

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

Executive Committee of the Board of Directors Meeting
February 12, 2014
Teleconference

Attendees:

President Gigi Smith	Executive Director Derek Poarch
First Vice-President John Wright	Chief of Staff Mark Cannon
Second Vice-President Brent Lee	Executive Assistant Kristin Vollin
Immediate Past President Terry Hall	

Call to Order:

President Gigi Smith *called* the meeting to order at 2:22 pm EST.

1. Senior Member Nominations

- a. Michele Abbott
- b. Tim Trager

Life Member Nominations to Board

- a. Jim Acosta
- b. Martha Carter
- c. Peggy Fouts
- d. Margie Moulin
- e. Richard Rybicki
- f. Joe Yurman

Immediate Past President Terry Hall *motioned* to approve the above members of APCO International for senior membership and to recommend to the quorum the above life member nominees upon approval from the Board of Directors. First Vice President John Wright *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 Second Vice President Brent Lee. A verbal vote was taken and the *motion passed* with no opposition.

The meeting adjourned at 2:23 pm EST.

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.