

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Charlie Bryant</u>	<u>Darren Darrah</u>	<u>Joria Sanders</u>	<u>Jim Bowen</u>	<u>Jamie Rogers</u>
1/15/2013	Regular	X	Absent	X	X	X
2/26/2013	Regular	X	X	X	Absent	X
3/26/2013	Annual & Regular	X	X	X	X	X
16-Apr-13	Regular	X	X	X	X	X
26-Apr-13	Special	Absent	X(via Conference call)	X(via conference call)	X(Via Conference call)	X(via conference call)
6-May-13	Special	Absent	Absent	X(Via conference call)	X(via conference call)	Absent
21-May-13	Regular	X	X	Absent	X	Absent
18-Jun-13	Regular	X	X	Resigned	X	Absent
9-Jul-13	Regular	X	X		X	X
13-Aug-13	Regular	X	X		X	X
3-Sep-13	Regular	X	X		X (arrived at 9:23 AM)	X
11-Sep-13	Special	X(via conference call)	X (via conference call)		Absent	X (via conference call)
20-Sep-13	Special	X (via conference call)	X (via conference call)		X (via conference call)	X (via conference call)
1-Oct-13	Regular	X	X		X	X
Oct. 29, 2013	Special	X(via conference call)	X(via conference call)		X(via conference call)	X(via conference call)
5-Nov-13	Regular	X	X		X	Absent
26-Nov-13	Special	X(via conference call)	X(viaconference call)		Absent	Absent
3-Dec-13	Regular	X	X		Absent	Absent

Jerry Morrow

Joe Kusalonis

Matthew Courtright

X

X

X

X

X

X

X

X

X(Via conference call) X(via conference call)

X(via conference call) X(via conference call)

X

Absent

X

X

X

Absent

X (Swore In)

X

X

X

X(left at 9:40 AM)

X

X

X (via conference call) X (via conference call)

Absent

X (via conference call) X (via conference call) X (via conference call)

X

X

X (via conference call)

X(via conference call) X(via conference call) X(via conference call)

X

X

X (left at 9:25 AM)

X(via conference call) X(via conference call) X(via conference call)

X

X

X