

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

Executive Committee of the Board of Directors Meeting
July 15, 2015
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 12:03 pm ET.

Immediate Past President Gigi Smith *motioned* to add Chief Executive Officer to the APCO International Executive Director title effective immediately. During discussion President Wright commented he fully supports the motion. Second Vice President Cheryl Greathouse *seconded* the motion.

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

Adjournment:

First Vice President Brent Lee *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 12:06 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.