



**Call to Order:** Chair Joseph P. Navarra called the APC Board of Directors to order at 12:02 PM Pacific.

**Board members present:** Chair Joseph P. Navarra, Chair-elect Michelle Moser, Vice President Gina Besteman, Treasurer Alexander Pytlarz, Immediate Past Chair Anthony Grzib, Philip Smyth, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Stephanie Chacon, Erin Michael, Peter Koshland, Amy Frost, Shaun Noorian, and PCF President Jennifer Burch.

**Board members absent:** Gopesh Patel and Dave Hill.

**APC staff members present:** CEO Scott Brunner, Jennifer Petska, and Tenille Davis.

**Guests:** Michelle Bethel, Kalchem; Matt Johnson, Pharma Source Direct; Tim Adams, Spectrum; and Lee Rosebush, Baker Hostetler.

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 February 15, 2024 meeting
- Accept February 2024 Financial Statements
- Accept 2023 Fourth Quarter Investment Statement
- Accept Strategic END 2: Advocacy

The motion passed.

The APC Board of Directors reviewed Policy 3.0: Board/Staff Linkage as required. No changes were offered.

A motion was made to close nominations to include Erin Michael and Philip Smyth as Vice President for 2025. The motion passed.

Philip Smyth was elected by the APC Board of Directors to fulfill the Vice President term starting January 1, 2025.

Matt Johnson was elected by the APC Board of Directors to fulfill the remainder of the District VI term through December 31, 2026.

A motion was made and seconded to reaffirm the revised Constructive Transfer position statement. The motion passed.

A motion was made and seconded to create a Veterinary Compounding SIG. The motion passed. Grzib abstained.

APC held a stakeholder interview with Michelle Bethel, Kalchem; Matt Johnson, Pharma Source Direct; and Tim Adams, Spectrum.

**Adjournment**

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 3:50 PM Pacific.