

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

Executive Committee of the Board of Directors Meeting
May 6, 2014
Renaissance Hotel – Washington, DC

Attendees:

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

Executive Director Derek Poarch
Chief of Staff Mark Cannon

Call to Order:

President Gigi Smith *called* the meeting to order at 11:20 am ET.

Approval of PSAP Award Winners

Second Vice President Brent Lee *motioned* to approve ten PSAP award winners for 2014 as submitted by the Awards Committee. 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 11:20 am 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.