

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

Executive Committee of the Board of Directors Meeting  
March 6, 2013  
Teleconference

**Attendees:**

President Terry Hall	Executive Director Derek Poarch
First Vice-President Gigi Smith	Chief of Staff Mark Cannon
Second Vice-President John Wright	Executive Assistant Kristin Vollin
Immediate Past President Gregg Riddle (Absent)	

**Call to Order:**

President Terry Hall *called* the meeting to order at 4:54pm EST.

**1. Minutes Approval 1/24/2013 and 1/30/2013**

First Vice President Gigi Smith *motioned* to approve the minutes of 1/24/2013 and 1/30/2013. Second Vice President John Wright *seconded* the motion.

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

**2. Life Member Nominations:**

- A. Jeff Vannais
- B. Natalie Duran
- C. Robin Tieman
- D. Debbie Gailbreath
- E. Dave Clemons

First Vice President Gigi Smith *motioned* to approve the above members of APCO International for life membership upon approval from the Board of Directors. Second Vice President John Wright *seconded* the motion.

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

**3. Dave Clemons to serve on Leadership Development Committee**

First Vice President Gigi Smith *motioned* to approve Dave Clemons to serve on the Leadership Development Committee, pending his acceptance of the appointment. Second Vice President John Wright *seconded* the motion.

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

**Adjournment:**

First Vice President Gigi Smith *motioned* that the meeting be adjourned and that motion was *seconded* by Second Vice President John Wright. A verbal vote was taken and the *motion passed* with no opposition.

The meeting adjourned at 4:59pm 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.