

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Darren Darrah</u>	<u>Jim Bowen</u>	<u>Jamie Rogers</u>	<u>Jerry Morrow</u>	<u>Joe Kusalonis</u>	<u>Matthew Courtright</u>
24-Jan-18	Regular	Absent	Absent	X	X	X	X
6-Feb-18	Special	Absent	X	X	X	X	Absent
21-Mar-18	Regular	X	X	X	X	X	X
25-Apr-18	Regular	X	X	X	X	Absent	X
17-May-18	Special	X	X	X	X	Absent	Absent
6-Jun-18	Regular	X	X	X	X	Absent	Absent
18-Jul-18	Regular	X	X	X	Absent	Absent	X
9-Aug-18	Special	X	X	X	X	X	X
30-Aug-18	Regular	X	X	X	Absent	Absent	X
7-Sep-18	Special	X	X	X	X	Resigned	X
26-Sep-18	Regular	X	X	X	X		X
11-Oct-18	Special	Conference Call	Conference Call	Conference Call	Conference Call		Absent
8-Nov-18	Regular	X	X	Absent	X		X
6-Dec-18	Regular	Absent	X	X	Absent		X
21-Dec-18	Special	X	Conference Call	X	Conference Call		Absent

John Boyea

James Monty

X

Absent

Absent

X

X

Absent

X

X

X

X

X

Absent

X

X

X

X

Conference Call

Conference Call