

**INTERNATIONAL SPY MUSEUM  
BOARD OF DIRECTORS**

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The International Spy Museum is the only public museum in the United States solely dedicated to espionage and the only one in the world to provide a global perspective on an all-but-invisible profession that has shaped history and continues to have a significant impact on world events. The Museum features the largest collection of international espionage artifacts ever placed on public display, offering a rare glimpse into the whispered world of covert operations and the silent, unknown men and women behind them, making it an experience like no other. The International Spy Museum opened in Washington, DC on July 19, 2002.

**Governing Board Of Directors**

**Thomas M. Becker.** He served as the 17th President of the Chautauqua Institution before retiring in January of 2017. He joined the Chautauqua Institution in 1985 as Vice President of Development. In this role, and later as Chief Executive Officer of the Foundation, he managed the growth of the Foundation into a professional fundraising organization. Through his tenure, he raised over \$200,000,000 in support of the Institution and successfully guided a capital campaign to build, rebuild, and endow nearly all of the program facilities of the Institution. Becker received his bachelor's degree from Xavier University and his Master of Public Administration from Indiana University. He is a recipient of the Distinguished Alumnus Award from the Indiana University School of Public and Environmental Affairs and the Lifelong Learning Award from Teachers College Columbia University. He currently serves on the boards of The Lincoln Institute for Land Policy in Cambridge, Massachusetts, The Ralph C. Sheldon Foundation of Jamestown, New York and The Claremont Lincoln University in Claremont, California.

**Governor James Blanchard.** Born in Detroit, Michigan, Gov. Blanchard served four terms in the US House of Representatives before taking over what was described as "the toughest governor's job in America." Newsweek magazine credited Governor Blanchard with being one of the best governors in America. He chaired the Democratic Governors Association. Gov. Blanchard was appointed Ambassador to Canada by President Bill Clinton in 1993 and served in that capacity until 1996. Blanchard currently serves as Vice Chairman of the Foundation for the National Archives, Co-Chair of the Ambassador's Circle for the National Democratic Institute (NDI), and is Chair Emeritus, Government Affairs for the global law firm of DLA Piper.

**Michael N. Harreld.** The immediate past president of PNC Bank in Greater Washington, he is currently special advisor to the chairman of The PNC Financial Services Group. Over a 48-year distinguished career with PNC and its Louisville, KY based predecessor Citizens Fidelity Corporation, Harreld has overseen all aspects of the bank's local operations, including Retail Banking, Corporate & Institutional Banking, Wealth Management and community based-activities. Harreld moved to Washington in 2005 to lead PNC after its acquisition of Riggs National Bank. For the past 12 years he has been actively

engaged in civic activities. Currently, he serves on the boards of the Federal City Council, the United Way of the National Capital Area, the Economic Club of Washington DC, The Meyer Foundation, Raise DC and HEROES, Inc. Harreld received his B.A. in history and political science from the University of Louisville and his J.D. from the University of Louisville Law School.

**General Michael V. Hayden.** The highest-ranking military intelligence officer in the armed forces, General Michael V. Hayden served in the United States Air Force. He served as Commander of the Air Intelligence Agency and as the Director of both the National Security Agency and the Central Intelligence Agency. General Hayden currently chairs the Bipartisan Policy Center's Electric Grid Cyber Security Initiative and was elected to the Board of Directors of Motorola Solutions in 2011.

**Mary Kraft.** Senior Director for Hewlett Packard Enterprise, Ms. Kraft has 33 years of experience in leading global business operations for a technology services organization. She is a respected dynamic leader, solutions provider, and team builder. Ms. Kraft strategically engages in business growth and development and ensures operational plans are in place to achieve organizational milestones and objectives related to fiscal management, employee administration, and customer experiences.

**Milton Maltz. (Chairman of the Board)** The driving force behind the International Spy Museum, Mr. Maltz founded Malrite Communications Group, Inc. in 1956 and served as its Chairman and CEO until he sold the company in 1998. Under his direction, Malrite became one of the most successful operators of radio and television properties in the country, with stations in major markets like New York and Los Angeles. In 1985, he was the recipient of the prestigious Dively Award for Entrepreneurship, receiving a Chair from the Harvard Business School. Mr. Maltz served as Director of Key Bank, and in 1996 was inducted into the Cleveland Business Hall of Fame. Two of his outstanding civic endeavors have been the creation of the Maltz Family Foundation and his involvement in the founding and development of the Rock and Roll Hall of Fame and Museum, in which he played a major role in obtaining the project for the City of Cleveland. Active in numerous philanthropic and civic organizations, Mr. Maltz and his family work to support various charities both nationally and internationally. Mr. Maltz earned a B.S. degree in journalism from the University of Illinois. A veteran of the United States Navy, Mr. Maltz developed an interest in intelligence and national security issues when he worked for the National Security Agency in Washington, DC.

