

OK Ethics Board of Directors 2009–2010

**GARYL GEIST**

*President, State Council,
Oklahoma Business
Ethics Consortium*

Date of Service:

April 1, 2008

Valir Health

President & CEO

**PAM FOUNTAIN**

*President (Foundation),
VP of Education & Mentoring
(Consortium)*

Date of Service:

September 26, 2007

Principal Technologies Inc.

CEO

**SHANNON WARREN**

*Founder,
Oklahoma Business Ethics
Consortium & Foundation*

Date of Service:

October, 2003

Warren Consulting LLC

CEO

**DAVID MAYFIELD**

*Treasurer
(Consortium & Foundation)*

Date of Service:

September, 2006

Eide Bailly LLP

Senior Manager

**ROB MARTINEK**

*Vice President,
Risk Management &
Organizational Spirituality*

Date of Service:

September, 2005

The Bama Companies

*Director of Legal
Services and Finance*

**SHANNON HIEBERT**

*Vice President,
Membership & Fun*

Date of Service:

October, 2003

Enterprise Rent-A Car

*Vice President of
Human Resources*

**NICK MINDEN**

Tulsa Chapter President

Date of Service:

August 19, 2008

**Darby Equipment
Company**

Vice-President and CFO

**KELLIAN SCHNEIDER**

*Vice President,
Public Relations*

Date of Service:

July 19, 2007

**Full Force Marketing &
Branding LLC**

Owner

**LYNN FLINN**

Tulsa Chapter Founder

Date of Service:

2004

The Rowland Group

President

**JANICE DOBBS**

Advisor & Founding Member

Date of Service:

December, 2003

Devon Energy Corporation

*VP of Corporate Governance
and Corporate Secretary*

**MYRNA SCHACK
LATHAM**

*General Counsel
& Founding Member*

Date of Service:

April, 2005

McAfee & Taft Law Firm

Attorney/Shareholder

**VALERIE FRIED**

Advisor & Founding Member

Date of Service:

October, 2003

Capitol Abstract & Title Co.

*Executive Vice
President*

**BOB BYRNE**

*Consortium Board Advisor on
Miscellaneous Projects*

Date of Service:

January, 2005

Boeing Company

Ethics Advisor (Retired)

**JARED CAWLEY**

*Associate General Counsel
Consortium Board*

Date of Service:

February 1, 2008

**Delaware Resource Group
of Oklahoma, LLC**

General Counsel

**TODD LISLE**

Advisor, Consortium Board

Date of Service:

August 19, 2008

BKD, Inc.

Partner

**CHADE NASH**

*Advisor (At Large)
Consortium Board*

Date of Service:

January 8, 2009

Gabbard & Company

*Vice President of
Business Development*

**TONY BLASIER**

Advisor, Foundation Board

Date of Service:

January 8, 2010

Chesapeake Energy

*Director of Corporate
Security and Ethics*



*"The first step to
leadership
is servanthood."*

- John Maxwell

OK ETHICS™

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