

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

Executive Committee of the Board of Directors Meeting
October 8, 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 12:01 pm ET.

Senior Member Nominations

- a. Stephen Bunker
- b. Leslie Carroll
- c. Craig Scholl
- d. Mel Samples
- e. Jay McCaffrey
- f. James Kowalik
- g. E. Doug Hackett
- h. Gil Emery
- i. Paul Einreinhofer

Immediate Past President Gigi Smith *motioned* to approve the above members of APCO International for senior membership. First Vice President Brent Lee *seconded* the motion.

During discussion of the motion First Vice President Brent Lee wanted to confirm senior member nominations did not have to go before another body for approval. Executive Director Derek Poarch explained no additional approval was needed and staff will notify the nominees of their new designations.

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

Adjournment:

Second Vice President Cheryl Greathouse *motioned* that the meeting be adjourned and that motion was *seconded* by Immediate Past President Gigi Smith. A verbal vote was taken and the *motion passed* with no opposition.

The meeting adjourned at 12:03 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.