

Army War College Foundation Committees

as of September 1, 2020

Executive Committee

Ken Keen, Chair Frank Sullivan, Vice Chair Joe LoScalzo, Treasurer Mari K. Eder, Secretary Bill Summers Hans Christensen

Finance and Audit Committee

Joe LoScalzo (Sep 23**) Chair Yves Fontaine (Sep 22**) Joe Peterson (Sep 22*)

Investment Committee

Hans Christensen, Chair (Sep 21**) Steve Linehan (Sep 21**) Scott Becker (Sep 22*)

Legal and Bylaws Committee

Mark Muedeking, Chair (Sep 20**) Kim Lane (Sep 23**)

Development Committee

Bill Summers (Sep 21**) Chair Jack Nicklaus II (Sep 20**) Mary Beth Sullivan (Sep 23**) Tom Beaty (Sep 21*) Jan Botz (Sep 21*) Darryle Conway (Sep 21*) Ron Johnson (Sep 21*)

Nominating Committee

Duz Packett, Chair (Sep 20**) Chris Pohanka (Sep 22**) Peggy Wilmoth (Sep 21*)

Alumni Affairs Committee

Roger Schultz, Chair (Sep 20**) Luis Visot (Sep 22**) Mari K. Eder (Sep 20**) Wilbur Wolf (Sep 22*)

Important Trustee Information

- We are currently allowed **24** voting members and we currently have **24**. Of the 24 Trustees, 10 are retired military (42%) and 14 are civilian businessmen/women (58%).
- **Five** Trustees complete their second terms of the September 2020 meeting (Eder, Muedeking, Nicklaus, Packett, and Schultz). Three new Trustees will join the Board as of the September meeting (Scearce, Lawrence, and Owens) so we will then have **22** Trustees. A new Secretary will need to be elected to replace Mari K. Eder.
- The transition between Outgoing and Incoming Trustees is official at the conclusion of each September meeting. In the event a vote is needed at that meeting, the Outgoing Trustees vote.
- Looking ahead, five Trustees complete their first terms in September 2021 (Beaty, Botz, Conway, Johnson, Wilmoth) and three Trustees their second terms (Christensen, Linehan, and Summers).
- * Serving in first term **Serving second term