

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

Executive Committee of the Board of Directors Meeting
May 10, 2017
Teleconference

Attendees:

President Cheryl Greathouse	Executive Director/CEO Derek Poarch
First Vice-President Martha Carter	Executive Assistant Kristin Vollin
Second Vice-President Holly Wayt	
Immediate Past President Brent Lee	

Call to Order: President Cheryl Greathouse *called* the meeting to order at 12:32 pm ET.

Senior Member Nomination:

George Pohorilak, Atlantic Chapter

First Vice President Martha Carter *motioned* to approve George Pohorilak 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*.

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 12:33 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.