

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

Executive Committee of the Board of Directors Meeting  
April 26, 2017  
Teleconference

**Attendees:**

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

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

**Call to Order:** First Vice President Martha Carter *called* the meeting to order at 12:15 pm ET.

**CAC/Silent Key Scholarships:**

Immediate Past President Brent Lee *motioned* to approve CAC/Silent Key Scholarships in accord with the Institute Advisory Committee recommendations. Second Vice President Holly Wayt *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. Second Vice President Holly Wayt *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

The meeting adjourned at 12:17 pm ET.

Respectfully submitted,  
Mark Cannon  
Deputy Executive Director/Chief of Staff

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.