



Board of Directors Meetings
April 1, 2012 to March 31, 2013

<u>May 30, 2012</u>	<u>In Attendance</u>
David Podmore, Chair	Yes
Theresa Breining	Yes
Bob Bryant	Yes
Susan Gomez	Yes
John Horning	Yes
Miriam Kresivo	Yes
Terry Lyons	Yes
Grant Ritchie	Yes

<u>June 28, 2012</u>	<u>In Attendance</u>
David Podmore, Chair	Yes
Theresa Breining	No
Bob Bryant	Yes
Susan Gomez	Yes
John Horning	Yes
Miriam Kresivo	Yes
Terry Lyons	Yes
Grant Ritchie	Yes

<u>July 30, 2012</u>	<u>In Attendance</u>
David Podmore, Chair	Yes
Theresa Breining	Yes
Bob Bryant	Yes
Susan Gomez	No
John Horning	Yes
Miriam Kresivo	Yes
Terry Lyons	Yes
Grant Ritchie	Yes



Board of Directors Meetings
April 1, 2012 to March 31, 2013

<u>September 12, 2012</u>	<u>In Attendance</u>
David Podmore, Chair	Yes
Suzanne Anton	Yes
Michael J. Ballingall	Yes
Theresa Breining	Yes
Bob Bryant	Yes
John Horning	Yes
Miriam Kresivo	Yes
Alan Lowe	Yes
Terry Lyons	Yes
Stuart McLaughlin	Yes
Don Zurowski	Yes

<u>September 27, 2012</u>	<u>In Attendance</u>
David Podmore, Chair	Yes
Suzanne Anton	Yes
Michael J. Ballingall	Yes
Theresa Breining	Yes
Bob Bryant	Yes
John Horning	Yes
Miriam Kresivo	Yes
Alan Lowe	No
Terry Lyons	Yes
Stuart McLaughlin	Yes
Don Zurowski	Yes

<u>December 12, 2012</u>	<u>In Attendance</u>
H. Peter Fassbender, Chair	Yes
Suzanne Anton	Yes
Michael J. Ballingall	No
Theresa Breining	No
Bob Bryant	Yes
David Guscott	Yes
John Horning	Yes
Alan Lowe	Yes
Terry Lyons	Yes
Stuart McLaughlin	Yes
Frank Palmer	Yes
Don Zurowski	Yes



Board of Directors Meetings
April 1, 2012 to March 31, 2013

<u>January 31, 2013</u>	<u>In Attendance</u>
H. Peter Fassbender, Chair	Yes
Suzanne Anton	Yes
Michael J. Ballingall	Yes
Theresa Breining	Yes
Bob Bryant	Yes
David Guscott	Yes
John Horning	Yes
Alan Lowe	Yes
Terry Lyons	Yes
Stuart McLaughlin	Yes
Frank Palmer	Yes
Don Zurowski	Yes