

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

Executive Committee of the Board of Directors Meeting
October 19, 2016
Teleconference

Attendees:

President Cheryl Greathouse	Executive Director/CEO Derek Poarch
First Vice-President Martha Carter	Deputy Executive Director/Chief of Staff Mark Cannon
Immediate Past President Brent Lee	Executive Assistant Kristin Vollin

Call to Order: President Cheryl Greathouse *called* the meeting to order at 12:47 pm ET.

Senior Member Nomination:

Dan Rowden, Missouri Chapter

Immediate Past President Brent Lee *motioned* to approve the above member of APCO International for senior membership. First Vice President Martha Carter *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

Tom Andross, Atlantic Chapter

First Vice President Martha Carter *motioned* to approve the above member of APCO International for senior membership. Immediate Past President Brent Lee *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

Adjournment:

Immediate Past President Brent Lee *motioned* to adjourn the meeting. First Vice President Martha Carter *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

The meeting adjourned at 12:48 pm 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.