

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

Executive Committee of the Board of Directors Meeting
Wednesday, April 26, 2011, 2:15 pm EDT
Philadelphia Marriott Downtown, Room 411

Attendees:

President Bill Carrow	Executive Director George Rice
First Vice President Gregg Riddle	East Coast Board Representative Jay Groce
Second Vice President Terry Hall	Deputy Executive Director Mark Cannon
Immediate Past President Dick Mirgon	

1. Call to Order

President Bill Carrow *called* the Executive Committee of the Board of Directors Meeting to order at **2:15 pm** EDT.

2. Approval of Minutes

Immediate Past President Dick Mirgon *moved adoption* of the follow sets of minutes. Second Vice President Terry Hall *seconded* the motion.

- | | |
|--------------|--------------|
| a) 2/13/2011 | c) 4/13/2011 |
| b) 3/09/2011 | d) 4/17/2011 |

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

3. CAC Policy 7.4 Amendments

Second Vice President Terry Hall made a *motion to refer* the Policy Manual amendments proposed by the Commercial Advisory Council (CAC) to the Bylaws Committee. First Vice President Gregg Riddle *seconded* the motion.

Discussion centered around the need for the CAC to work with Bylaws Committee to ensure the draft amendments comport to the approved format. The Executive Committee is also sensitive to the CAC wanting the amendments to be in force by the time of its meeting at the Annual Conference, so it intends for the draft amendments to be circulated to the Board in their present form for informational purposes in hopes that prompt consideration can be facilitated.

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

4. P25 Restructuring Proposal

First Vice President Gregg Riddle made a *motion to direct* staff to prepare a budget to support the P25 proposal. Immediate Past President Dick Mirgon *seconded* the motion.

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

5. Contract Oversight

Second Vice President Terry Hall made a *motion to enter into executive session*. First Vice President Gregg Riddle *seconded* the motion.

A verbal vote was taken and the *motion passed with no opposition*. The executive session commenced on 2:21 pm EDT.

Second Vice President Terry Hall made a *motion to conclude the executive session*. First Vice President Gregg Riddle *seconded* the motion.

A verbal vote was taken and the *motion passed with no opposition*. The executive session concluded on 2:28 pm EDT.

First Vice President Gregg Riddle *motioned to accept* the amended contract for Robert L. Gurss, LLC reducing at his request to half of the prior commitment of time and resources. Immediate Past President Dick Mirgon *seconded* the motion.

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

Immediate Past President Dick Mirgon *moved to table* the acceptance of the contract for Kirkendall Enterprises, LLC until the President presents the matter for a vote. First Vice President Gregg Riddle *seconded* the motion.

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

6. Senior Member Nominations

Immediate Past President Dick Mirgon made a *motion to ratify* the nominations of the following Senior Members recommended by the Credentials Committee. Second Vice President Terry Hall *seconded* the motion.

Tami Atkinson
David Diamond
Larry Hatch
Margie Puckett

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

7. Institute Scholarships

Immediate Past President Dick Mirgon made a *motion to ratify* the scholarships recommended by the Institute Advisory Committee. First Vice President Gregg Riddle *seconded* the motion.

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

8. PSAP & Horizon Awards

Second Vice President Terry Hall made a *motion to ratify* the PSAP award recipients recommend by the Awards Committee. First Vice President Gregg Riddle *seconded* the motion.

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

First Vice President Gregg Riddle made a *motion to ratify* the Horizon award recipients recommended by the 9-1-1 Emerging Technology Committee. Second Vice President Terry Hall *seconded* the motion.

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

9. Other Business

Immediate Past President Dick Mirgon inquired as to the process for the named awards. President Bill Carrow asked his colleagues to begin thinking about possible nominees for consideration at the next workshop.

10. Special Board Meeting

Discussion turned to the need for a special meeting of the Board to maintain forward momentum on the branding project and to promptly adopt Policy Manual amendments related to the executive search process. Deputy Executive Director Mark Cannon will issue notice to the Board of a special meeting via web conference for Friday, April 29, at 3 pm EDT.

11. Adjournment

Immediate Past President Dick Mirgon *motioned to adjourn* the meeting. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **2:49 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.