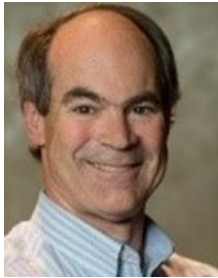




Board of Directors 2026-2027

OFFICERS:



JOHN B. HENDERSON (*Chairperson*)

**Retired - General Manager of Contract Manufacturing Services
North American Breweries**

John joined the Brewery in 1999. He has over 30 years of executive-level experience which includes holding the positions of President, Chief Financial Officer, and Chief Operating Officer of the High Falls Brewing Company. Prior to joining the Brewery, he was Vice President, Treasurer and Regional President of Alling and Cory, and has held various other corporate finance positions. As General Manager of Contract Manufacturing Services, John was responsible for the development and administration of NAB's contract manufacturing business including acquiring new clients, customer relations, and compliance with all federal and state regulations. John received a bachelor's degree in economics from Alfred University and his Master of Business Administration in finance from the University of Rochester.

KEVIN J. PHELPS (*Vice Chairperson*)

Partner, Trillium Group LLC

Kevin is a partner in the Trillium Group, a private equity firm that offers investment management, advisory, and other related services. Kevin began his career as a CPA with Price Waterhouse in the Rochester and New York City National Offices where he focused principally on emerging growth opportunities. In 1987 he was recruited to head financial planning for Eastman Kodak's Bio Products Division and helped spin off the business into an international joint venture of a new entity, Genencor International, where he became CFO. Kevin has an extensive background with over 30 years in both financial and operations management, along with strong experience in strategy development, capital formation, SEC/CSE compliance, human resources, and licensing contract negotiations. Most recently, Kevin served as CEO/CFO of Immune Therapeutics, Inc., a Florida-based drug development company and is a member of the Board of Directors of three early-stage growth businesses.



EDWARD (TED) H. CARMAN, IV (*Secretary*)

Retired – Sr. Executive Marriott International

Edward H. Carman IV (Ted) brings to the Board extensive senior leadership and business experience gained from his role as Senior Vice President for Marriott International and Chief Operating Officer for Marriott ExecuStay, a leader in corporate short term and extended stay housing in North America. He has a strong background with senior level leadership experience in hotel operations and development, food and beverage and housing as well as an understanding of the key factors driving customer satisfaction. Additionally, he operated Franchise Operations for the Marriott brand responsible for franchisee development and quality assurance for the Marriott and Renaissance brands. He has a deep understanding of managing and developing talent with a diverse workforce. He has a history of developing strong leaders and teams. He takes a pragmatic problem-solving approach.

Ted holds a degree from Cornell University's School of Hotel Administration. He continues to serve in several not-for-profit organizations at the board level and is active in the Canandaigua Lake Watershed Association and has held county and municipal planning and zoning positions. He serves as board President for a hotel management company in South Carolina.



KIMBERLY WILBORN (*Treasurer*)

President/CEO, Solution Partners Inc.

Kimberly Miller Wilborn is President/CEO of Solution Partners Inc., a company providing business C-Suite solutions and strategic planning. Kim holds a Master of Science degree in counseling from the University of Rochester and a Bachelor's degree in psychology from Colgate University. She began her career working for a property management firm before moving into the investment industry. She holds licensure with the SEC as a Finance & Operations Principal. Kim's journey has included manufacturing C-Suite roles with an injection molding business and a steel heat treating plant. Once a regular columnist with the Democrat and Chronicle, Kim writes on a variety of business topics including leadership, strategic planning, and operational mandates. She serves on multiple boards of directors for organizations serving seniors, senior housing, women's health and economic empowerment.

BOARD OF DIRECTORS:



GERALDINE (Geri) BIDDLE MOORE

Retired - RN, CNNe, CPHQ

Geri is a Registered Professional Nurse, (RN), a Certified Nephrology Nurse, Emeritus (CNNe), and a Certified Professional in Healthcare Quality, Emeritus (CPHQe). She has been involved in healthcare for many years, and has held clinical, administrative and faculty positions at Pennsylvania Hospital and Thomas Jefferson University Medical Center in Philadelphia; the University of Colorado Medical Center in Denver; and the University of Rochester Medical Center and the School of Nursing in Rochester. She served as an Expert Quality Consultant to the Centers for Medicare and Medicaid Services, and as President of Nephrology Nurse Consultants. She obtained her Nursing degree from the Pennsylvania Hospital School of Nursing and continued studies at the University of Pennsylvania.



THEODORE (Ted) HEINRICH

Retired - CPA, V.P./Director - Audit ESL Federal Credit Union

A native of Brooklyn, NY, Ted holds a Bachelor of Science degree in Accounting from St. Francis College in Brooklyn, graduating magna cum laude. He began his career at ESL in 2007 after a distinguished 25-year career at Citigroup, where he was Regional Chief Financial Officer in upstate NY for the last seven years of his tenure there. In his leadership role at ESL, Ted overlooked the operation of the internal controls system that ensures compliance with all credit union rules and regulations, maintaining strong, effective relationships with external auditors and regulators. Ted is also a certified public accountant, licensed in New York State.



JEAN MAESS

Retired - V.P. & Site Executive - Thomson Reuters

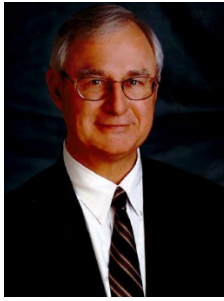
Jean served as a publishing professional in the legal publishing industry, demonstrating vast experience in editorial, product development and product marketing. She was responsible for a satellite office of hundreds of legal editorial and publishing professionals and has worked with thousands of authors. She managed all formats including print, online and software in legal specialty areas such as topical and jurisdictional analysis as well as encyclopedic and forms expertise. Some of Jean's specialties include author acquisition, staff development and management, site general management and publishing negotiations. Jean is also an attorney with a degree from the University at Buffalo School of Law.



JOHN F. MAGEE

Chief Financial Officer - NextCorps, Inc.

As Chief Financial Officer with NextCorps, Inc., John brings over 43 years of professional experience to the role. He began his career in public accounting, working for two National accounting firms and specializing in serving small to mid-sized, privately-held companies. John has spent the last 31 years in senior financial and operational roles, as both CFO and COO, with companies in the construction, information technology, direct marketing, transportation, and public accounting sectors. In these roles, he has been responsible for the financial, HR, technology, marketing, and facilities functions, making him uniquely qualified to address both the financial and operational areas of an organization.



STANLEY L. PECK

**Retired – V.P. Commercial Banking & Resource Recovery Manager
Canandaigua National Bank**

Stan spent his career in Banking Management and Commercial Lending in Rochester, NY, and retired from Canandaigua National Bank as a Vice President in 2013. He graduated from Bucknell University in 1969 with a BA in Psychology.

Stan became involved as a volunteer for the Friendly Home in 1991 when his grandparents were Members of the Home. He has since served on numerous Committees for the organization. He also served as Chairman of the Board of the Friendly Home, and Chairman of the Board of Cloverwood/Linden Knoll. Stan also currently serves as a Board Member of White Haven Memorial Parks.