

**APCO International, Inc.**

Board of Officers Meeting  
May 14, 2009 3:45 pm – 3:55 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 May 14, 2009 APCO International Board of Officers Meeting to order at **3:45 pm Eastern**.

**2. Policies 6.8 and 7.4**

First Vice President Bill Carrow ***made a motion*** to move forward revised Policies 6.8 and 7.4 as 30-day Significant Action Items to the Executive Council. The motion was ***seconded*** by President Elect Dick Mirgon. A verbal vote was taken and the ***motion passed with no opposition***.

**Staff Follow-up:** Deputy Executive Director Mark Cannon and Governance Coordinator Chandra M. Champion will begin crafting an email for distribution to the Executive Council.

**3. 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 **3:55 pm Eastern**.

**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.