

APCO International, Inc.

Board of Officers Meeting
April 15, 2009 1:40 pm – 1:45 pm
Via Teleconference

Attendees:

President Chris Fischer
President Elect Richard Mirgon
First Vice President Bill Carrow
Second Vice President Gregg Riddle

Executive Director George Rice, Jr.
Deputy Executive Director Mark Cannon
Governance Coordinator Chandra M. Champion

1. Call to Order

Board Chair, Chris Fischer **called** the April 1, 2009 APCO International Board of Officers Meeting to order at **3:15 pm EDT**.

2. Quorum Resolutions One and Two

Deputy Executive Director Mark Cannon presented Quorum Resolutions One and Two to the Board. There was a brief discussion regarding the formatting of the Resolutions.

Second Vice President Gregg Riddle ***motioned*** to submit Resolutions One and Two to the Executive Council for consideration by the Quorum during the Business Sessions at the 2009 APCO Conference in August. First Vice President Bill Carrow ***seconded***. A verbal vote was taken and the ***motion passed with no opposition***.

Staff follow-up: Mark will rework the formatting of the resolutions so that they all reflect 6 point spacing.

3. 30-Day Significant Action - CAC Policy (7.4)

Second Vice President Gregg Riddle ***motioned*** to submit Policy 7.4 as a 30-Day Significant Action Item to the Executive Council contingent on the full passage of Resolution One by the Quorum during the Business Sessions at the 2009 APCO Conference in August. First Vice President Bill Carrow ***seconded***. A verbal vote was taken and the ***motion passed with no opposition***.

4. 75th Anniversary Coin

Second Vice President Gregg Riddle ***motioned*** to approve the front and back template for the proposed 75th Anniversary Coin. First Vice President Bill Carrow ***seconded***. A verbal vote was taken and the ***motion passed with no opposition***.

5. Adjournment

Second Vice President Gregg Riddle ***motioned to adjourn*** the meeting. A verbal vote was taken and the ***motion passed with no opposition***. The meeting adjourned at **3:37 pm EDT**.

Respectfully submitted,

George S. Rice, Jr.
Executive Director

The Board Agenda will be part and parcel of the formal record of the Board of Officers meeting and will be retained at Headquarters.