

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

Executive Committee of the Board of Directors Meeting  
May 29, 2013  
Teleconference

**Attendees:**

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

Guest: Second Vice-President Candidate Brent Lee

**Call to Order:**

President Terry Hall *called* the meeting to order at 4:25 pm EDT.

**1. Minutes Approval 5/13/2013**

Second Vice President John Wright *motioned* to approve the minutes of 5/13/2013. Immediate Past President Gregg Riddle *seconded* the motion.

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

**2. APCO Institute CAC/Silent Key Scholarships**

Immediate Past President Gregg Riddle *motioned* to approve APCO Institute CAC/Silent Key Scholarships. Second Vice President Gigi Smith *seconded* the motion.

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

**Executive Session:**

Immediate Past President Gregg Riddle *motioned* that the meeting move to Executive Session. Second Vice President John Wright *seconded* the motion. The Executive Committee entered Executive Session at 4:27pm.

First Vice President Gigi Smith *motioned* that the meeting move out of Executive Session back into regular session. Second Vice-President John Wright *seconded* the motion. The Executive Committee emerged from Executive Session at 4:35pm

**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 4:35 pm EDT.

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.