



Call to Order: Chair Joseph P. Navarra called the APC Board of Directors to order at 1:05 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, Matt Johnson, Jack Korbutov, Mark Filosi, and PCF President Jennifer Burch.

Board members absent: Stephanie Chacon, Amy Frost, Dave Hill, Peter Koshland, and Erin Michael.

APC staff members present: CEO Scott Brunner.

Guests: Attorney David Goch, Webster, Chamberlain & Bean and Attorney Robert Lemus of the Gordon & Rees Law Firm 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.

MOTION: To approve the agenda as presented. Seconded and approved unanimously.

MOTION: To enter into Executive Session for the purpose of discussing legal action taken by a former Board member against the Alliance. Seconded and approved unanimously.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 2:15 PM Eastern.