was Senior Vice President of Curatorial Affairs at Mystic Seaport Museum in Connecticut, the preeminent American maritime museum, where he launched a globally significant exhibitions program that has set attendance records. Prior to Mystic, Bell was the Fleur and Charles Bresler Curator-in-Charge at the Renwick Gallery of the Smithsonian American Art Museum in Washington, DC, where he guided the museum through a major renovation and led a change in program that saw attendance increase from 150,000 visitors/year to one million.

Nicholas Bell is author or editor of ten books on the role arts, culture and museums play in contemporary life. He is a graduate of the Winterthur Program in American Material Culture at the University of Delaware, and Simon Fraser University.

DANIEL BRANT

Daniel Brant joined Glenbow's Board in 2021 and currently serves as a Member on the Audit/Investment Committee. Mr. Brant is a member of the Mohawks of the Bay of Quinte in southern Ontario. He lives and works in Tyendinaga Mohawk Territory, the ninth largest First Nation in Canada. He was formerly CEO of the Assembly of First Nations, the National Aboriginal Capital Corporations Association (NACCA), and the Dreamcatcher Charitable Foundation. He has been involved in both government and private sector around Indigenous governance, policy and development and has a long history of working with First Nations and has been in over 300 First Nations communities over his career. He has worked with Indigenous youth issues and co-founded the Young Entrepreneurs Symposium, (YES) an annual event that is dedicated to supporting leadership development for Indigenous youth. Similarly, he is supporting a youth oriented non-profit, Outside Looking In, participating as a Board member. He is a patron of Indigenous arts and has supported Indigenous expression in a number of cultural forms.

CHRIS CHAN

Chris Chan joined the Board in January 2017, and currently serves as a Member on the Development Committee and Project Oversight Committee. He was born in Calgary and has family business roots in Calgary and southern Alberta dating back to the 1920's. He is President of W. Chan Investments Ltd. managing a broad retail and real estate portfolio. He has 35+ years experience in national food service and hospitality as well as developing commercial properties across Canada.

KEN FETHERSTONHAUGH

Ken Fetherstonhaugh joined the Board in 2015 and currently serves as Chair, Audit/Investment Committee. joined Glenbow's board in 2015 and currently serves as Chair of the Audit/Investment Committee. He is Regional Vice President for Private Banking with Royal Bank of Canada covering the Manitoba, Saskatchewan and Northern Ontario markets. Ken's career spans 20+ years in financial services all based in the Prairies, with a blend of

executive/strategic leadership and specialized client focused roles across corporate finance, credit risk management and private wealth.

RYAN GREEN

Ryan Green joined the board in 2020 and is Chair of the Collections and Access Committee. Green is the president and owner of Masters Gallery Ltd. He has over 20 years of experience as a dealer of Canadian historical, post war and contemporary art with a specialty in Group of Seven and mid-century Quebec Abstraction

PAUL HARDY

Paul Hardy joined the Board in 2018 is past Chair of the Collections & Access Committee. Mr. Hardy is an internationally acclaimed fashion and interior designer with more than two decades of experience within luxury fashion and interior design, retail, branding and creative consulting. In 2015-16 Mr. Hardy was Glenbow's artist in residence, resulting in the year-long exhibition *Kaleidoscopic Animalia*.

KATHRYN HEATH

Kathryn Heath joined the board in 2015 and is Past Chair and Member of the Governance Committee. Kathryn has broad experience with large, international, for-profit Boards and not-for profit Boards and organizations. She is a retired corporate lawyer with 30 years of counsel and executive experience in domestic and international companies in the private and public sectors. Her corporate responsibilities included mergers and acquisitions, corporate governance, compliance and best practices, and dispute resolution.

TODD HIRSCH

Todd Hirsch joined the Board in 2018. He was most recently the Chief Economist of ATB Financial. For over 20 years, Todd has worked as an economist at numerous organizations including the Canadian Pacific Railway, the Canada West Foundation and the Bank of Canada.

Todd provides economic commentary for many Canadian media outlets. He has served on the University of Calgary Board of Governors and is the Chair of the Calgary Arts Academy. He holds a BA Honours in Economics from the U of A and an MA in Economics from the University of Calgary.

DR. CATHERINE HOPPERS

Dr. Hoppers joined Glenbow's Board in 2021 and serves as Member on the Governance Committee. Dr. Hoppers is a Ugandan scholar and policy specialist on international development, education, disarmament, peace, and human security. She led the task team that drafted the Indigenous knowledge systems policy that impacted sector ministries, science councils and universities in post-Apartheid South Africa. She is founder and director of Global Institute for Applied Governance in Science, Knowledge Systems and Innovations and an expert for UNESCO, UN Department of Disarmament Affairs, World Economic Forum, and World Intellectual Property Organization.

DR. LEROY LITTLE BEAR

Dr. Little Bear joined Glenbow's Board in 2021. Dr. Little Bear is an Elder of the Blood Tribe (Kainai First Nation) in Lethbridge, Alberta where he was born and raised and currently lives. He is a lawyer and educator interested in the advancement of North American Indigenous knowledge as an academic discipline.

