

Mary Beth Vitale

Mary Beth Vitale is CEO and Principal for Pelleria, LLC., a consulting firm that provides board training in cyber security and governance education to public, private and large not for profit firms.

Ms. Vitale currently serves on Luna Innovations (NASDAQ: LUNA) and Pareteum (TEUM) board of directors as well as G.E.H.A., a 501C9 VEBA association board. She also served on the board CoBiz Financial, a \$3.8 Billion publicly traded financial that was sold in 2018. She was Chair of Nominating and Governance and Risk and Audit committee. She also served on the executive committee for CoBiz Financial when the company was sold. At Luna, she serves as a member of the Audit and Risk Committees and Chairs the Nominating and Governance committee. At Pareteum, she is the Chair of the board and Chair of Nominating and Governance committee. She is also a member of Audit, Compensation and Strategy committees. Luna is a global fiber options testing and measurement company serving government and commercial clients. Pareteum is a global cloud-based platform software company. GEHA, Inc. is a self-insured not-for profit that is the number two provider of health and dental insurance to federal government employees, retirees and their families. She chairs the Risk and Technology Committee and serves on the executive committee. As an active member of NACD, Ms. Vitale served on the founding board of the NACD Colorado Chapter as Marketing chair, Treasurer, President and Chairman of the board. She is a frequent speaker, moderator and author for NACD at national and regional conferences, their webinars as well as Bank Director Magazine conferences and NYSE's symposiums. She was recognized by *Boards and Director magazine* as a Director to Watch in 2017 and received the award from NACD Directorship 100 in 2020. She has the designation of being a NACD Certified Director and Leadership Fellow, a Qualified SEC Financial Expert as well as achieving the Board Cyber Security Oversight certificate.

Prior to her current board and business activities, Ms. Vitale was a CEO and general management executive with 25 years increasingly responsible and visible positions in telecommunications, technology and consumer products industries. She was CEO of Westwind Media, a streaming media company during the dot com era where she successfully raised private equity capital. She also was President and COO for publicly traded Rocky Mountain Internet, an Internet Service Provider where she completed 22 acquisitions in 18 months and sold the company to EarthLink. She was a corporate officer for AT&T and President for their Western Region for local services entry where she successfully testified in Congress for the optimum rules for opening the local markets. She was also VP of Marketing for US West Communications, VP of Sales for Adolph Coors Company and National Sales Manager for Carnation Food Services.

Ms. Vitale has an Advanced Management certificate from the Wharton School at the University of Pennsylvania, a Master's of Science degree from the University of Colorado and a Bachelor of Arts degree from Hillsdale College.