

Gerry M. Czarnecki – *Chairman Emeritus, NACD Florida Chapter*



Gerry Czarnecki is currently Chairman & CEO of The Deltennium Group, Inc., a consulting organization focused on the leadership and governance of technology and disruptive strategies.

He is: Chair of the Audit Committee of Jack Cooper Enterprises; Chair of the Board, ECO Building Products; member of the board of NuraHealth, Inc.; Chair of the Audit Committee & Chair of the Compensation Committee of RFD & Associates, Inc. Chair of the Board of Trustees, National University System; Chairman Emeritus of the National Association of Corporate Directors—Florida Chapter; Founder and Chairman of The National Leadership Institute. He is also a former, 15-year director of State Farm Insurance, where he served as member of the company Executive Committee, and was Chairman of the Audit Committee and Chair of the Compensation Committee of State Farm Bank.

Mr. Czarnecki has served as General Manager of the 4th largest bank Trust Department; CFO of the 8th largest bank holding company; CEO of a large, publicly held bank; CEO of a privately held bank owned by former Secretary of the Treasury, William Simon; IBM Senior Vice President and Chief of Staff; President of UNC, Inc., a manufacturing, repair and overhaul company serving the aviation industry; Chairman of a boutique investment bank; CEO of the largest Charitable Remainder Trust Administrator and Executive Producer of a TV programs airing on Lifetime TV, including the Balancing Act, Designing Spaces and the Suzanne Show, with Suzanne Somers as his co-Executive Producer and host of the show.

Mr. Czarnecki holds a B.S. in Economics from Temple University, an M.A. in Economics from Michigan State University, is a Certified Public Accountant and has a Doctor of Humane Letters from National University. He is an NACD Board Leadership Fellow and holds the Carnegie Mellon, Software Engineering Institute, CERT Certificate in Cybersecurity Oversight.