

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

Executive Committee of the Board of Directors Meeting
May 5, 2015
Renaissance Hotel, Washington, DC

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

Call to Order:

President John Wright *called* the meeting to order at 11:32 pm ET.

First Vice President Brent Lee *motioned* to create a 4.9 GHz task force with a ninety-day scope to create a white paper on the alternative uses and promotion of 4.9 GHz spectrum. Immediate Past President Gigi Smith *seconded* the motion.

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

PSAP Awards

Second Vice President Cheryl Greathouse *motioned* to approve the recommendations of the Awards Committee for 2015 PSAP Awards. First Vice President Brent Lee *seconded* the motion.

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

Adjournment:

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

The meeting adjourned at 11:34 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.