

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

Executive Committee of the Board of Directors Meeting
July 11, 2016
Gregory T. Riddle Building - Alexandria, VA

Attendees:

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| President Brent Lee | Executive Director/CEO Derek Poarch |
| First Vice-President Cheryl Greathouse | Deputy Executive Director/Chief of Staff Mark Cannon |
| Second Vice-President Martha Carter | |
| Immediate Past President John Wright | |

Special Attendee: Second Vice-President Candidate Holly Wayt

Call to Order: President Brent Lee *called* the meeting to order at 9:50 am ET.

Senior Member Nominations

Northern California Chapter
Angela M Azevedo
Desi Calzada
Michael Sage

First Vice President Cheryl Greathouse *motioned* to approve the above members of APCO International for senior membership. Immediate Past President John Wright *seconded the motion*. A verbal vote was taken and the *motion passed with no opposition*.

The meeting adjourned at 9:53 am ET.

Respectfully submitted,
Derek K. Poarch
Executive Director/CEO

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.