



## Board of Directors

Updated July 2024

### **James H. Burnley**

*Chairman*

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### **Diane Woodend Jones**

*Vice-Chair*

Chairman

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### **Marjorie Dickman**

*Secretary*

Chief Government Affairs and Public Policy

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### **Jennifer Aument**

Chief Executive Officer

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### **Carolyn Flowers**

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### **Nicole Nason**

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## ***Board Terms***

<b><i>Name</i></b>	<b><i>Term</i></b>
<b>Jennifer Aument</b> Joined BOD January 26, 2021 1 <sup>st</sup> Term as member*	January 2021 – July 2024
<b>James H. Burnley (Chair)</b> Venable LLP Joined BOD August 13, 2014 3 <sup>rd</sup> Term as member* Term extended 1 year**	June 2021 – July 2025*
<b>Marjorie Dickman (Secretary)</b> BlackBerry Joined BOD July 20, 2018 2 <sup>nd</sup> Term as member*	June 2021 – July 2024
<b>Carolyn Flowers</b> Infrastrategies LLC Joined BOD December 6, 2018 2 <sup>nd</sup> Term as member*	June 2022 – July 2025
<b>Nicole Nason</b> The Boeing Company Joined BOD June 14, 2023 1 <sup>st</sup> Term as member*	June 2023 – July 2026
<b>Roger Nober</b> George Washington University Joined BOD March 17, 2024 1 <sup>st</sup> Term as Member*	March 2024 – July 2027
<b>Keith Parker</b> Goodwill of North Georgia Joined BOD June 4, 2015 3 <sup>rd</sup> Term as member*	June 2021 – July 2024
<b>Thomas F. Prendergast (Treasurer)</b> AECOM Joined BOD June 8, 2017 3 <sup>rd</sup> Term as member*	June 2023 – July 2026
<b>Karen J. Rae</b> STV, Inc. Joined BOD May 2020 2 <sup>nd</sup> Term as Member	June 2023 – July 2026

**Sameer Sharma**  
Joined BOD June 14, 2023  
1<sup>st</sup> Term as Member\*

June 2023 – July 2026

**Jannet M. Walker-Ford**  
WSP USA  
Joined BOD March 22, 2021  
1<sup>st</sup> Term as Member\*

March 2021 – July 2024

**Martin T. Whitmer, Jr.**  
Whitmer & Worrall  
Joined BOD August 16, 2011  
3<sup>rd</sup> Term as member\*

June 2021 – July 2024

**Diane Woodend Jones** (*Vice Chair*)  
Lee + Elliot, Inc  
Joined BOD December 6, 2018  
2<sup>nd</sup> Term as member\*

June 2022 – July 2025

**K. Jane Williams**  
HNTB  
Joined BOD March 17, 2024  
1<sup>st</sup> Term as Member\*

March 2024 – July 2027

*\*Three-year term as members*

*\*\*One-year term as officers*

## **Board Committees: 2024-2025**

### **Standing Committees:**

#### **Executive Committee**

Jim Burnley, *Chair*  
Diane Woodend Jones, *Vice Chair*  
Tom Prendergast, *Treasurer*  
Marjorie Dickman, *Secretary*

#### **Finance/Audit Committee**

Tom Prendergast  
Jim Burnley  
Marjorie Dickman  
Roger Nober  
Sameer Sharma

#### **Professional Development Programs Committee**

Carolyn Flowers  
Tom Prendergast  
Sameer Sharma

### **Current Ad Hoc Committees:**

#### **Executive Search Committee (Present -**

Diane Woodend Jones  
Marjorie Dickman  
Carolyn Flowers  
Tom Prendergast  
Martin Whitmer

#### **Leadership Awards Committee (Present – January 2025)**

Sameer Sharma

**NOTE: Committee Rosters will be updated with results from the 2024 Board Self-Assessments**