

# Directors

## HEAD OFFICE BOARD

**Rose M. Washington**  
*Chair*  
 Executive Director  
 Tulsa Economic  
 Development Corp.  
 Tulsa, Oklahoma

## DENVER BOARD

**Richard L. Lewis**  
*Chair of Branch Board*  
 President and CEO  
 RTL Networks, Inc.  
 Denver, Colorado

## OKLAHOMA CITY BOARD

**Peter B. Delaney**  
*Chair of Branch Board*  
 Retired Chairman and CEO  
 OGE Energy Corp.  
 Oklahoma City, Oklahoma

## OMAHA BOARD

**John F. Bourne**  
*Chair of Branch Board*  
 International Representative  
 International Brotherhood of  
 Electrical Workers  
 Omaha, Nebraska

**Steve Maestas**  
*Deputy Chair*  
 Chief Executive Officer  
 Maestas Development  
 Group  
 Albuquerque, New  
 Mexico

**Brent A. Stewart, Sr.**  
 President and CEO  
 United Way of Greater  
 Kansas City  
 Kansas City, Missouri

**Doug Stussi**  
 Executive Vice President  
 and CFO  
 Love's Travel Stops and  
 Country Stores  
 Oklahoma City,  
 Oklahoma

**Jim Farrell**  
 President and CEO  
 Farmers National  
 Company  
 Omaha, Nebraska

**Gregory Hohl**  
 Chairman and President  
 Wahoo State Bank  
 Wahoo, Nebraska

**Paul J. Thompson**  
 Chairman, President and  
 CEO  
 Country Club Bank  
 Kansas City, Missouri

**Lilly Marks**  
 Vice President for  
 Health Affairs  
 University of Colorado  
 Anschutz Medical  
 Campus  
 Aurora, Colorado

**Mark A. Zaback**  
 President and CEO  
 Jonah Bank of Wyoming  
 Casper, Wyoming

**Ashley J. Burt**  
 President  
 The Gunnison Bank  
 and Trust Company  
 Gunnison, Colorado

**Edmond Johnson**  
 President and Owner  
 Premier Manufacturing,  
 Inc.  
 Frederick, Colorado

**Gary DeFrance**  
 President and COO  
 Winter Park Resort  
 Winter Park, Colorado

**Jeff Wallace**  
 Chief Executive Officer  
 Wyoming Bank & Trust  
 Cheyenne, Wyoming

**Taryn Edwards**  
 Senior Vice President  
 Saunders Construction  
 Centennial, Colorado

**Katharine W. Winograd**  
 President  
 Central New Mexico  
 Community College  
 Albuquerque, New  
 Mexico

**Clint D. Abernathy**  
 President  
 Abernathy Farms, Inc.  
 Altus, Oklahoma

**Tina Patel**  
 Chief Financial Officer  
 Promise Hotels, Inc.  
 Tulsa, Oklahoma

**Michael C. Coffman**  
 Retired President and  
 CEO  
 Panhandle Oil and  
 Gas, Inc.  
 Oklahoma City,  
 Oklahoma

**Susan Chapman Plumb**  
 Chief Operating Officer  
 and Counsel  
 Bank of Cherokee  
 Country  
 Tahlequah, Oklahoma

**Charles R. Hall**  
 Chairman and CEO  
 Exchange Bank and  
 Trust Company  
 Perry, Oklahoma

**Katrina Washington**  
 Broker and Owner  
 Stratos Realty Group  
 Oklahoma City, Oklahoma

**Eric Butler**  
 Executive Vice  
 President and Chief  
 Administrative Officer  
 Union Pacific Railroad  
 Omaha, Nebraska