**Tamar Maltz.** Tamar Maltz is a graduate of Roosevelt University in Chicago with a degree in education, teaching in the Michigan and Maryland School Systems. Mrs. Maltz has served on the boards of Montefiore Home for the Aged and Friends of the Aaron Garber Library. She was a major stockholder and director of Malrite Communications Group, a national broadcasting firm. Mrs. Maltz has been a long time contributor to basic scientific research in the field of mental illness through the Brain & Behavior Research Foundation and served as a director of that organization. She received the "Trailblazer of the Year" award in 1994 from the Planned Lifetime Assistance Network of Northeast Ohio. Other major philanthropies include the creation of Gallery One at the Cleveland Museum of Art and the renovation of Severance Hall, home of the Cleveland Orchestra. Mrs. Maltz and her husband, Milton, revived the Playhouse in Jupiter, Florida (formerly the Burt Reynolds Dinner Theater), developing it as a traditional regional theater. A new auditorium seating 500 at the Jupiter campus of Florida Atlantic University's Lifelong Learning Center was named after Milton and Tamar in a ceremony at the University on November 8, 2002. Mr. & Mrs. Maltz are major donors in the Bascom Palmer Eye Institute, University of Miami School of Medicine. Bascom Palmer is the nation's #1 eye hospital according to U.S. News & World Report.

**Thomas P. Melcher.** Chairman of PNC Investment Policies committee, Mr. Melcher is Chief Investment Officer with PNC Asset Management Group. He is a member of the Risk Management Investment and Fiduciary, Investment Advisor Research and multiple other governance committees. Mr. Melcher is an accomplished public speaker; has appeared on CNBC and FOX Business News for his commentary. Is a past recipient of the Philadelphia Business Journal's "40 Under 40" and was named one of the "Top 100 Wealth Advisors" in the nation by Worth Magazine. Mr. Melcher co-chairs the Next Generation Council of the USC Shoah Foundation Institute for Visual History and Education. He also serves on the Corporate Council of the National Constitution Center.

**H. Keith Melton.** A historical advisor to the U.S. Intelligence Community, Mr. Melton owns the world's most extensive collections of espionage devices, weapons, and equipment. Part of his large collection is on permanent display inside CIA Headquarters and is featured in his book, *The Ultimate Spy Book*. He currently lectures throughout the US Intelligence Community. He has produced and been featured in more than 40 television documentaries on espionage.

**Lori Stokes.** Co-anchor of Good Day New York on WNYW-TV, Lori Stokes began her journalistic career in Illinois as a medical reporter. She operated in several major markets throughout the east coast including: WBTV in Charlotte, North Carolina; WBFF in Baltimore, MD; and WJLA in Washington, DC before becoming the first African American to broadcast on MSNBC. She later co-anchored Eyewitness News This Morning on WABC-TV in New York City. Along the way, Stokes has picked up Emmy and AP Awards as well as a Peabody Award for her reporting. A graduate of Ohio State and Howard University in Washington, DC, Ms. Stokes is the daughter of the late Congressman Louis Stokes, a founding board member of the International Spy Museum's Advisory Board of Directors.

### **Advisory Board of Directors**

**Alison Bouwmeester.** During her 28 year career as an Operations Officer, Station Chief, and leader in the CIA's Directorate of Operations, Ms. Bouwmeester focused on denied area operations, counterintelligence, counter terrorism, and leveraging technology for operational success. She also served as Deputy National Intelligence Mission Manager for a Hard Target Country at the Office of the Director of National Intelligence (ODNI). She received the Career Intelligence Medal, the National Intelligence Certificate of Distinction, Intelligence Community Meritorious Unit Citation, and numerous Exceptional Performance Awards. Ms. Bouwmeester now works as a private sector executive bringing industry best practices, solutions, and expertise to the Intelligence Community.

**Steven Cash.** Currently serving as counsel with the law firm of Day Pitney, Mr. Cash has broad experience at the federal and state level in the executive, legislative, and judicial branches. In 1994 he joined the CIA's Office of General Counsel transferring to the Directorate of Operations before leaving the Agency in 2001. He is the recipient of the Agency's Intelligence Medal of Merit, Balkans Service Medallion, and a number of Exceptional Performance Awards. Mr. Cash is the owner and founder of Deck Prism, LLC, a consulting firm specializing in providing assistance to US and state government entities. He is the co-chair of the Bar Association of the District of Columbia's Committee on National Security Law, Policy & Practice, and has taught courses at both American University and George Washington University related to intelligence.

