

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

Executive Committee of the Board of Directors Meeting  
Wednesday, March 9, 2011, 5:05 pm PDT  
IWCE Conference

**Attendees:**

President Bill Carrow	Immediate Past President Dick Mirgon
First Vice President Gregg Riddle	Executive Director George Rice
Second Vice President Terry Hall	Art Rios, New Mexico Executive Council representative

**Call to Order**

President Bill Carrow *called* the Executive Committee of the Board of Directors Meeting to order at **5:05 pm** EST. First Vice President Gregg Riddle presided over the following two items on the agenda.

**1. Approval of January 21, 2011 Executive Committee Minutes**

Second Vice President Terry Hall *moved adoption* of the January 21 minutes. Immediate Past President Dick Mirgon *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

**2. Extension of Term for ProCHRT Task Force**

Second Vice President Terry Hall *moved to extend* the term of service for the ProCHRT Task Force through June 30, 2012. First Vice President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

**3. New Business**

New Mexico Executive Council Representative Art Rios informed the Executive Committee that some chapter members are considering not renewing membership in APCO due to the chapter leadership's decision to merge two state conferences into a single event as opposed to covering various parts of the state. Mr. Rios requested advice on providing a spark of interest to the chapter for renewed interest in APCO. President Bill Carrow suggested the group member process as a way to infuse new interest. Second Vice President Terry Hall suggested that the chapter request an Executive Committee member to speak at the New Mexico event and First Vice President Gregg Riddle suggested it take the form of a Town Hall meeting involving the Regional Representatives and a member of the Executive Committee. Mr. Rios noted that the conference will be held in Albuquerque on May 4-6, 2011 with 75-100 attendees. He said he would take the suggestions back to the chapter and, if in agreement, he will facilitate making a formal request for Executive Committee participation.

**4. Adjournment**

First Vice President Gregg Riddle *motioned to adjourn* the meeting. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **5:23 pm** PDT.

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.