

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

Executive Committee of the Board of Directors Meeting
Teleconference
November 28, 2012

Attendees:

| | |
|---------------------------------------|------------------------------------|
| President Terry Hall | Executive Director Derek Poarch |
| First Vice President Gigi Smith | Executive Assistant Kristin Vollin |
| Second Vice President John Wright | |
| Immediate Past President Gregg Riddle | |

Call to Order:

President Terry Hall *called* the meeting to order at 3:47 pm EST

1. International Travel Amendment Section 9.2 as amended by Gregg Riddle

Immediate Past President Gregg Riddle *motioned* to approve International Travel Amendment section 9.2 as amended. Second Vice President John Wright seconded the motion.

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

2. Minutes Approval 10/31/2012

First Vice President Gigi Smith *motioned* to approve the minutes of 10/31/2012. Second Vice President John Wright *seconded* the motion.

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

3. Senior Member Nomination - Anna Holmes

Second Vice President John Wright *motioned* to elevate Anna Holmes to senior member. First Vice President Gigi Smith *seconded* the motion.

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

Adjournment:

The meeting was adjourned at 3:49 pm 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.