

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

Executive Committee of the Board of Directors Meeting  
April 19, 2017  
Teleconference

**Attendees:**

President Cheryl Greathouse  
First Vice-President Martha Carter  
Second Vice-President Holly Wayt  
Immediate Past President Brent Lee

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

**Call to Order:** President Cheryl Greathouse *called* the meeting to order at 1:28 pm ET.

**Senior Member Nomination:**

Jonathan Goldman, Atlantic Chapter	Phil Tirrell, Atlantic Chapter
Blake Haskell, Atlantic Chapter	Maureen Will, Atlantic Chapter
Roger Martin, Missouri Chapter	Jerry Zarwanski, Atlantic Chapter

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

**Adjournment:**

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

The meeting adjourned at 1:30 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.