



Call to Order: Chair Joseph P. Navarra called the APC Board of Directors to order at 1:01 PM Eastern.

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

Board members absent: Mark Filosi.

APC staff members present: CEO Scott Brunner, Jennifer Petska, Tenille Davis, Jason Dunn, and Allie Jo Shipman.

Guests: Attorney David Goch, at the invitation of the Executive Committee.

A quorum was present.

Board members were reminded about compliance with the APC Conflict of Interest, Anti-Trust and Confidentiality policies.

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

It was moved and seconded to accept the May 2024 financial statements as presented. The motion passed.

It was moved and seconded to extend the Scott Circle Engagement for media relations through the end of the year by allocating funding in the amount of \$75,000 – \$50,000 of that from the Branding line item utilizing unused funds that had been earmarked for patient reported outcomes, and the remaining \$25,000 from the Compounding the Joy of Living Campaign or other line item as determined by the CEO. The motion passed.

It was moved and seconded to authorize the CEO to sign a contract with the Ritz Carlton Pentagon City as the Compounders on Capitol Hill conference hotel for 2025 and 2026. The motion passed.

In light of the resignation of Michelle Moser as Board Chair-Elect, a Board officer succession plan proposed by the Executive Committee, as indicated below, was moved. The motion passed.

Proposed by EC: APC leadership succession

- 2024 now
 - Board Chair: Joe
 - Chair-Elect: **Vacant**
 - VP: Gina
 - Treasurer: Alexander
 - Immed Past Chair: Anthony
- 2024 remainder (**Board must approve**)
 - Board Chair: Joe
 - Chair-Elect: Gina (**moves up**)
 - VP: Philip (**moves in, Board appoints replacement for final 6 months of his term**)
 - Treasurer: Alexander
 - Immed Past Chair: Anthony
- 2025
 - Board Chair: Gina
 - Chair-Elect: Philip
 - **VP: TBD (must be elected by Board)**
 - Treasurer: Alexander
 - Immed Past Chair: Joe

In light of that approved succession plan, nominations for 2025 Board VP were accepted. Nominated were Alexander Pytlarz, Erin Michael, and Peter Koshland. Koshland declined the nomination. An election by secret ballot was held. Pytlarz was elected.

A motion was made and seconded to appoint Jack Korbutov, The Art of Medicine, Philadelphia, PA to fill the remainder of the District II seat vacated by Philip Smyth (to become Board VP for the remainder of 2024), with a term ending December 31, 2024. The motion passed.

Matt Martin, Shaun Noorian, Gina Besteman, and Jennifer Burch agreed to serve on the Board Bylaws Committee. Joseph Navarra, Chair; Erin Michael, Stacy Hightower, Peter Koshland, and Amy Frost will serve as the Board Nominating Committee.

Upon recommendation of the Malmberg Award Selection Committee, motion was made and seconded to approve David Rochefort, Revelation Pharma, as the 2024 George & Lucy Malmberg Advocacy Champion Award, to be presented at CCH. The motion passed.

At this point, Director Melissa Stefko left the meeting.

At 2:03 PM Eastern, a motion was made and seconded to move to an Executive Session of the Board for the purpose of addressing a member complaint about an APC Board member. CEO Scott Brunner and attorney David Goch were asked to participate in the Executive Session. The motion passed, visitors left the meeting, and the Board convened in Executive Session.

Adjournment

Following the Executive Session, there being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 3:48 PM Eastern.