

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

Executive Committee of the Board of Directors Meeting
August 26, 2015 Teleconference

Attendees:

President Brent Lee
First Vice-President Cheryl Greathouse
Second Vice-President Martha Carter
Immediate Past President John Wright

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

Call to Order:

President Brent Lee *called* the meeting to order at 11:37 am ET.

Senior Member Nominations

CPRA (So. Calif.) Chapter
Ron Lyons
Donald Miller
John Sarkissian
Larry Weber

Immediate Past President John Wright *motioned* to approve the above members of APCO International for senior membership with Larry Weber's approval contingent upon further research. First Vice President Cheryl Greathouse *seconded* the motion. A verbal vote was taken and the *motion passed* with no opposition.

Adjournment:

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

The meeting adjourned at 11:38 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.