

## COMMITTEES OF THE BOARD

The AOG Board of Directors has approved the following list of Committees of the Board and their membership for the 2023-2025 Board terms. Colorado law requires that committee membership be approved by the Board of Directors and membership may be modified 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**

Garry Dudley '68 (Chair)  
Hank Hoffman '63  
Lee Krauth '72  
Randy Helms '79  
Don Shafer '70 (Non-Director)  
Ty Shandy '97 (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**

Glenn Strebe '87 (Chair)  
Christian Evans '08  
Nathan Dial '10

### **Non-Voting Member**

Katie Willemarck, CFO

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

### **Voting Members**

Rod Hennek '75 (Chair)  
Glenn Strebe '87  
Kathleen Barchick '89 (Non-Director)  
Rustin Yerkes '96 (Non-Director)  
Bill Jennings, USAFA/DFM (Non-Director)

### **Non-Voting Member**

Mike Gould '76, 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**

Emma Przybyslawski '10 (Chair)  
Hans Mueh '66  
William Carpenter '73  
Nathan Dial '10  
Betsy Pimentel '80 (Non-Director)  
Tara Nolan '94 (Non-Director)  
Chris Mulder '01 (Non-Director)  
Michelle Ruehl '03 (Non-Director)  
Santos Miller '13 (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**

Cathy Almand '90 (Chair)  
Bob Lowe '71  
Ginny Tonneson '80  
Jennifer Walters '11

**Joint Executive Committee** *(officers of AOG and AFAF; alternate years chair)*

Brian Bishop '83 (Chair)  
Cathy Almand '90  
Ginny Tonneson '80  
Glenn Strebe '87  
Jack Kucera '78 (AFAF)  
Alex Gilbert '87 (AFAF)  
April Fitzgerald '87 (AFAF)  
Jerome Bruni '70 (AFAF)

**Non-Voting Member**

Mike Gould '76, CEO

**AOG Board Liaison**

Brian Bishop '83