

COMMITTEES OF THE AAWW BOARD OF DIRECTORS

Audit Committee

Timothy J. Bernlohr, Chairman
Charles F. Bolden, Jr.
James S. Gilmore III
Duncan J. McNabb
John K. Wulff

Compensation Committee

Carol B. Hallett, Chair
Bobby J. Griffin
Frederick McCorkle
John K. Wulff

Nominating & Governance Committee

Duncan J. McNabb, Chairman
Robert F. Agnew
Timothy J. Bernlohr
Bobby J. Griffin
Carol B. Hallett