

Audit & Finance Committee [McMahon (Chair), Hall, Staples]

Governance Committee [Blevins (Chair), Hall, LaBaff]

Board of Directors

Brian Staples, Chairman

Ernest LaBaff, Vice-Chairman

Lynn Blevins, Secretary

James Reagen

Mark Hall

Andrew McMahon

Steven Morrill

Silver & Collins Law Firm General Counsel

Pinto-Mucenski-Hooper VanHouse & Co, CPAs, Auditor

Staff

Patrick J. Kelly
Chief Executive Officer

Kimberly A. Gilbert Chief Financial Officer