

DIRECTORS ATTENDANCE AT MONTHLY BOARD MEETINGS

| 2007/2008/ | 4/18/2011 | 5/16/2011 | 6/20/2011 | 7/18/2011 | 8/22/2011 | 9/19/2011 | 10/24/2011 | 11/21/2011 | 11/22/2011 | 1/16/2012 | 2/20/2012 | 3/12/2012 | 4/23/2012 |
|---------------------|------------------|------------------|------------------|------------------|------------------|------------------|-------------------|-------------------|-------------------|------------------|------------------|------------------|------------------|
| | April | May | JUNE | JULY | AUGUST | SEPT | OCT | NOV | DEC | JAN | FEB | MARCH | APRIL |
| Beals(REPLA | X | X | O | X | X | X | X | X | X | X | X | O | X |
| Cassano | O | X | X | X | X | X | X | X | X | X | X | X | X |
| Engel | O | X | X | X | X | X | X | X | X | X | X | X | X |
| Fairley | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Hunt | X | X | X | O | X | X | O | X | X | X | X | O | X |
| Knicley | X | X | X | X | X | O | X | X | X | X | X | X | X |
| Mc Caffrey | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Paul | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Rinker | | | | | X | X | X | X | X | X | X | X | X |
| Welch | O | X | O | X | X | X | O | X | X | X | X | O | O |
| Widger | O | O | O | X | O | O | O | X | O | X | X | X | O |
| Williams, H | O | X | X | X | X | X | X | X | X | X | X | X | X |
| Williams, F | X | X | X | X | X | X | X | X | X | X | X | X | X |
| Willis, Kay | O | O | O | O | O | O | O | O | O | O | O | O | O |
| Willis, Nels | O | X | X | O | X | X | O | O | O | O | O | O | O |

X-present
O-absent
R-resigned
E-excused