**Rollie Flynn.** A 30-year veteran of the CIA, Ms. Flynn held a number of senior executive positions at the Agency including: Associate Deputy Director of the National Counterterrorism Center; Executive Director of the CIA Counterterrorism Center; Chief of Station in major posts in Southeast Asia and Latin America;

and Director of CIA's Leadership Academy. Ms. Flynn is currently Managing Principal at Singa Consulting, a Senior Fellow at the Foreign Policy Research Institute, a member of the Council on Foreign Relations, and an adjunct Professor at Georgetown University's McCourt School of Public Policy and School of Foreign Service/Security Studies Program.

**David Kahn.** The world's leading expert in the history of cryptology (making and breaking codes and ciphers), Mr. Kahn serves as an expert commentator to the media on this topic. He has taught modern political and military intelligence at Yale and Columbia Universities and was a visiting historian with the National Security Agency. His books on cryptology and intelligence gathering include *The Codebreakers*; *Hitler's Spies: German Military Intelligence in World War II*; and *Seizing the Enigma: The Race to Break the German U-boat Codes*.

**General Oleg Danilovich Kalugin, KGB (Ret.).** A retired Major General in the 1<sup>st</sup> Chief Directorate of the KGB, General Kalugin was the youngest general in the history of the KGB. Early in his thirty-two year career, he worked undercover as a journalist while attending New York's Columbia University and then conducted espionage and influence operations as a Radio Moscow correspondent with the United Nations. General Kalugin played a major role in the John Walker spy ring as Deputy Chief of the KGB station at the Soviet Embassy in Washington, DC. He was also an elected member of the Soviet parliament during Gorbachev's administration and was one of the first reformers of the KGB. He is currently a professor at The Centre for Counterintelligence and Security Studies in Alexandria, Virginia.

**Melissa Boyle Mahle.** A former US intelligence officer and expert on the Middle East, Ms. Mahle worked on many of the key challenges to US national security, including running operations against al-Qaeda terrorists and illicit networks selling weapons of mass destruction. She received a Presidential Letter of Appreciation for her work on the Middle East Peace Process and numerous exceptional performance awards from the CIA for her recruitment of agents and collection of intelligence. Ms. Mahle is the author of the book *Denial and Deception: An Insider's View of the CIA from Iran-Contra to 9/11*.

**David G. Major.** The first FBI official to be appointed to the National Security Council, Mr. Major served as the Director of Counterintelligence, Intelligence and Security Programs. During his twenty-four year FBI career specializing in counterintelligence, he was involved in over 100 espionage cases of the last twenty-five years. He is the founder and President of The Centre for Counterintelligence and Security Studies in Alexandria, Virginia.

**Keith J. Masback.** The US Army's first Director of Intelligence, Surveillance, and Reconnaissance Integration, Mr. Masback is an internationally recognized authority on geospatial intelligence (GEOINT). During his 30 year professional career, Mr. Masback commanded a unit that brought intelligence from satellites and aircraft to soldiers in the field and, later, led an organization responsible for prioritizing and managing the collection by imaging and missile warning satellites at the National Geospatial-Intelligence Agency. He is the CEO of the United States Geospatial Intelligence Foundation and serves on the Department of Commerce's Advisory Committee on Commercial Remote Sensing. He is also the Vice Chair of the Department of Interior's National Geospatial Advisory Committee.

**Antonio Joseph Mendez.** A former Chief of Disguise and Chief of the Graphics and Authentication Division in the CIA's Office of Technical Service, Mr. Mendez's twenty-five year career with the Agency included undercover work in the most important theaters of the Cold War. Mr. Mendez conducted the secret rescue of six US diplomats during the Iran hostage crisis in 1980. He is currently a landscape painter, author, lecturer and consultant on intelligence matters, as well as a consultant to the CBS television series,

“The Agency.” His books include *The Master of Disguise: My Secret Life in the CIA*; *Spy Dust: A True Story of Espionage and Romance*, written with his wife Jonna; and *ARGO: How the CIA and Hollywood Pulled Off the Most Audacious Rescue in History*, written with Matt Baglio. In 2012, Ben Affleck turned this story into a major motion picture, directing the film and starring as Mendez, with Warner Brothers Studios and George Clooney producing. The award-winning film *ARGO* earned the Academy Award for Best Picture in 2013.

