

<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>	<u>John Boyea</u>
21-Mar-18	Annual	X	Conference Call	X	X	X	X	Absent
6-Dec-18	Regular	Absent	X	X	Absent	Resigned	X	X

James Monty

X