

**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.

Rev. Dr. Robert V. Lee III

Lori N. Boyer

Richard N. Margulies, Esq.

Scott S. Cairns, Esq.

Ann S. McCullen, MBA, CFRE

John P. Caulfield

Richard A. Mullaney, Esq.

Frank M. Denton, Ph.D.

Alan Ridge

Eric Green

Melissa Shrader

Robert B. Grune

Darnell Smith

H. Martin Chomiak

Herschel T. Vinyard Jr.

Kevin E. Hyde, Esq.

Aundra Wallace

Kiki Karpen

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