



## **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.

**Audit Committee** *(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)  
Don Shafer '70 (Non-Director)

### **Non-Voting Members**

Katie Willemarck, CFO

**Finance and Investment Committee** *(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)

**Governance Committee** *(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  
Skip Morgan '72 (Non-Director)  
Mark Volcheff '75 (Non-Director)

**Investment Subcommittee** *(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)

**External Communications Committee** *(Bylaws-directed Standing Committee; must include at least two directors; one of whom will serve as chair; the President of the CAS and the CEO; members must be graduate AOG members; size and composition determined by Board)*

**Voting Members**

David "DT" Thompson '85 (Chair)  
Rod Bishop '74  
John Cinnamon '91  
Christian Evans '08

**Non-Voting Members**

Mark Hille '97, CEO

**Implementation Task Force** The Implementation Task Force has three parts: (1) working on transparency, (2) giving graduates a voice, and (3) engagement. Director Walter will report to the Board on the three areas at the February, April, and July meetings.

**Members**

Christopher Walker '88 (Chair)  
Hank Hoffman '63  
John Cinnamon '91