



LodgeNet[®]

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Board Of Directors

The LodgeNet Board of Directors is presently composed of eight members. Director Scott C. Petersen serves as the Board Chair and CEO. The remaining seven Directors are all outside (non-employee) independent Directors. Board Committee membership is noted below.

BOARD COMMITTEES

Scott C. Petersen, Chairman

Chief Executive Officer
LodgeNet Interactive Corporation

E-Mail Mr. Petersen

R. Douglas Bradbury

Private Investor
Formerly Vice Chairman Level 3 Communications, Inc.

E-Mail Mr. Bradbury

- Audit Committee Chair & Financial Expert
- Governance and Nomination Committee

John "Jack" Haire

CEO
Parade Publications Inc.

E-Mail Mr. Haire

- Compensation Committee

Marty Abbott

Partner
AKF Consulting, LLC

E-Mail Mr. Abbott

- Compensation Committee

R. F. Leyendecker

Private Investor
Formerly President and CEO
NorthWestern Energy
and NorCom Advanced Technologies, Inc.

E-Mail Mr. Leyendecker

- Audit Committee

Vikki Pachera

CEO and Managing Partner
The Pachera Group, LLC

E-Mail Ms. Pachera

- Compensation Committee Chair
- Governance and Nomination Committee

J. Scott Kirby

President
US Airways

E-Mail Mr. Kirby

- Audit Committee

Scott H. Shlecter

Investment Advisor
Morton Capital Management

E-Mail Mr. Shlecter

- Governance and Nomination Committee Chair
- Audit Committee