

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

Executive Committee of the Board of Directors Meeting
December 17, 2014
Teleconference

Attendees:

President John Wright
First Vice-President Brent Lee
Second Vice-President Cheryl Greathouse
Immediate Past President Gigi Smith

Executive Director Derek Poarch
Chief of Staff Mark Cannon
Executive Assistant Kristin Vollin

Call to Order:

President John Wright *called* the meeting to order at 2:05 pm ET.

Senior Member Nominations

- a. Mark Spross, Oregon Chapter
- b. Deborah Mecham, Utah Chapter

First Vice President Brent Lee *motioned* to approve the above members of APCO International for senior membership. Second Vice President Cheryl Greathouse *seconded* the motion.

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

Life Member Nominations

- a. Bill Agee, Virginia Chapter
- b. Carol Adams, Virginia Chapter
- c. Steve Devine, Missouri Chapter

Immediate Past President Gigi Smith *motioned* to recommend to the quorum the above life member nominees upon approval from the Board of Directors. First Vice President Brent Lee *seconded* the motion.

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

Adjournment:

First Vice President Brent Lee *motioned* that the meeting be adjourned and that motion was *seconded* by Second Vice President Cheryl Greathouse. A verbal vote was taken and the *motion passed* with no opposition.

The meeting adjourned at 2:09 pm ET.

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.