

APCO International - Board of Directors Meeting

Teleconference

October 23, 2014

Call to Order

President John Wright convened the Board of Directors meeting at 12:00 pm EDT.

In attendance:

Name	Title	Present	Absent
John Wright	President	X	
Brent Lee	First Vice President	X	
Cheryl Greathouse	Second Vice President	X	
Gigi Smith	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	

Additional staff present: Mark Cannon, Chief of Staff
Kristin Vollin, Executive Assistant

Ober-Kaler (Agenda Item 1)

East Coast Regional Representative James McFarland ***motioned*** to confirm the recommended hiring of Ober|Kaler (O|K) as external corporate counsel for APCO International. Western Regional Representative Peggy Fouts ***seconded*** the motion.

President John Wright referred the Board to an October 10 memorandum, which outlined the prior work of the O|K firm on several tax-exempt, trademark and intellectual property matters for APCO and reported on the interview of the firm's principals by Executive Director Derek Poarch and Chief of Staff Mark Cannon.

A tallied vote was taken and the ***motion passed with no opposition.***

Adjournment (Agenda Item 2)

East Coast Regional Representative Richard Boettcher ***motioned*** to adjourn the meeting. Western Regional Representative Peggy Fouts ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.*** The meeting was ***adjourned*** at 12:04 pm 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.