

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

Executive Committee of the Board of Directors Meeting  
Renaissance Hotel, Long Beach, California  
June 10, 2012

**Attendees:**

President Gregg Riddle

First Vice President Terry Hall

Second Vice President Gigi Smith

Immediate Past President Bill Carrow

Executive Director Derek Poarch

Board member David Clemons

**Call to Order:** President Gregg Riddle *called* the meeting to order at 6:01 pm PDT

**1. VIP Travel for Annual Conference**

First Vice President Terry Hall *motioned* to allow the appropriate Director/Manager etc. that supervises the incoming President of APCO to attend either the installation conference or the exiting conference for the President at the expense of APCO to include airfare, housing and registration effective with the 2012 APCO Annual Conference. Second Vice President Gigi Smith *seconded* the motion.

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

**2. Committee Name Change – Call Center Standards Committee**

Immediate Past President Bill Carrow *motioned* to change the name of the Call Center Standards Committee to the Communications Center Standards Committee. First Vice President Terry Hall *seconded* the motion.

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

**Adjournment:**

Immediate Past President Bill Carrow *motioned* to adjourn the meeting. First Vice President Terry Hall *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition.* The meeting was adjourned at 6:05 pm PDT.

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.