

**Directors Forum 2025**

**March 4-5, 2025**

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Title</u></b>	<b><u>Company</u></b>
Anthony	Anderson	Board Member	Marsh & McLennan
Paula	Argento	CEO and General Counsel	Argento Global
Sheila	Bangalore	Board Member	Games Global, StoneAge Holdings
Bradford	Banta	President	BB Enterprises
John	Barnes	Board Member	VTX1 Internet
Sandra	Beach Lin	Board Member	American Electric Power, Avient and Trinseo
John	Beaver	Board Member	Healthy Smiles for Kids of Orange County
George	Bennack	Board Member	VTX1 Internet
Katherine	Blair	Board Member	Skechers U.S.A.
Howard	Brownstein	President	The Brownstein Corporation
Jeb	Burns	Chair	CG Financial Services
Elena	Cant	Fractional CEO	Lark Therapeutics
Scott	Carlton	Board Member	United Fire Group
Michael	Christian	Audit Partner	MGO
Lynne	Collier	Independent Director	FAT Brands Inc.
Robert	Creager	Board Member	Skyward Specialty Insurance
Cristina	Dolan	Board Member	SealSQ, Wisekey and GRIID
Adam	Echter	Partner	Simon-Kucher & Partners
Barry	Einsig	Board Member	EROAD
Amath	Fall	Board Member	Liquidity Services
Marie	Ffolkes	Board Member	Valero and Masco Corp.
Steve	Fitzhugh	President	PowerMoves
Jon	Foster	Board Member	Lear, Masonite International Corp. and Berry Global Group
Adalberto	Garza	Board Member	VTX1 Internet
Marty	Gepsman	Board Member	CME Group
Dennis	Glendenning	Global Security Solutions Director	BDO Digital
Michael	Goodwin	Board Member	Burlington Stores and Cracker Barrel
Tracie	Hager	Board Member	Presidio Property Trust
Steve	Halverson	Board Member	CSX and Guidewell Mutual Insurance
Sara	Hennig	Executive Director Finance	Crown Talent Assets
Sherrin	Ingram	Chair	DHA Management
Dash	Jamieson	Board Member	Digital Realty
Joyce	Johnson	Board Member	Pacific Gate Capital Management, New Lake Capital Partners, Ayr Wellness
K.D. Michaelangelos	Johnson	Board Member	Microchip Technology Inc.
Anthony	Jones	Board Member and CEO	Howard University Hospital Corporation
Samantha	Kappagoda	Board Member	Credit Suisse Funds
Mike	Kelly	Board Member	Warsaw Federal Savings and Loan
Matthew	Kiefer	Board Member	VTX1 Internet
Alexa	Kierzkowski	Managing Director	FW Cook
James	Knight	CEO	King Tester Corporation
Kristi	Koncaba	Board Member	Texas Mutual Insurance Company
Sandra	Lawrence	Board Member	Brixmor, Evergy, Macquarie and Sera
Austin	Lee	Consultant	FW Cook
Rhonda	Levene	Chief Executive Officer	Tabletop Media LLC

Doreen	Lilienfeld	Co-Managing Partner	A&O Shearman
Joanna	Lohman	Professional Speaker	Parity
Simon	Lorne	Board Member	Teledyne Technologies Inc.
Andy	Louis-Charles	Managing Partner	Ranchos Ventures
Val	Mack	Managing Director	FTI Consulting
Tara	Mackey	Chief Legal Officer	AZZ Inc.
Charis	Mayhorn	IT Architect	ERCOT
Barry	McCarthy	CEO	DELUXE
William	McClellan	Operating Advisor	Revival Healthcare Capital
Vivek	Mehta	Chief Information & Security Officer	GoHealth Inc.
Christopher	Meyer	Board Member	VTX1 Internet
Leslie	Moriyama	CFO	Dorchester Minerals
Marta	Newhart	Board Member	Lincoln Tech
Brad	Oates	Chairman	Stone Advisors
Bart	Oates	Executive Director	CIT International
Roman	Oben	VP, Football Operations	NFL
Matt	Paese	Chief Insights Officer	DDI
Vanessa	Pegueros	Board Member	LivePerson and Presidio
Michael	Plater	Board Member	Lincoln Tech
Tony	Price	Assurance Partner	MGO
Tate	Pursell	Operating Partner	MSI Capital Partners
Prashant	Ranade	Independent Director	Brinker Int ( NYSE: EAT)
John	Rhea	Chief Ethics and Compliance Officer	Ameren
Kevin	Robnett	Board Member	Texas Mutual Insurance Company
Amy	Rojik	National Managing Principal - Corporate Governance	BDO USA, P.C.
Doris	Schorsch	Board Member	VTX1 Internet
Greg	Schu	Principal	BDO USA, P.C.
Lee	Sentnor	Director	BDO USA, P.C.
Bart	Shuldman	Executive Coach	Chief Executive Coaching
Ronald	Simmons	Board Member	Texas Mutual Insurance Company
Kurt	Simmons Jr.	Board Member	Healthcare Services Group
Don	Springer	Chairman	The Colton Group
Rick	Stamm	Board Member	Vertex
Michael	Stevenson	Principal	BDO USA, P.C.
Lenore	Sullivan	Board Member	PotlatchDeltic Corp.
Pat	Tucker	America's Head of M&A, Activism & Governance	FTI Consulting
Suzanne	Vautrinot	Board Member	CSX, Wells Fargo & Co., Ecolab and Parsons Corp.
Joseph	Velli	Board Member	Paychex, Cognizant and Computershare
Dolly	Villarreal	Board Member	VTX1 Internet
Mark	Walker	CEO and Chairman	Direct Digital Holdings
Adam	Wallace	Chief Financial Officer	TGN Consulting
J.C.	Watts	Board Member	Dillard's and Paycom Software
Kevin	Westgarth	VP, Hockey Development and Strategic Collaboration	National Hockey League
Michael	Winston	Executive Chairman	Jet.AI Inc.
Sara	Yamase	Partner	Simon - Kucher
Derek	Zaba	Partner	Sidley Austin
Kari	Zeller	Chief Executive Officer	TGN Consulting
Stanislav	Zinkov	Board Member	Proactive HealthND