

**DIRECTORS ATTENDANCE AT MONTHLY BOARD MEETINGS**

| 2007/2008/                                 | 6/19/2017 | 7/17/2017 | 8/21/2017 | 9/18/2017 | 10/16/2017 | 11/20/2017 | 12/18/2017 | 1/8/2018 | 2/19/2018 | 3/19/2018 | 4/16/2018 | 5/21/2018 | 6/18/2018 |
|--|-----------|-----------|-----------|-----------|------------|------------|------------|----------|-----------|-----------|-----------|-----------|-----------|
|  | JUNE      | JULY      | AUG       | SEP       | OCT        | NOV        | DEC        | JAN      | FEB       | MARCH     | APRIL     | MAY       | JUNE      |
| Beals(REPLA                                | X         | X         | X         | X         | X          | X          | X          | X        | X         | X         | O         | X         | X         |
| Cassano(R                                  | O         | X         | X         | O         | X          | O          | X          | X        | X         | X         | X         | O         | X         |
| Chupp                                      | X         | X         | X         | X         | X          | X          | X          | O        | X         | O         | X         | X         | X         |
| Coleman                                    | X         | X         | O         | X         | X          | O          | X          | X        | X         | X         | O         | O         | X         |
| Davis                                      | X         | X         | X         | X         | X          | X          | X          | X        | X         | X         | O         | X         | O         |
| Engel                                      | X         | X         | X         | X         | X          | X          | X          | X        | X         | X         | X         | X         | O         |
| Fairley                                    | X         | X         | X         | E         | E          | X          | X          | O        | X         | X         | X         | O         | O         |
| Franco (replaces Knicley resigned 11 2017) |           |           |           |           |            |            | X          | X        | X         | X         | O         | O         | X         |
| Grummel                                    |           |           | X         | E         | E          | X          | X          | O        | O         | X         | O         | X         | O         |
| Hansen                                     | X         | X         | X         | X         | X          | X          | X          | X        | O         | X         | X         | X         | X         |
| Paul (Repla                                | X         | X         | X         | X         | X          | X          | X          | X        | O         | X         | O         | X         | X         |
| Rath ( replaces Carter resigned 10-2-17)   |           |           |           |           |            | X          | X          | O        | X         | X         | O         | O         | X         |
| Teefey                                     | O         | O         | O         | E         | E          | X          | X          | O        | O         | O         | O         | X         | O         |
| Williams, H                                | X         | X         | X         | X         | X          | X          | X          | X        | O         | X         | X         | O         | X         |
| Williams, F                                | X         | X         | X         | X         | X          | X          | X          | O        | X         | X         | X         | O         | X         |

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