

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

Executive Committee of the Board of Directors Meeting
APCO International Offices, Alexandria, VA and Via Teleconference
June 6, 2012

Attendees:

President Gregg Riddle

Second Vice President Gigi Smith

Immediate Past President Bill Carrow*

Executive Director Derek Poarch*

Chief of Staff Mark Cannon

Executive Assistant Kristin Vollin*

*Attending via teleconference

Call to Order: President Gregg Riddle *called* the meeting to order at 2:35 pm EDT. It should be noted that the meeting was preceded by a workshop in which the motions were previewed with First Vice President Terry Hall who was in concurrence with all proposed actions, but was unavailable for the formal meeting due to an agency hearing scheduled for the same time.

1. Gala Entertainment

Second Vice President Gigi Smith *motioned* to approve comedian Louie Anderson as the Gala entertainment. Immediate Past President Bill Carrow *seconded* the motion. The *motion passed with no opposition* on a verbal vote.

2. Committee Chair Recommended by First Vice President Terry Hall

Immediate Past President Bill Carrow *motioned* to approve First Vice President Terry Hall's recommended list of Committee Chairs for the 2012-13 year while deferring action on a ProCHRT appointment. Vice President Gigi Smith *seconded* the motion.

President Gregg Riddle explained that the proposed appointment of Charles Cullen to chair ProCHRT was premature as Policy Manual 7.2 required that current members of the committee first be polled for their interest and willingness to serve and that other related vetting steps be taken prior to the appointment of someone who had not previously served on the committee.

It was noted that two other posts, Executive Council presider and CAC chair, were listed for informational purposes only, but are selected through different procedures. Executive Committee members also discussed the need to appoint, or re-appoint, AFC and Institute AdComm posts.

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

Adjournment: Second Vice President Gigi Smith *motioned to adjourn* the meeting. Immediate Past President Bill Carrow *seconded* the motion. The *motion passed with no opposition* on a verbal vote. The meeting was adjourned at 2:38 pm 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.