

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

Executive Committee of the Board of Directors Meeting
January 18, 2012
Teleconference

Attendees:

President Gregg Riddle
First Vice President Terry Hall
Second Vice President Gigi Smith
Immediate Past President Bill Carrow

Executive Director Derek Poarch
Deputy Executive Director Mark Cannon

Call to Order: President Gregg Riddle *called* the meeting to order at 3:35 pm EST.

1. Approval of Minutes

Second Vice President Gigi Smith *motioned* to approve the minutes of January 11, 2012. First Vice President Terry Hall *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

2. PSFA Fellows Deadline Extension

Second Vice President Gigi Smith *motioned* to approve the deadline to March 1. Immediate Past President *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 3:38 pm EST.

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.