



## 2024 Nominee Slate for Election

Board Development Committee- *Lane Wilson, Committee Chair*  
Annual Meeting of the Directors, February 20, 2024

### Current Board Members Eligible & Nominated for Director-at-Large (one-year terms):

*Gary Carter – Oklahoma Supreme Court*  
*Michael Dupont – Charles & Lynn Schusterman Family Philanthropies*  
*Netta Moss Hausam – Hilti North America*  
*Betsy Jackson – Hall Estill*

### Current Board Members Eligible & Nominated for Three-Year Terms:

*Robyn Devore – Forvis*  
*Emily Dukes – Zarrow Family Foundation*  
*Stephanie Jones – Tulsa Teachers Credit Union*  
*Krystal Reyes – City of Tulsa*  
*Allison Walden – Tulsa Regional Chamber*

### New Nominees for Director-at-Large (one-year terms):

*Mikeale Campbell – Williams*  
*LaQuisha Epps – AEP/PSO (Past Women United Chair)*  
*Aaron Winfrey – Community Advocate (Past NextGen Chair)*

### New Nominees for Three-Year Term:

*Cara Hair – Helmerich & Payne*  
*Elizabeth Hall – Sanford & Irene Burnstein Family Foundation*  
*Chelsea Levo Feary – Owasso Chamber of Commerce*  
*Mindy Mahaney- BOK Financial*  
*Genevieve Schmook – QuikTrip Corporation*  
*Lyndon Taylor- ONEOK*

### Board Officer Positions for Nomination:

Board Chair: Karl Neumaier  
Chair Elect: Stephania Grober  
Vice Chair: Brandon Oldham  
Secretary: LareRonita Ratcliff  
Treasurer: Ross McLaughlin  
Assistant Treasurer: Robyn Devore  
Ethics Officer: Kevin Cavanah  
President & CEO: Alison Anthony (ex-officio)

### Board and Standing Committee Chairs:

Board Development: Lane Wilson  
Campaign Cabinet Tri-Chairs: Stephania Grober, Emeka Nnaka, Pierce Norton  
Centennial (Ad Hoc): Becky Frank  
Collaborative Initiatives: Ben Dye  
Community Investments: Melinda Kirk  
Diversity & Inclusion Co-Chairs: Krystal Reyes & Mikeale Campbell  
Finance and Audit: Ross McLaughlin  
Governance: Cathy Gates  
Information Technology: Gary Carter  
Marketing: Yobana Ruiz  
Social Innovation Grants: Emily Dukes

### Directors with Continuing Terms:

Pamela Amburgy  
Tom Bennett III  
Melissa Bogle  
Heath Bringham  
Kevin Cavanah  
Ben Dye  
Cathy Gates  
Leigh Goodson  
Stephanie Grober  
Tracy Hardin  
Kirt Hartzler  
Ryan Haynie  
Larry Honel  
Melinda Kirk  
Ross McLaughlin  
Aaron Milford  
Karl Neumaier  
Jacob Odom  
Brandon Oldham  
Jamie Payne  
Jackie Price-Johannsen  
LareRonita Ratcliff  
Yobana Ruiz  
Mark Smith  
Leigh Anne Strahler  
Mark Stephen  
Kathy Taylor  
Bryan Warner  
Lane Wilson

**Honorary Board Member:** Mark Graham

**Ex Officio General Counsel:** Erica Dorwart

### Directors Whose Board Service and/or Terms End February 20, 2024:

*Kimberly Johnson*  
*Macy Johnson*  
*Karen Keith*  
*Warren Lehr*  
*Brendon Maguffee*  
*Frauke Petersen*  
*JoAnn Schaub*  
*Lori Shaw*  
*Bailey Siegfried*  
*Stanley Stephens*  
*Aaron Whigham*