



BOARD OF DIRECTORS ELECTRONIC VOTE
Motion to Add Non-Directors to Audit Committee

30 April 2025

APPROVED

Board Voting Members Participating: Cathy Almand '90, Chair; Lee Krauth '72, Vice Chair; Christopher Walker '88, Secretary; Christian Evans '08, Treasurer; Hank Hoffman '63; Garry Dudley '68; Dan Bohlin '71; Bob Lowe '71; William Carpenter '73; Denny Merideth '73; Rod Bishop '74; David Thompson '85; John Cinnamon '91, President, Class Advisory Senate; Nathan Dial '10; Jennifer Walters '11; Alexander Fogassy '12

Background: The Audit Committee recommended 3 non-director individuals to continue their service on the Audit Committee. The AOG Board vote was conducted by email on 29-30 April 2025.

MOTION: Director Carpenter moves and Director Dudley seconds to add the following individuals as two non-director voting members and one non-director non-voting member to the Audit Committee through April 2027.

Don Shafer '70 (Non-Director, Voting Member)

Ty Shandy '97 (Non-Director, Voting Member)

Continuing service – more than six years on the Audit Committee – necessary for continuity.

Katie Willemarck, CPA, AOG/AFAF CFO (Non-Director, Non-Voting Member)

The motion was unanimously approved.