

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

Executive Committee of the Board of Directors Meeting
Teleconference
October 31, 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 Vollin
Immediate Past President Gregg Riddle	

Call to Order:

President Terry Hall *called* the meeting to order at 3:14 pm EDT

1. Minutes Approval 8/15/2012, 9/26/2012, 10/2/2012

First Vice President Gigi Smith *motioned* to approve the minutes of 8/15/2012, 9/26/2012, and 10/2/2012. Second Vice President John Wright *seconded* the motion.

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

Adjournment:

Second Vice President John Wright *motioned* to adjourn the meeting. Immediate Past President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

The meeting was adjourned at 3:15 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.