

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

Executive Committee of the Board of Directors Meeting
Friday, February 13, 2011, 3:47 pm EST
Via Teleconference

Attendees:

President Bill Carrow
First Vice President Gregg Riddle
Second Vice President Terry Hall

Immediate Past President Dick Mirgon
Executive Director George Rice

1. Call to Order – 3:47 p.m. EST

President Bill Carrow *called* the Executive Committee of the Board of Directors Meeting to order at **3:47 pm** EST.

1. Reallocation of Committees Budget

Immediate Past President *made a motion to authorize the president to reallocate* unused funds under specific committees within the overall Committees budget. Second Vice President Terry Hall *seconded* the motion.

The Executive Committee reviewed a spreadsheet that contained a preliminary accounting of the use of funds at the seven month mark into FY2011. President Bill Carrow said that he was working with Accounting Director Doreen Geary and Group Leader Carol Adams to finalize this reallocation strategy in the coming days so that committees could be promptly informed of the changes.

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

2. Group Leaders Coordinator to provide programmatic oversight among group leaders.

Second Vice President Terry Hall *made a motion to add a separate Group Leaders Coordinator* to provide programmatic oversight among the four group leaders who would report to the Coordinator. Immediate Past President Dick Mirgon *seconded* the motion.

The Executive Committee discussed that Carol Adams had been performing this “coordinator” responsibility, but to give it the attention that it deserves, she really needed to be able to divest herself of direct oversight of certain committees and serve as liaison between the four Group Leaders and the Executive Committee of the Board.

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

3. Amendment to the Annual Conference Manual regarding site selection.

First Vice President Gregg Riddle *made a motion to amend* the Annual Conference Manual in the following manner.

E. 1. c. iii [new]. “When a region is unable to produce five eligible cities, staff is authorized to research and select additional cities outside the regional rotation schedule for consideration.”

Immediate Past President Dick Mirgon *seconded* the motion.

The Executive Committee discussed this proposed amendment from the Special Conference Task Force, which would avoid a conundrum that the next region in the rotation, North Central for 2016, had only 2-3 eligible cities among the states in its region. To ensure a full complement of host cities from which to compare bids, staff could entertain bids from eligible cities in other regions.

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

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 **3:49 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.