

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

Executive Committee of the Board of Directors Meeting
Minneapolis, Minnesota
August 15, 2012

Attendees:

President Gregg Riddle	Executive Director Derek Poarch
First Vice President Terry Hall	Chief of Staff Mark Cannon
Second Vice President Gigi Smith	Executive Assistant Kristin Vollin
Immediate Past President Bill Carrow	

Call to Order: President Gregg Riddle *called* the meeting to order at 11:55 am CDT

1. Approval of Minutes

First Vice President Terry Hall *motioned* to approve the minutes of July 7 and July 27. Second Vice President Gigi Smith *seconded* the motion.

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

2. Policy Manual (PM) Amendments 4.8, 8.4, 13.6, 13.10, 13.11, 13.12

First Vice President Terry Hall *motioned* to approve changes to PM 4.8 (Sunshine Fund) as amended. Second Vice President Gigi Smith *seconded* the motion.

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

Second Vice President Gigi Smith *motioned* to approve changes to PM 8.4 (Executive Director Selection) as amended. First Vice President Terry Hall *seconded* the motion.

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

Past President Bill Carrow *motioned* to approve changes to PM 13.6 (Horizon Award) as amended. Second Vice President Gigi Smith *seconded* the motion.

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

Second Vice President Gigi Smith *motioned* to approve changes to 13.10, 13.11, 13.12 (Awards of Distinction). 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 CDT.

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.