

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

Executive Committee of the Board of Directors Meeting
Thursday, October 6, 2011
Via Email

Attendees:

President Gregg Riddle
First Vice President Terry Hall
Interim Second Vice President Dick Mirgon
Immediate Past President Bill Carrow

Interim Executive Director Mark Cannon
Chief Operations Officer Barbara Myers

1. Call to Order

President Gregg Riddle *called* the special e-meeting to order at 3:46 pm EDT.

2. Senior Member Nominations

Immediate Past President Bill Carrow *motioned to approve* the nominations of Kristi Wilde (Oregon) and Robert Shileman (Atlantic) as recommended by the Credentials Committee. Interim Second Vice President Dick Mirgon *seconded* the motion.

President Gregg Riddle asked which of Ms. Wilde's qualifications counted as experience with APCO International. Credentials Chair Dick Mirgon explained that her presentation at the Western Regional, because it extended beyond service to one chapter, was considered a qualifying criteria.

The *motion passed* with no opposition.

3. Adjournment

The meeting adjourned at 10:26 pm EDT when the last vote was electronically cast.

Respectfully submitted,
Mark Cannon
Interim 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.