

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

Executive Committee of the Board of Directors Meeting
January 30, 2013
Sheraton Park Hotel – Anaheim California

Attendees:

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

Call to Order:

President Terry Hall *called* the meeting to order at 9:00am PST.

Immediate Past President Gregg Riddle *motioned* that the Executive Committee go into Executive Session to discuss a personnel matter. Second Vice President John Wright *seconded* the motion. A verbal vote was taken and the *motion passed with no objections*.

Return from Executive Session:

Immediate Past President Gregg Riddle *motioned* that the Executive Committee return to Regular Session at 9:10am. Second Vice President John Wright *seconded* the motion. A verbal vote was taken and the *motion passed with no objections*.

Awarding of Sunshine Funds:

Immediate Past President Gregg Riddle *motioned* to authorize the Executive Director to issue a check from the APCO International Sunshine Fund to Debbie Gailbreath from the Florida Chapter for \$1000.00. First Vice President Gigi Smith *seconded* the motion. A verbal vote was taken and the *motion passed with no objections*.

Adjournment:

Second Vice President John Wright *motioned* that the meeting be adjourned and that motion was *seconded* by Immediate Past President Gregg Riddle. A verbal vote was taken and the *motion passed with no objections*.

The meeting adjourned at 9:12am PST.

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.