

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

Executive Committee of the Board of Directors Meeting
Friday, January 21, 2011, 3:52 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 – 3:52 p.m. EST

Second Vice President Terry Hall ***motioned*** to accept the new organizational chart. First Vice President Gregory Riddle ***seconded*** the motion.

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

2. Adjournment

The Executive Committee meeting adjourned at 3:53 p.m. EST

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 meeting, and will be retained at APCO International Headquarters.