

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

Executive Committee of the Board of Directors Meeting  
Hilton Minneapolis, MN  
April 10, 2012

**Attendees:**

President Gregg Riddle  
First Vice President Terry Hall  
Second Vice President Gigi Smith

Executive Director Derek Poarch  
Chief of Staff Mark Cannon

Immediate Past President Bill Carrow was unavailable due to prior commitments and First Vice President Terry Hall was connected by phone due to illness.

**Call to Order:** President Gregg Riddle *called* the meeting to order at 11:57 am EDT.

**1. FY2013 Budget**

Second Vice President Gigi Smith *motioned* to recommend to the Board adoption of the FY2013 budget as presented and discussed during the budget workshop preceding this meeting. First Vice President Terry Hall *seconded* the motion.

A verbal vote was taken and the *motion passed with no opposition*.

**Adjournment:**

First Vice President Terry Hall *motioned to adjourn* the meeting. Second Vice President Gigi Smith *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*. The meeting was adjourned at 11:58 am EDT.

Respectfully submitted,  
Derek Poarch  
Executive Director

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.