

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

Executive Committee of the Board of Directors Meeting
Teleconference
July 2, 2012

Attendees:

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

Executive Director Derek Poarch
Chief of Staff Mark Cannon
Executive Assistant Kristin Vollen

Call to Order: President Gregg Riddle *called* the meeting to order at 3:02 pm EDT

1. Minutes Approval -- May 14, June 6, June 10

Second Vice President Gigi Smith *motioned* to approve minutes May 14, June 6, and June 10, 2012.
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 3:04 pm EDT.

Respectfully submitted,
Derek K. 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.