

APCO International, Inc.

Board of Officers Meeting
May 26, 2009 5:00 pm – 5:15 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.
Governance Coordinator Chandra M. Champion

1. Call to Order

Board Chair, Chris Fischer *called* the May 26, 2009 APCO International Board of Officers Meeting to order at **5:00 pm EDT**.

2. Senior Member Ratification

President Elect Dick Mirgon *made a motion* to ratify the following members: Manfred Blaha, Mark Morgan, and Wayne Wantland to the status of APCO Senior Members. The motion was *seconded* by Second Vice President Gregg Riddle. A verbal vote was taken and the *motion passed with no opposition*.

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 **5:15 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.