

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Charlie Bryant</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>
16-Jan-15	Regular	X	Absent	X	X	X	X	X
25-Feb-15	Special	X (conference call)	X	X (conference call)	X (conference call)	X (conference call)	X (conference call)	X (conference call)
25-Mar-15	Annual & Regular	X	X	X	X	X	X	X
30-Apr-15	Regular	Absent	X	Absent	X	X	X	X
19-May-15	Special	X (conference call)	Absent	Absent	X (conference call)	X (conference call)	X (conference call)	Absent
18-Jun-15	Regular	X	Absent	X	X	X	X	X
23-Jul-15	Regular	X	X	Absent	X	X	X	X
27-Aug-15	Regular	Absent	X	X	X	X	X	X
24-Sep-15	Regular	X	X	X	X	X	X	Absent
22-Oct-15	Regular	X	X	X	X	X	X	X
3-Dec-15	Regular	X	Absent	X	Absent	X	X	X