**Jonna Hiestand Mendez.** A former Chief of Disguise in the CIA’s Office of Technical Service, Ms. Mendez is also a specialist in clandestine photography. Her twenty-seven year career included operational disguise responsibilities in the most hostile theaters of the Cold War, from Havana to Moscow to Beijing and ultimately into the Oval Office. She is currently a fine arts photographer, author, lecturer and consultant on intelligence matters, as well as a technical consultant to the CBS television series, “The Agency.” With her husband Antonio, she has recently published *Spy Dust: A True Story of Espionage and Romance*.

**Malcolm W. Nance.** A career US Navy terrorism intelligence collector, code breaker, and interrogator with wide-ranging field and combat experience in the Middle East, South West Asia, and Africa, Mr. Nance is a frequent guest commentator on breaking news. He’s the author of *The Terrorist Recognition Handbook*, *The Terrorists of Iraq: The Strategy and Tactics of the Iraq Insurgency*, *An End to al-Qaeda: Destroying Bin Laden’s Jihad and Restoring America’s Honor*, and *Defeating ISIS: Who They Are, How They Fight, What They Believe*. Drawing on his experience as a twenty year veteran of the US intelligence community’s program on combating terrorism, he’s been a Middle East policy advisor to the US and international governments on special operations, homeland security, and intelligence.

**Robert Wallace.** A retired senior intelligence officer, Robert (Bob) Wallace served in the Central Intelligence Agency from 1971 through 2003. His field assignments included that of case officer and Chief of Station. He was appointed Deputy Director of CIA’s Office of Technical Service (OTS) in 1995 and elevated to Office Director in 1998. He retired in 2003 with multiple awards including recognition by the CIA’s Inspector General, the Intelligence Medal of Merit, the Distinguished Career Intelligence Medal, and two Clandestine Service Donovan Awards. He frequently speaks and writes on intelligence and has co-authored several books including *SPYCRAFT* (2008), *The Official CIA Manual of Deception and Trickery* (2009), and three volumes of *Spy Sites*.

**The Honorable William H. Webster.** The only person to have served as both Director of the Federal Bureau of Investigation (1978-1987) and Director of Central Intelligence (1987-1991), Judge Webster’s distinguished career includes appointments as a judge of the US Court of Appeals for the Eighth Circuit, a US District Court judge, and a federal prosecutor in Missouri. He is currently a senior partner with the law firm of Milbank, Tweed, Hadley & McCloy LLP.

**Kristin M. Wood.** During her 20-year CIA career, Ms. Wood served in the Director’s area and three Agency directorates – analysis, operations, and digital innovation – leading a wide variety of the Agency’s missions in analysis and operations. Ms. Wood served most recently as Deputy Chief of the Innovation & Technology Group at the Open Source Center (OSC). She led OSC’s open-source IT and innovation efforts to extract meaning from big data by guiding multi-disciplinary teams of analysts, data scientists, data management officers, engineers, programmers, developers and researchers in creating tools, methodologies, and infrastructure for the future.

**Ambassador R. James Woolsey.** Former Director of Central Intelligence (1993-1995) holds a distinguished career in the U.S. Government where he served on five different occasions. Mr. Woolsey held Presidential

appointments in two Republican and two Democratic administrations. He was also previously a partner at the law firm of Shea & Gardner in Washington, DC, where he practiced for twenty-two years in the fields of civil litigation and alternative dispute resolution. Mr. Woolsey is currently a Vice President and officer at Booz Allen Hamilton where he concentrates on the firm's Energy Practice.

**Representing the developer, The Malrite Company, on the Museum board:**

**Tamara Christian** (Ex Officio.) President and Chief Operating Officer of the International Spy Museum, Ms. Christian has more than twenty years of experience in Marketing and Business Development, including serving as Executive Director and President of National Trade Productions, an event and trade show management company. Ms. Christian also spent several years at the private equity firm Blackstreet Capital Management as an Operating Partner before joining the International Spy Museum in 2011. Ms. Christian has a B.S. in Marketing from the University of Richmond and an MBA from George Washington University.

**Peter Earnest** (Ex Officio.) Executive Director of the International Spy Museum, Mr. Earnest's thirty-six year CIA career included over twenty years in the Agency's Clandestine Service. A member of the CIA's Senior Intelligence Service, he was awarded the Agency's Intelligence Medal of Merit for "superior performance" throughout his career. Mr. Earnest also served as the Agency's principal spokesman in his final posting, developing and implementing a strategy of greater openness with the media and the public.

**James Gomez** (Ex Officio.) President and COO of the Malrite Company, Mr. Gomez spent more than six years in the public and private accounting industries including serving as a Senior Consultant and Auditor for Ernst & Young, LLP, where he worked in the Assurance and Advisory Business Services Groups before joining The Malrite Company in April 2000. He is a Certified Public Accountant and has a bachelor's degree in business and accounting from Cleveland State University.