

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

Executive Committee of the Board of Directors Meeting  
October 9, 2013  
Teleconference

**Attendees:**

President Gigi Smith  
First Vice-President John Wright  
Second Vice-President Brent Lee  
Immediate Past President Terry Hall

Executive Director Derek Poarch  
Executive Assistant Kristin Vollin

**Call to Order:**

President Gigi Smith *called* the meeting to order at 3:18 pm EDT.

**1. Senior Member Nominations**

- a. Dennis Durkin
- b. Robert Stoffel
- c. Spencer Leafdale
- d. Peter Thomas
- e. Mike Rowles
- f. Judy Brackin
- g. Joe Yurman
- h. Blair Sutherland

Immediate Past President Terry Hall *motioned* to approve the above members of APCO International for senior membership. Second Vice President Brent Lee *seconded* the motion.

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

**2. Life Member Recommendation from Credentials Committee**

Immediate Past President Terry Hall *motioned* to approve recommendation from the Credentials Committee to bestow senior membership to existing life members and all life members going forward. First Vice President John Wright *seconded* the motion.

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

**3. APCO International Staff Hiring**

First Vice President John Wright *motioned* to unfreeze staff hiring effective January 1, 2014. Second Vice President Brent Lee *seconded* the motion.

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

**Adjournment:**

Immediate Past President Terry Hall ***motioned*** that the meeting be adjourned and that motion was ***seconded*** by First Vice President John Wright. A verbal vote was taken and the ***motion passed*** with no opposition.

The meeting adjourned at 3:21 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.