**Thomas J. Henning**  
 President and CEO  
 Cash-Wa Distributing  
 Company  
 Kearney, Nebraska

**Brian D. Esch**  
 President and CEO  
 McCook National  
 Bank  
 McCook, Nebraska

**Jeff W. Krejci**  
 President and Director  
 Cornerstone Bank  
 York, Nebraska

**Annette Hamilton**  
 Vice President and  
 COO  
 Ho-Chunk, Inc.  
 Winnebago, Nebraska

**Kimberly A. Russel**  
 President and CEO  
 Bryan Health  
 Lincoln, Nebraska

## COMMITTEE ROSTER FOR 2017

### AUDIT COMMITTEE

**Mark A. Zaback, Chair**  
**Steve Maestas**  
**Lilly Marks**  
**Doug Stussi**

### BUILDINGS COMMITTEE

**Steve Maestas, Chair**  
**Gregory Hohl**  
**Paul J. Thompson**

### COMPENSATION COMMITTEE

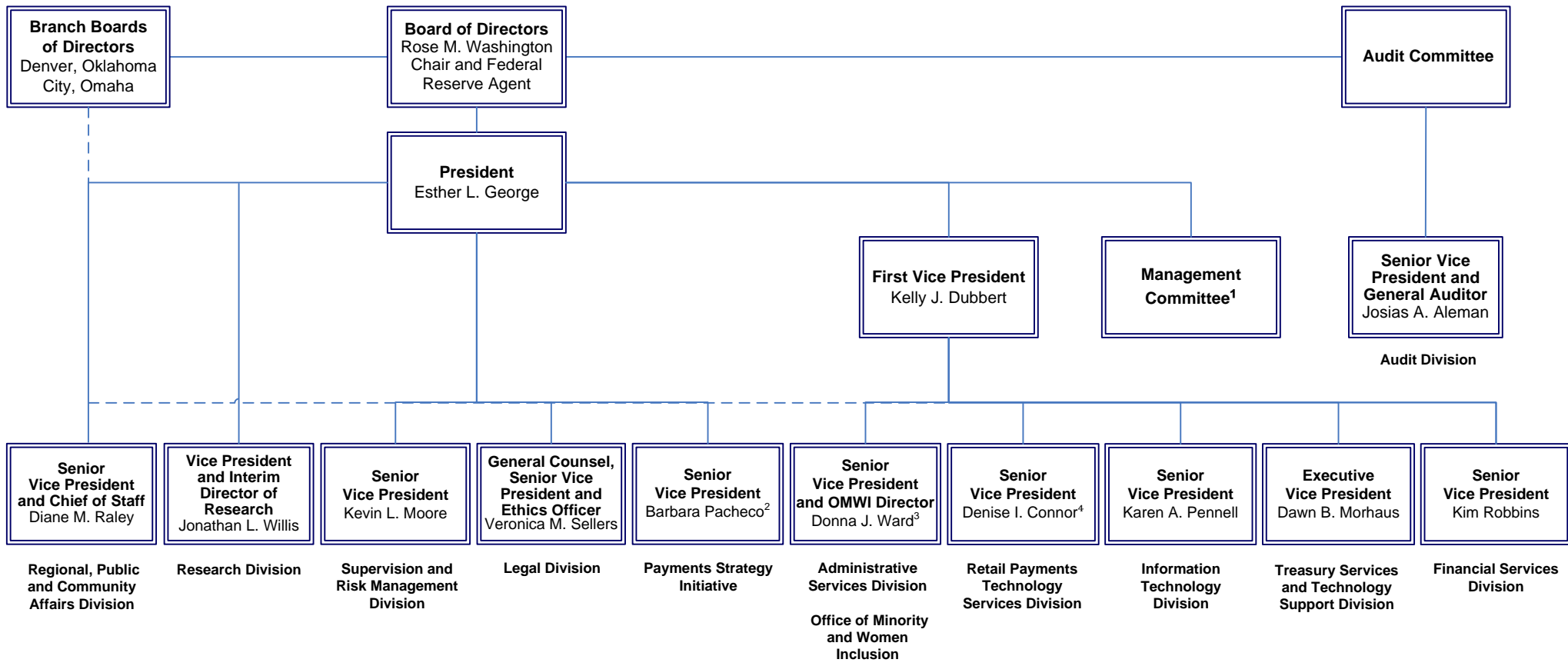
**Jim Farrell, Chair**  
**Steve Maestas**  
**Brent A. Stewart**

**Note:** Chair Washington is an *ex officio* member of each standing committee.

### FEDERAL ADVISORY COUNCIL MEMBER

**Leslie R. Andersen**  
 President and CEO  
 Bank of Bennington  
 Bennington, Nebraska

# Organization



<sup>1</sup> Management Committee members include: Esther L. George, Kelly J. Dubbert, Denise I. Connor, Kevin L. Moore, Dawn B. Morhaus, Barbara S. Pacheco, Karen A. Pennell, Diane M. Raley, Kim Robbins, Donna J. Ward, Jonathan L. Willis, Veronica M. Sellers (Advisor), and Josias A. Aleman (Advisor)

<sup>2</sup> Also reports to Gordon Werkema, Payments Strategy Director for the Federal Reserve System

<sup>3</sup> Director of the Office of Minority and Women Inclusion

<sup>4</sup> Retail Payments Office (RPO) Chief Information Officer