

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

Executive Committee of the Board of Directors Meeting
July 30, 2014
Hilton Riverside Hotel – New Orleans, Louisiana

Attendees:

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

Call to Order:

President Gigi Smith *called* the meeting to order at 11:40am Central time.

Executive Director Contract Approval

Immediate Past President Terry Hall *motioned* that the Executive Committee approve the contract extension for Executive Director Derek Poarch as negotiated for a term of four years retroactive to July 1, 2014. Second Vice-President Brent Lee *seconded* the motion.

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

Adjournment:

First Vice President John Wright *motioned* that the meeting be adjourned and that motion was *seconded* by Second Vice President Brent Lee. A verbal vote was taken and the *motion passed with no objections*. The meeting adjourned at 11:42am Central time.

Respectfully Submitted,
Derek K. Poarch
Executive Director