

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

Executive Committee of the Board of Directors Meeting  
Wednesday, April 13, 2011, 9:53 am EDT  
Via Teleconference

**Attendees:**

President Bill Carrow  
First Vice President Gregg Riddle  
Second Vice President Terry Hall

Immediate Past President Dick Mirgon  
Executive Director George Rice

**1. Call to Order**

President Bill Carrow *called* the Executive Committee of the Board of Directors Meeting to order at **9:53 am** EDT.

The meeting was convened to discuss transition steps associated with the recent resignation letter received from Executive Director George Rice, effective June 30, 2011.

**2. Interim Executive Director**

First Vice President Gregg Riddle *motioned to designate* Deputy Executive Director Mark Cannon as Interim Executive Director upon the departure of Executive Director George Rice. Second Vice President Terry Hall *seconded* the motion.

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

**3. Adjournment**

Second Vice President Terry Hall *motioned to adjourn* the meeting. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **9:55 am** 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.