



Board Members: Chair Philip Smyth, Chair-elect Alexander Pytlarz, Vice President Peter Koshland, Treasurer Chad Thompson, Immediate Past Chair Gina Besteman, Joseph P. Navarra, Jack Korbutov, Tyler Chamberlain, Matt Martin, Katie Johnston, Melissa Stefko, David Martinez, Jonathan Head, Kristen Youngdahl, Matt Johnson, Dawn Ipsen, Matthew Montes de Oca, Jordan Cuccia, Masoud Rashidi and PCF President Michael Blaire.

Staff: CEO Scott Brunner; Jennifer Petska, Chief of Staff/Chief Operations Officer; Allie Jo Shipman, Chief Communications Officer; Tenille David, Chief Advocacy Officer; and Jason Dunn, Chief Business Development Officer.

Per the email sent on April 1, 2026, from Scott Brunner to the APC Board of Directors:

CONFIDENTIAL

APC Board:

Attached is the DRAFT Letter of Intent regarding the possibility of IJPC purchase or donation, drafting of which you authorized in your March 19 Board meeting. We engaged Stephen Snow to draft for us. I am satisfied with the letter and NDA.

What is needed from you now:

1. Need your okay, edits, or questions about the LOI. **If you have no edits or questions, simply reply to me to say you are okay with the LOI.**
2. **Need each of you to formally agree to be bound by the attached NDA**, which I will then sign on behalf of the Board (Stephen says individual NDAs are not necessary). APC's staff chiefs also must agree to be bound by this NDA, so they should reply, too. For this to go forward, the Board response must be unanimous and all Board members must respond, please.

All APC Board of Directors approved the document and agreed to be bound the NDA on April 2, 2026. The motion passed. All APC Chiefs agreed to be bound by the NDA on April 2, 2026.