

## **APCO International - Board of Directors Meeting**

Teleconference

December 13, 2013

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### **Call to Order**

President Gigi Smith convened the Board of Directors meeting at 11:12 am EDT.

In attendance:

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Gigi Smith	President	X	
John Wright	First Vice President	X	
Brent Lee	Second Vice President	X	
Terry Hall	Immediate Past President	X	
Derek K. Poarch	Ex-Officio / Executive Director	X	
Richard Boettcher	East Coast Regional Representative	X	
James J. McFarland	East Coast Regional Representative		X
Martha Carter	Gulf Coast Regional Representative	X	
Matthew J. Stillwell	Gulf Coast Regional Representative	X	
Holly Wayt	North Central Regional Representative	X	
Robin Tieman	North Central Regional Representative	X	
Peggy Fouts	Western Regional Representative	X	
Kimberly Burdick	Western Regional Representative	X	
Richard Solie	Commercial Advisory Council (CAC)	X	

Special attendees:

Cheryl Greathouse, Second Vice President Candidate  
Eric Nevins, Finance & Budget Committee Chair  
Jim Ashby, Weston and Gregory, P.A.  
Lisa Park, Weston and Gregory, P.A.

Additional staff present:

Mark Cannon, Chief of Staff  
Doreen Geary, Chief Financial Officer  
Kristin Vollin, Executive Assistant

### **Approval of FY 2013 Audit Report**

During a briefing session, board members reviewed the FY 2013 audit report with representatives from the audit team of Weston & Gregory. East Coast Regional Representative Richard Boettcher asked for clarification about the communication line item on page 4 under unrestricted revenue and support. Chief Financial Officer Doreen Geary explained that such funds supported APCO's legislative education and outreach and are tracked separately to ease the reporting to the IRS.

Second Vice President Brent Lee ***motioned*** to approve the FY 2013 audit report. First Vice President John Wright ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.***

## **Adjournment**

Immediate Past President Terry Hall ***motioned*** to adjourn the meeting. Second Vice President Brent Lee ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition***. The meeting was ***adjourned*** at 11:13 am EDT.

**Respectfully submitted,**

Derek K. Poarch  
Executive Director

The Board of Directors agenda will be part and parcel of the formal record of the business of APCO International, Inc., and will be retained at APCO International Headquarters.