

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

Executive Committee of the Board of Directors Meeting

May 13, 2013

Washington Court Hotel – Washington DC

Attendees:

President Terry Hall

First Vice-President Gigi Smith

Second Vice-President John Wright

Immediate Past President Gregg Riddle

Executive Director Derek Poarch

Call to Order:

President Terry Hall **called** the meeting to order at 2:56pm Eastern.

Approval of PSAP Award Winners

First Vice President Gigi Smith **motioned** that the Executive Committee approve the PSAP award winners for 2013 as submitted by the Awards Committee. Second Vice-President John Wright **seconded** the motion.

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

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 objections.*** The meeting adjourned at 2:57pm Eastern.

Respectfully Submitted,

Derek K. Poarch

Executive Director