

Minutes – APC Board Email Vote

29 September 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 approve CEO Scott Brunner to sign the 2024 Compounders on Capitol Hill agreement with the Hilton National Mall The Wharf.

All voting members of the APC Board of Directors voted unanimously in favor of the proposal for the APC 2024 CCH Hilton National Mall The Wharf hotel agreement.

The motion passed on September 29, 2023.