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APCO–International, Inc.

Executive Committee of Board of Directors Meeting
Wednesday, June 9, 2010, 12:05 – 2:40 pm EDT
Marriott (Indiana A) 350 W Maryland St, Indianapolis

Attendees:

President Dick Mirgon
President-Elect Bill Carrow
First Vice President Gregg Riddle
Second Vice President Terry Hall

Immediate Past President Chris Fisher
Executive Director George Rice
Deputy Executive Director Mark Cannon

Call to Order

President Dick Mirgon *called* the Executive Committee of the Board of Directors Meeting to order at **1:30 pm** EDT.

Senior Member Nominations

Immediate Past President Chris Fischer *made a motion to accept* the following recommendation put forward by the Credentials Committee for Senior Member designation:

- Richard Bumgarner
- Pieri Hayes
- Sharon Lechowicz
- James Quackenbush
- Robin Tieman

Second Vice President Terry Hall *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

The Executive Committee recessed to carry on informal discussions.

Adjournment

President-Elect Bill Carrow *motioned to adjourn* the meeting. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **2:40 pm** EDT.

Respectfully submitted,

George S. Rice, Jr.
Executive Director

The agenda will be part and parcel of the formal record of the Executive Committee of the Board of Directors meeting, and will be retained at Headquarters.