

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

Executive Committee of the Board of Directors Meeting  
Thursday, August 4, 2011  
Marriott Conference Suite III, Philadelphia, PA

**Attendees:**

President Bill Carrow  
First Vice President Gregg Riddle  
Second Vice President Terry Hall  
Immediate Past President Dick Mirgon

Interim Executive Director Mark Cannon  
Chief Operations Officer Barbara Myers

**1. Call to Order**

President Bill Carrow *called* the Executive Committee of the Board of Directors Meeting to order at **11:48 am** EDT.

**2. Approval of Minutes**

Immediate Past President Dick Mirgon *moved adoption* of minutes from June 21. First Vice President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

**3. Contract Ratifications**

Second Vice President Terry Hall *moved acceptance* of the contract renewal with Elsevier for publication of the PSC magazine. 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 *moved acceptance* of the contract with ATDI for frequency coordination software services. Immediate Past President Dick Mirgon *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

**4. 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 **11:52 am** 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.