Report of the 2021-2022 Governance Committee:
Presentation of the Slate of Officers, Committee Chairmen and New Board Members

The 2021-2022 Governance Committee has concluded its work to fill open positions of Officers, Committee Chairs and At-Large members of the Board of Directors. The slate will be presented to membership and approved by acclamation at the Annual Member Celebration on May 17, 2022.

The Proposed Slate:

At-Large Board Members:
- Joshua Ashby - CEO, Fleet Landing
- Ajani (AJ) Dunn - Chief Administrative Officer, Mayo Clinic in Florida
- Robert Harris - Senior Partner, Harris & Guidi
- Whitney Meyer - Chief Community Impact Officer, Jacksonville Jaguars

Committee Chair:
- Governance Committee - Ricardo (Rick) Morales III - President, Morales Construction Co., Inc.

Officers:
- Board Chair - Amy Margerum Berg - President, The Better Angels Society
- Vice Chair - Jeffrey E. Bernardo, CFA - President & CEO, Augustine Asset Management

Board of Directors Members Continuing Their Terms

Officers and Committee Chairs

Treasurer: J. Randall Evans
Secretary: Barbara C. Johnston, Esq.
Development Committee Chair: Ellen A. Wiss
Governance Committee Chair: Lad Daniels
Membership Committee Co-Chairs: H. Martin Chomiak & Kathy McIlvaine
Program Committee Chair: Jeffrey E. Bernardo, CFA

At-Large Board Members
- Tracy Arthur, Esq.
- Lori N. Boyer
- Scott S. Cairns, Esq.
- John P. Caulfield
- Frank M. Denton, Ph.D.
- Eric Green
- Robert B. Grune
- H. Martin Chomiak
- Kevin E. Hyde, Esq.
- Kiki Karpen
- Rev. Dr. Robert V. Lee III
- Richard N. Margulies, Esq.
- Ann S. McCullen, MBA, CFRE
- Richard A. Mullaney, Esq.
- Alan Ridge
- Melissa Shrader
- Darnell Smith
- Herschel T. Vinyard Jr.
- Aundra Wallace

Thank you to each of these individuals for their willingness to serve on the 2021-2022 Governance Committee: Lad Daniels (Chair); Captain D.K. Bean, USN (Ret.); Amy Margerum Berg; Frank M. Denton, Ph.D.; Lt. General F.L. Hagenbeck, USA (Ret.); William H. Harrell; Ricardo (Rick) Morales III; Alan Ridge; Susan West Schantz, Ph.D.; Melissa Shrader; Herschel T. Vinyard Jr.; Ellen A. Wiss and Aundra Wallace