## GENERAL CONFERENCE EXECUTIVE COMMITTEE

July 16, 2013, 5:15 p.m.

## MEMBERS PRESENT:

Ted N C Wilson (Ch), Harald Wollan (Sec), Delbert W Baker, Rosa T Banks, G Alexander Bryant, Dowell Chow, Kenneth A Denslow, Jonathan M Duffy, George O Egwakhe, G Thomas Evans, Mark A Finley, Agustin Galicia, Ricardo B Graham, John Graz, Myron A Iseminger, Daniel R Jackson, William M Knott, Jonathan Kuntaraf, G T Ng, James R Nix, Orville D Parchment, Juan R Prestol, Erika F Puni, Michael L Ryan, Benjamin D Schoun, Heather-Dawn K Small, Artur A Stele, Bruno R Vertallier, J Raymond Wahlen II, Norbert G Zens

INVITEES: Sheri Clemmer, Karen J Porter

LEGAL ADVISOR: Karnik Doukmetzian

The following meeting was attended in part by teleconference. Those indicated as present are those who participated either in person or by phone.

PRAYER: G T Ng

SEC/ADCOM/GCC to MAI

FERREIRA, VIRIATO EMMANUEL PINHEIRO DE PINA, ASSOCIATE DIRECTOR, HEALTH MINISTRIES (TEMPERANCE AND INTERNATIONAL COMMISSION FOR THE PREVENTION OF ALCOHOLISM [ICPA])—ELECTION

VOTED, To elect Viriato Emmanuel Pinheiro de Pina Ferreira as Associate Director of Health Ministries (Temperance and International Commission for the Prevention of Alcoholism [ICPA]) at the General Conference, beginning part-time and transitioning to full-time effective January 1, 2014.

PRAYER: Delbert W Baker

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> Ted N C Wilson, Chair Harald Wollan, Secretary Tamara K Boward, Recording Secretary