

Approved Meeting Dates (FY15)
Proposed Meeting (FY16, 17, and 18)

	Month	FY	Date	FY	Date	FY	Date	FY	Date
<i>LCI Meetings</i>									
• April BOD meeting (#6) (final)	Apr	FY15	4-17-15	FY16	4-22-16	FY17	4-7-17	FY18	4-13-18
<i>Annual Shareholders Meeting¹</i>	Apr	FY15	4-18-15	FY16	4-23-16	FY17	4-8-17	FY18	4-14-18
• New FY BOD/Officer meeting (#1)	Apr	FY16	4-18-15	FY17	4-22-16	FY18	4-8-17	FY19	4-14-18
1. BOD meeting (#2)	Jul	FY16	7-11-15	FY17	7-9-16	FY18	7-8-17	FY19	7-14-18
2. BOD meeting (#3)	Oct	FY16	10-10-15	FY17	10-8-16	FY18	10-14-17	FY19	10-13-18
3. BOD meeting (#4)	Dec	FY16	12-5-15	FY17	12-10-16	FY18	12-9-17	FY19	12-8-18
4. BOD meeting (#5)	Feb	FY16	2-20-16	FY17	2-10-17	FY18	2-9-18	FY19	2-9-19

BOD MEETING LOCATIONS for FY 16

BOD meeting (#1)	Apr	FY 15	4-18-15	New BOD Meeting, Pulitzer Room
BOD meeting (#2)	Jul	FY16	7-11-15	Hunter's Cottage
BOD meeting (#3)	Oct	FY16	10-10-15	Fleetwood Cottage
BOD meeting (#4)	Dec - OPTIONAL	FY16	12-5-15	Regnery Cottage
BOD meeting (#5)	Feb	FY16	2-20-16	Mapstone Cottage
BOD meeting (#6)	Apr	FY16	4-22-16	TBD – Location of Annual Meeting

¹ By Laws state that the Annual Meeting must occur 2 weeks before or after April 11.

- If the Annual Meeting is consistently scheduled for the *2nd Saturday of April*; equidistant dates for “full face to face” BOD meeting would be 2nd Saturday of July, October, and February. The sense of the BOD is that December is an optional face to face meeting (4-17-15).