
















# Rush Board Committee Composition – May 2026

 = Chairman of the Board  
  = Member  
  = Chair  
 (I) = Independent Director

Board of Directors	Compensation	Audit	Nominating & Governance
W. M. "Rusty" Rush 			
Thomas A. Akin (I)			
Troy A. Clarke (I)			
Raymond J. Chess (I)			
Dr. Kennon Guglielmo (I)			
William H. Cary (I)			
Elaine Mendoza (I)			
Amy Boerger (I)			
Michael J. McRoberts			