

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

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

Attendees:

President Terry Hall	Executive Director Derek Poarch
First Vice President Gigi Smith	Chief of Staff Mark Cannon
Second Vice President John Wright	Executive Assistant Kristin Vollen
Immediate Past President Gregg Riddle	

Call to Order: President Terry Hall *called* the meeting to order at 3:00 pm EDT

1. Atlantic Chapter Senior Member Nominations

- a. Charlene Fisk
- b. Jeff Vannais

Past President Gregg Riddle *motioned* to approve Charlene Fisk and Jeff Vannais for Senior Members of APCO International. Second Vice President John Wright *seconded* the motion.

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

Adjournment:

Past President Gregg Riddle *motioned* to adjourn the meeting. First Vice President Gigi Smith *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*. The meeting was adjourned at 3:01 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.