

APCO International, Inc. [Not for Distribution Beyond Governing Bodies]

Board of Directors Meeting
Friday, September 23, 2011
Crowne Plaza – Alexandria, VA

Attendees:

President Gregg Riddle	East Coast Regional Representative Dave Clemons
First Vice President Terry Hall	East Coast Regional Representative Jay Groce
Immediate Past President Bill Carrow	Gulf Coast Regional Representative Debbie Gailbreath
Interim Second Vice President Dick Mirgon	Gulf Coast Regional Representative Pat Hall
Interim Executive Director Mark Cannon	North Central Regional Representative Lynne Feller
	North Central Regional Representative Julie Righter
	Western Regional Representative Dick Granado
	Western Regional Representative Gigi Smith
	CAC Representative Don Whitney

President Gregg Riddle *called* the meeting to order at 5:30 pm EDT.

The purpose of this special meeting is to review, pursuant to the search process outlined in Policy Manual (PM) section 8.4, the Executive Committee's recommendation in the selection of a new Executive Director.

First Vice President Terry Hall *motioned* that the Board move into Executive Session to discuss this sensitive personnel matter. Interim Second Vice President Dick Mirgon *seconded* the motion.

A verbal vote was taken and the *motion passed without opposition*.

The Executive Session commenced at 5:33 pm EDT.

Following the conclusion of discussion, including a presentation by the selected candidate, East Coast Representative Dave Clemons *motioned* that the Board move out of Executive Session. North Central Representative Lynne Feller *seconded* the motion.

The Executive Session concluded at 6:05 pm EDT.

For the record, East Coast Regional Representative Dave Clemons *motioned* for Board ratification of the Executive Director selection that was the unanimous recommendation of the Executive Committee. East Coast Regional Representative Jay Groce *seconded* the motion.

A verbal vote was taken and the *motion passed without opposition*.

President Gregg Riddle explained that, pursuant to PM 8.4, he would proceed with negotiation of a contract with the approved candidate, which would be subject to ratification by the Board.

News about the selection would be withheld until negotiations have concluded. A formal public announcement would be made following this second ratification vote by the Board.

The meeting adjourned at 6:10 pm.

Respectfully submitted,
Mark Cannon
Interim 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.