

Minutes – APC Board Email Vote

31 July 2023

Board members: Chair Anthony Grzib, Immediate Past Chair David J Miller, Chair-elect Tenille Davis, Treasurer Alexander Pytlarz, Vice President Joseph Navarra, Philip Smyth, Cheri Garvin, Chad Thompson, Tara Thompson, A.J. Day, Stephanie Chacon, Gina Besteman, Dave Hill, Erin Michael, Michelle Moser, Amy Frost, Shaun Noorian, Mark Filosi, Gopesh Patel, and PCF President Stacy Hightower.

APC Board members were asked to review and approve the proposed appointments to the APC 2023 Nominations Committee:

- Anthony Grzib, Chair
- Stephanie Chacon
- Amy Frost
- Cheri Garvin
- Erin Michael
- Philip Smyth

All voting members of the APC Board of Directors voted unanimously in favor of the proposal for the APC 2023 Nominations Committee Appointments.

The motion passed on August 1, 2023.