

**Report of the 2018-2019 Governance Committee:  
Presentation of the Slate of Officers, Committee Chairmen and New Board Members**

The 2018-2019 Governance Committee has concluded its work to fill open positions of Officers, Committee Chairmen and At-Large members of the Board of Directors. The proposed slate will be presented to membership for approval at the Council's Annual Meeting on May 28, 2019.

**The Proposed Slate:**

**At-Large Board Members:**

- **Marty Chomiak**- formerly Global Strategic Marketing-Emerging Technology, Johnson & Johnson Vision Care, Inc.
- **Frank Denton**- former Editor, Florida Times-Union
- **Ann-Marie Knight, MHA, FACHE**- Administrator, Community Relations, Mayo Clinic
- **Kathy McIlvaine**- former Vice President of Marketing & Communications, Community Hospice & Palliative Care
- **Darnell Smith**- Market President-North Florida Region, Florida Blue
- **Herschel T. Vinyard Jr.** - Chief Administrative Officer, JEA
- **Aundra Wallace**- President, JAXUSA Partnership

**Board of Directors Members Continuing Their Terms**

**Officers and Committee Chairman**

<b>Chairman of the Board:</b>	Lt. General F.L. Hagenbeck, USA (Ret.)
<b>Vice Chairman:</b>	Amy Margerum Berg
<b>Treasurer:</b>	Paul R. Goodwin
<b>Secretary:</b>	Barbara C. Johnston, Esq.
<b>Advancement Committee Chairman:</b>	Kay Nichols
<b>Education Committee Chairman:</b>	Edythe M. Abdullah, J.D.
<b>Governance Committee Chairman:</b>	Lad Daniels
<b>Program Committee Chairman:</b>	Jeffrey E. Bernardo, CFA

**At-Large Board Members**

Joshua Ashby	Kevin E. Hyde, Esq.
Captain D.K. Bean, USN (Ret.)	Randolph R. Johnson
Lori N. Boyer	Ann S. McCullen, MBA, CFRE
Scott S. Cairns, Esq.	Chuck Moorer
John P. Caulfield	Richard A. Mullaney, Esq.
Yank D. Coble, M.D.	Andrew Nagorski
J. Randall Evans	Susan West Schantz, Ph.D.
Robert Hart	Ellen A. Wiss
Peggy S. Holt	

Thank you to each of these individuals for their willingness to serve on the 2018-2019 Governance Committee: Lad Daniels (Chairman); Pierre N. Allaire, Ph.D.; Jeffrey E. Bernardo, CFA; Amy Margerum Berg; Captain D.K. Bean, USN (Ret.); William H. Harrell; Richard A. Mullaney, Esq. and Susan West Schantz, Ph.D.