



Call to Order: Chair Joseph P. Navarra called the APC Board of Directors to order at 2:02 PM Eastern.

Board members present: Chair Joseph P. Navarra, Immediate Past Chair Anthony Grzib, Treasurer Alexander Pytlarz, Philip Smyth, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Gina Besteman, Dave Hill, Peter Koshland, Amy Frost, and Shaun Noorian.

Board members absent: Chair-elect Michelle Moser, Gopesh Patel, Mark Filosi, Stephanie Chacon, Erin Michael and PCF President Jennifer Burch.

APC staff members present: CEO Scott Brunner, Mary Ellen Chapman, Savannah Cunningham, Jason Dunn, Drew Floyd, and Allie Jo Shipman.

Guests: Patricia Pullman, Medisca.

A quorum was present.

Board members affirmed their compliance with the APC Conflict of Interest, Anti-Trust and Confidentiality policies via voice acknowledgement via telephone or by signing the form in person.

It was moved and seconded to approve the agenda as presented. The motion passed.

GOVERNANCE

It was moved to approve the consent agenda as presented, including:

- Approve Minutes of December 15, 2023 meeting, email vote of December 20, 2023, and minutes of January 10, 2024 meeting.
- Accept December 2023 Financial Statements
- Accept Strategic END 1: and END 5: Community

The motion passed.

It was moved to accept the December 2023 Financial statements as presented. The motion passed.

The APC Board of Directors reviewed Policy 2.0: Governance Process. No changes were offered.

Gina Besteman was elected by the APC Board of Directors to fulfill the remainder of the Vice President term for 2024.

STRATEGY

It was moved that APC make a public statement that compounding unapproved peptides is not consistent with law and reg and not endorsed by APC. The motion passed.

It was moved and seconded to go to Executive Session for the purpose of discussing the CEO performance evaluation. The motion passed.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 2:50 PM Eastern.