

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

Executive Committee of the Board of Directors Meeting
Wednesday, August 10, 2011
Marriott Conference Suite III, Philadelphia, PA

Attendees:

President Gregg Riddle
First Vice President Terry Hall
Immediate Past President Bill Carrow

Interim Executive Director Mark Cannon
Chief Operations Officer Barbara Myers

1. Call to Order

President Gregg Riddle *called* the meeting to order at 4:28 pm EDT.

2. Appointment of an Interim Second Vice President

President Gregg Riddle recommended the appointment of Dick Mirgon as Interim Second Vice President to serve days until a replacement is chosen through a regular nominations process.

Immediate Past President Bill Carrow *motioned to approve* the service of Dick Mirgon as Interim Second Vice President. President Gregg Riddle *seconded* the motion.

First Vice President Terry Hall advised that he would vote no because the better course of action would be to appoint a current member of the Board of Directors or a member of the SGI.

President Gregg Riddle explained that the reason he recommended Dick Mirgon as he has the most recent knowledge and experience, could fill the position without going through credentials, requires no ramp up time on the issues, and no incumbency advantage could be inferred from this appointment as Dick would not be seeking the permanent seat.

The *motion passed* on a 2-1 vote.

3. Special Meeting of the Board via Web Conference

President Gregg Riddle requested that staff issue notice of a special meeting of the Board for August 17, at 2 pm EDT to ratify the appointment of the Interim Second Vice President.

The meeting adjourned at 4:32 pm EDT.

Respectfully submitted,
Mark Cannon
Interim 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.