Dr. Little Bear founded the Native American Studies Program at Harvard University, and is the long-time leader of the Native American Studies Program at the University of Lethbridge. His work with the United Nations helped to establish a working group on Indigenous populations that originated the concept and initial draft of the United Nations Declaration on the Rights of Indigenous Peoples. He previously served on the board of the Banff Centre for Arts and Creativity.

ROSS MIDDLETON

Ross Middleton joined the Board in 2018 and currently serves as a Member on both the Audit/Investment Committee and the Governance Committee. He is the lead of Boston Consulting Group (BCG) in Calgary and BCG Canada's Energy Practice. Mr. Middleton brings deep expertise in strategy development and business model innovation from his long-standing international career with BCG in Calgary, Melbourne and New York. Through his role as Chair of Tourism Calgary and support of Calgary Economic Development, Mr. Middleton also brings additional expertise in Calgary's tourism economy and the city's agenda to find its place in the New Economy.

KENT MONKMAN

Kent Monkman joined the Board in 2018 and currently serves as a Member on the Collections & Access Committee. Mr. Monkman is an interdisciplinary Cree artist with 30+ years of experience. He has worked extensively with museums, in the capacity of exhibiting and curating, in an ongoing effort to challenge and de-centre colonial museum practices. Mr. Monkman's paintings, installations and site-specific performances have been shown at the McMichael Canadian Art Collection, The Royal Ontario Museum, the Smithsonian's National Museum of the American Indian, the Denver Art Museum and the Metropolitan Museum in New York

CHARLES OFFICER

Charles Officer joined the Board in 2021. Mr. Officer is a Jamaican-Canadian writer, director, and producer with a slate of award-winning films that premiered at international film festivals around the world. His latest feature Akilla's Escape was released in the U.S. and Canada in spring 2021. He is founder and creative director of Canesugar Mediaworks and has directed multiple episodes of Coroner, 21 Thunder, and Ransom. Charles is currently executive producer and director on the dramatic series The Porter in partnership with the CBC and BET+.

STEPHANIE PANKRATZ

Stephanie Pankratz joined the Board in 2016 and currently serves as a Member on the Audit/Investment Committee. She is a Partner with the Audit practice of KPMG Calgary where she provides audit and audit-related services to public clients across a wide variety of industries including oil and gas, power and agriculture; her expertise is in finance, governance and strategy.

SU YING STRANG

Su Ying Strang joined the Board in 2018 and currently serves as a Chair of the Governance Committee. Strang is a cultural worker and artist, she specializes in artist-run centres, contemporary art, and community engagement through the arts. Her focus on artist-run culture over the past decade has given her a keen insight and understanding into the operations, governance, and possibilities for not-for-profit arts organizations. She is currently the Executive Director of the Southern Alberta Art Gallery.

JEAN TEILLET

Jean Teillet joined the Board in 2021 and currently serves as Member on the Governance Committee. Ms. Teillet is a member of the Métis Nation and the great grandniece of Louis Riel. She is a lawyer, author and lecturer who has

focused her career on changing and influencing Indigenous rights, women's rights, and human rights. She has appeared in landmark Indigenous rights cases before the Supreme Court of Canada and was Vice Chair and Treasurer of the Indigenous Bar Association of Canada. Jean's early career was deeply rooted in the arts – acting, choreographing, dancing, producing, and directing for theatre. Her book *The North-West is Our Mother* was on *The Globe and Mail's* top 100 books of 2019 and won the Carol Shield's Winnipeg Book Award and the Manitoba Day Award.

LORI VAN ROOIJEN

Lori Van Rooijen joined Glenbow's Board in 2015 and currently serves as Chair of the Board.

She is President of Larkspur Consulting Inc. (LCI). Over her 35-year career, Ms. Van Rooijen has been involved in and responsible for city and community building projects totaling over \$950 million.

Ms. Van Rooijen specializes in projects that are highly complex, involving stakeholders with diverse views and opinions. In the last 10 years, she has been project director on some of southern Alberta's most impactful public projects including the YW Hub facility in Inglewood, Sheriff King Site redevelopment, the new Red Crow Community College in Stand Off, Alberta, the Blood Tribe's 50-year Community Plan, Inn from the Cold's new Family Hub with HomeSpace, Kainai Board of Education Aahsaopi School, Rundle Academy Capital project Vecova's Centre for All Abilities and several affordable housing projects. Prior to that, she was involved in several larger public projects including the 2005 renovation of the Alberta Jubilee Auditoria, U of C's Taylor Family Digital Library, the TELUS Spark, and the Reynolds Alberta Museum in Wetaskiwin.

She was recently honored with an Indigenous name – Pii'Takii (Eagle Woman) by Kainai Elders for her contribution to and work on the Blood Reserve.

JOHN R. WHELAN

John Whelan joined Glenbow's Board of Governors in 2020 and serves as Co-Vice Chair of the board and Chair of the Project Oversight Committee. Mr. Whelan is currently Senior Vice President, Conventional and Heavy Oil at Exxon Mobil, and was most recently Vice President, Heavy Oil at Exxon Mobil, and Senior Vice President, Imperial Oil, leading Imperial's Upstream oil and gas organization. A professional engineer with 30+ years of oil and gas experience, Mr. Whelan has extensive experience and expertise in the areas of leadership, strategic planning, project management, business planning and stakeholder management.