

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

Executive Committee of the Board of Directors Meeting
December 22, 2011
Teleconference

Attendees:

President Gregg Riddle

Executive Director Derek Poarch

First Vice President Terry Hall

Deputy Executive Director Mark Cannon

Second Vice President Gigi Smith

Immediate Past President Bill Carrow

1. Call to Order: President Gregg Riddle *called* the meeting to order at 2:53 pm EST.

2. Management Committee

Immediate Past President Bill Carrow *motioned* to appoint Martha Carter as chair of the Management Committee. First Vice President Terry Hall *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

3. Group Leader

First Vice President Terry Hall *motioned* to appoint Margie Moulin as a Group Leader. Second Vice President Gigi Smith *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*. This appointment is pending the acceptance of Margie.

4. 2016 Annual Conference Site Selection

The Executive Committee considered the recommendations of the Special Conference Task Force (SCTF) related to the 2016 Annual Conference Site Selection. Immediate Past President Bill Carrow *motioned* to recommend to the Board the selection of Orlando consistent with the SCTF's #1 ranking. First Vice President Terry Hall *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

5. Adjournment

First Vice President Terry Hall *motioned to adjourn* the meeting. Second Vice President Gigi Smith *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*. The meeting was adjourned at 2:57 pm EST.

Respectfully submitted,
Derek Poarch
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.