

**APCO–International, Inc. [Not For Distribution Beyond APCO Governing Bodies]**

Board of Directors Meeting  
September 27, 2009 12:45 – 1:10 pm EDT  
APCO Headquarters – Daytona Beach, Florida

**Attendees:**

President Dick Mirgon	Gulf Regional Representative Woody Glover
President-Elect Bill Carrow	Gulf Regional Representative Pat Hall
First Vice President Gregg Riddle	East Coast Regional Representative Dave Clemons
Second Vice President Terry Hall	East Coast Regional Representative Jay Groce
Immediate Past President Chris Fischer	North Central Regional Representative Lynne Feller
Executive Director George Rice	North Central Regional Representative Julie Righter
	Western Regional Representative Dick Granado
Deputy Executive Director Mark Cannon	Western Regional Representative Gigi Smith
Governance Coord. Chandra Champion	CAC Representative Don Whitney

President Dick Mirgon *called* the September 27, 2009 Board of Directors Meeting to order at **12:45 pm EDT**.

**1. Consent Agenda:** Approval of August 13, 2009 Board Meeting Minutes

The Board of Directors reviewed the consent agenda. Immediate Past President Chris *moved* to approve the Consent Agenda First Vice President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

**2. APCO Organizational Chart**

The Executive Committee recommended the approval of the revised Organizational Chart. On the advice of the Finance & Budget Committee and the prior Controller, Bob Johnson, the Executive Committee appointed Doreen Geary as Controller. In addition to this change, Executive Director George Rice noted that Steve Wisely transitions out of an interim role into the full-time Director of Communications Center and 9-1-1 Services and Ricky Marshall transitions into the newly developed role of Chief Administrative Officer. This role will be charged with the overall management of the Tech and Support Operations in addition to Human Resources (HR). It is necessary that Ricky Marshall report to Executive Director George Rice, as he does currently, for HR reasons; however, he reports to Deputy Executive Director Mark Cannon for all other purposes.

East Coast Regional Representative Dave Clemons *motioned to approve* the revised Organizational Chart. Western Regional Representative Dick Granado *seconded*. A verbal vote was taken and the *motion passed with no opposition*.

**3. Special Election Process for Executive Council Committee Vacancies**

The following amendments were made to the draft Special Election Process - remove the word “*remaining*” from line 10 and “*will only vote on a motion to break a tie*” from Line 22. Add the following verbiage “*and at least two nominees*” after the following verbiage “*the Regions with Committee vacancies*” on Line 42.

East Coast Regional Representative Dave Clemons ***motioned to approve*** the Special Election Process for Executive Council Committee Vacancies as amended. East Coast Regional Representative Jay Groce ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.***

#### **4. Awards & Recognition Proposal**

The Board considered a proposal to conduct a review of the awards and recognition processes. It was agreed that the Task Force would be developed and chaired by a Board Representative. The Task Force will be made up of four individuals, plus the chair, from the following groups Past Presidents, Chapter Officers, Credentials Committee, and Awards Committee.

North Central Regional Representative Julie Righter ***motioned to establish*** a Task Force to review APCO member designations and recognition. Western Regional Representative Dick Granado ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.***

Immediate Past President Chris Fischer ***motioned to appoint*** North Central Regional Representative Julie Righter to Chair the newly developed Task Force. East Coast Regional Representative Dave Clemons ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.***

#### **5. APCO Board Directors Meeting Schedule**

The Board of Directors reviewed the proposed Board of Directors Meeting Schedule. East Coast Regional Representative Dave Clemons ***motioned to accept*** the Board of Directors Meeting Schedule. Immediate Past President Chris Fischer ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.***

#### **6. New Business**

President Dick Mirgon noted that the Executive Committee discussed the new mission of the Management Committee and decided, as a consequence, to go outside the current line-up to select a Chair. The consensus pick among the Executive Committee was Peggy Fouts; President Mirgon said he will be reaching out to her as their first choice to Chair the Management Committee.

#### **Adjournment**

East Coast Regional Representative Dave Clemons ***motioned to adjourn*** the meeting. A verbal vote was taken and the ***motion passed with no opposition.*** The meeting adjourned at **1:10 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 Directors meeting and will be retained at Headquarters.