

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Charlie Bryant</u>	<u>Darren Darrah</u>	<u>Jorja Sanders</u>	<u>Jim Bowen</u>	<u>Jamie Rogers</u>
17-Jan-12	Regular	X	Absent	Absent	X	X
29-Feb-12	Regular	X	X	X	X	X
28-Mar-12	Annual & Regular	X	X	X	X	X
17-Apr-12	Regular	X	X	Absent	X	X
15-May-12	Regular	X	X	X	X	Absent
19-Jun-12	Regular	X	Absent	X	X	X
21-Jun-12	Special	Absent	X	X(via conference call)	X (via conference call)	X (via conference call)
17-Jul-12	Regular	X	X	X	X	X
21-Aug-12	Regular	X	X	X	X	X
25-Sep-12	Regular	Absent	X	X	X	Absent
16-Oct-12	Regular	X	X	X	X	Absent
23-Oct-12	Special	Absent	X	X	X	X
20-Nov-12	Regular	X	X	X	X	X
18-Dec-12	Regular	X	X	X	Absent	X

Jerry Morrow

Joe Kusalonis

Entered meeting at 10:30 AM

X

X

Absent

X

X

X

Absent

X

Absent

X

Absent

X (via conference call)

Absent

X

X

X

X

X

X

X

X

X

X

X

X

X

X