

#### COMMITTEES OF THE BOARD

The AOG Board of Directors has approved the following list of Committees of the Board and their membership for the 2025-2027 Board terms. Colorado law requires that committee membership be approved by the Board of Directors and membership may be notified throughout the term. Members are actively encouraged to volunteer.

<u>Audit Committee</u> (Bylaws-directed Standing Committee; chair must be a director; normally includes an additional director and other AOG members; may have non-grad member with Board approval; size determined by Board; one member should be CPA)

#### **Voting Members**

William "Trapper" Carpenter '73 (Chair) Garry Dudley '68 Denny Merideth '73 Ty Shandy '97 (Non-Director) Dan Shafer '70 (Non-Director)

# **Non-Voting Members**

Katie Willemarck, CFO

<u>Finance and Investment Committee</u> (Bylaws-directed Standing Committee; Board Treasurer is chair; must have at least one more director; members must be AOG members; size determined by Board)

#### **Voting Members**

Christian Evans '08 (Chair) Rod Bishop '74

### **Non-Voting Members**

Katie Willemarck, CFO Glenn Strebe '87 (Non-Director) Wes Williams '00 (Non-Director) Steven Nelson '14 (Non-Director)

<u>Governance Committee</u> (Bylaws-directed Standing Committee; must be chaired by Board vice chair; have at least 2 additional directors; members must be graduate AOG members; size and composition determined by Board)

#### **Voting Members**

Lee Krauth '72 (Chair)
Dan Bohlin '71
Denny Merideth '73
Jennifer Walters '11

## **Non-Voting Members**

Skip Morgan '72 (Non-Director)

<u>Investment Subcommittee</u> (At least one board member and no more than four others approved by Finance & Investment Committee)

## **Voting Members**

Rod Hennek '75 (Chair) Christian Evans '08 Kathleen Barchick '89 (Non-Director) Rustin Yerkes '96 (Non-Director) Bill Jennings, USAFA/DFM (Non-Director)

#### **Non-Voting Members**

Mark Hille '97, CEO Katie Willemarck, CFO

Nominating Committee (Bylaws-directed Standing Committee; must have 2 directors, one of whom will chair; must have 5 non-directors who are graduate AOG members)

### **Voting Members**

Nathan Dial '10 (Chair) Hank Hoffman '63 Bob Lowe '71 David "DT" Thompson '85 Alexander Fogassy '12

### **Non-Voting Members**

Eric Hembling '20 (Non-Director)
Johnston Hall '12 (Non-Director)
Krystal Grunell '11 (Non-Director)
Marc Fulson '03 (Non-Director)
Tish Norman '85 (Non-Director)
Tom Berry '71 (Non-Director)
Dana Drenkowski '68 (Non-Director)