

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

Executive Committee of the Board of Directors Meeting  
Tuesday, August 9, 2011  
Marriott Conference Suite III, Philadelphia, PA

**Attendees:**

President Bill Carrow	Immediate Past President Dick Mirgon
First Vice President Gregg Riddle	
Second Vice President Terry Hall	Chief Operations Officer Barbara Myers

Interim Executive Director Mark Cannon was absent for the physical convening of the meeting due to the press of other obligations for him elsewhere at the Annual Conference; however, he later joined the discussion of an open item via email.

**1. Call to Order**

President Bill Carrow *called* the meeting to order at 8:12am EDT.

**2. Single PLMN-ID for the Nationwide Public Safety Broadband Network**

Immediate Past President Dick Mirgon *motioned to accept* a policy statement drafted in support of the use of a single public land mobile network identification (PLMN-ID) to be obtained by the current public safety broadband licensee (PSBL) and implemented by local/state spectrum leaseholders as they build this network. Second Vice President Terry Hall *seconded* the motion. A verbal vote was taken and *motion passed with no opposition*.

**3. PSA Expenditures**

Immediate Past President Dick Mirgon *motioned to authorize* up to \$50,000 to be held in reserves for PSA activities and that expenditure of those funds would be with approval of President, who will report back to the Executive Committee on expenditure of such funds.

First Vice President Gregg Riddle *seconded* the motion.

Second Vice President Terry Hall indicated he was generally supportive of the motion, but had specific questions about the expenditures to date that he first would like answered. As such, it was suggested that an electronic vote of this motion be held.

The meeting remains open for electronic voting and in recess as of 8:23 am EDT.

Interim Executive Director Mark Cannon offered, via email at 12:29 pm EDT, information about the financials in question and reported that PSA outreach expenses from inception in Q4 of FY2010 to Q3 of FY2011 were \$366,044.75. He further advised that APCO International receives substantial amounts of unrestricted financial contributions every year from both

corporations and individuals, which are not directed by the donor for any specific program. To date, APCO has not had to dip into operating funds to cover any PSA expenses.

Second Vice President Terry Hall asked, via email at 12:54 pm EDT, for a description of the 501(c)(3) limits on lobbying.

Interim Executive Director Mark Cannon explained, via email at 1:26 pm EDT, that the IRS “safe harbor” limit is a complicated formula based on financial size and capped at \$1 million per fiscal year. The formula averages out to be about a 15% threshold. APCO has had its auditing firm sign off on the accounting procedures in place, plus they do the form filing for the Association. APCO has not come anywhere close to the “safe harbor” limit as stipulated by the IRS for an organization of APCO’s size.

An electronic vote was held and the ***motioned passed with no opposition.***

The meeting ***adjourned*** at the conclusion of the electronic vote at 7:01 pm EDT.

Respectfully submitted,  
Barbara Myers  
Chief Operations Officer

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.