

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

Executive Committee of the Board of Directors Meeting
June 14, 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 12:13 pm ET.

Senior Member Nomination:

Jeffrey Loveland, CPRA (So. Calif.) Chapter

First Vice President Martha Carter *motioned* to approve Jeffrey Loveland of APCO International for senior membership. Second Vice President Holly Wayt *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

Douglas Roberts, CPRA (So. Calif.) Chapter

Immediate Past President Brent Lee *motioned* to approve Douglas Roberts 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*.

Adjournment:

The meeting adjourned at 12:15 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.