

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

Executive Committee of the Board of Directors Meeting
March 19, 2014
Teleconference

Attendees:

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

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

Call to Order:

President Gigi Smith *called* the meeting to order at 1:37 pm ET.

1. Senior Member Nominations

Bill Keller

Immediate Past President Terry Hall *motioned* to approve Bill Keller of APCO International for senior membership. 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 First Vice President John Wright. A verbal vote was taken and the *motion passed* with no opposition.

The meeting adjourned at 1:38 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.