

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

Executive Committee of the Board of Directors Meeting
Teleconference
December 18, 2012

Attendees:

President Terry Hall
First Vice President Gigi Smith
Second Vice President John Wright
Immediate Past President Gregg Riddle

Executive Director Derek Poarch
Chief of Staff Mark Cannon
Executive Assistant Kristin Vollen

Call to Order:

President Terry Hall *called* the meeting to order at 10:43 am EST

Policy Manual Change - Elected Officials working for APCO International

Immediate Past President Gregg Riddle *motioned* to direct Executive Director Derek Poarch to have staff prepare changes to 6.8 of the Policy Manual (PM) to clarify the prohibition against elected officials from engaging in any form of employment with APCO International during their term in office and, while a policy is being written, to exclude classes that have already been contracted. Second Vice President John Wright *seconded* the motion.

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

Adjournment:

The meeting was adjourned at 10:46 am EST

Respectfully submitted,
Derek K. Poarch
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.