

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

Executive Committee of the Board of Directors Meeting
APCO Offices – Alexandria, VA
January 24, 2013

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

Call to Order:

President Terry Hall *called* the meeting to order at 2:09 pm EST

Minutes Approval:

First Vice President Gigi Smith *motioned* to approve the minutes of 11/28/2012 and 12/18/2012.
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 2:09 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.