

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

Executive Committee of the Board of Directors Meeting

September 20, 2017

Via Teleconference

Attendees:

President Martha Carter

First Vice-President Holly Wayt

Second Vice-President Tracey Hilburn

Immediate Past President Cheryl Greathouse

Executive Director/CEO Derek Poarch

Deputy Executive Director Mark Cannon

Call to Order: President Martha Carter *called* the meeting to order at 12:53 pm ET.

Senior Member Nomination:

Lynn Smith, Georgia Chapter

Immediate Past President Cheryl Greathouse *motioned* to approve Lynn Smith of APCO International for senior membership. Second Vice-President Tracey Hilburn *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

Adjournment:

The meeting adjourned at 12:55 pm ET.

Respectfully submitted,

Derek K. Poarch

Executive Director/CEO

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.