



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.

Per the email sent on July 7, 2026, from Scott Brunner to the APC Board of Directors:

As per the Bylaws or policy, the Board is required to approve the appointment of the Board Nominating Committee and confirm the Malmberg Award Committee selection.

Please respond to the following by voting yay or nay for each of the two items (you'll share with me TWO votes). For this email vote to be official, all Board members must vote and the votes must be unanimous. If either one of those conditions is not met, we will need to call a virtual meeting of the Board to deal with these matters.

1. 2026 Board Nominating Committee (all have said they accept the appointment): Kristen Youngdahl, Masoud Rashidi, and Jonathan Head. (Philip, as outgoing Board chair, will chair.)
2. 2026 Malmberg Award recipient: Joe Navarra (Joe must recuse on this vote, of course, but not on the other one.)

Thanks for responding promptly.

All APC Board of Directors voted unanimously to approve both items on July 8, 2026.