

Compounding the Joy of Living®

Hotel Effie

1 Grand Sandestin Blvd, Miramar Beach, FL 32550, Room: Dogwood Room

Zoom: (301) 715-8592, Meeting ID: 689-016-897, Passcode: 493731

<https://us02web.zoom.us/j/689016897?pwd=UHFMOUdPZG1zMjFackF0S0l2YnBHQT09>

Call to Order: Chair Gina Besteman called the APC Board of Directors to order at 12:01 PM Central.

Board members present: Chair Gina Besteman, Chair-elect Philip Smyth, Vice President Alexander Pytlarz, Treasurer Chad Thompson, Immediate Past Chair Joseph P. Navarra, Anthony Grzib, Jack Korbuto, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Jonathan Head, Matt Johnson, Erin Michael, Peter Koshland, Amy Frost, Masoud Rashidi and PCF President Jennifer Burch.

Board members absent: Kristen Youngdahl.

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

Guests: Sydney Bryant.

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 2, 2025 meeting
- Approve Minutes of February 21, 2025 Special Meeting
- Accept Monitoring Memo – Strategic END 2: ADVOCACY
- Accept the January 2025 Financial Statements

The motion passed.

The APC Board of Directors conducted its annual review of Governance Policy 3 – Board Staff Linkage. No edits were proposed.

A motion was made and seconded to approve the revised ENDS Policy 1 – Strategic ENDS as amended. Add 1.5 Professional Community, E. Year-to-year increase in APC members voting in Board of Directors elections. The motion passed.

Following Board members were nominated for the 2026 Vice President position:

- Matt Johnson
- Peter Koshland

The Board voted via secret ballow, and Peter Koshland was elected by the APC Board of Directors to be Vice President starting January 1, 2026.

STRATEGY

The board agreed by consensus that the CEO may enunciate the Board's reasons for not joining OFA suits in his briefing at Owner Summit.

The board agreed by consensus to review the code of ethics.

The board agreed by consensus that the CEO should pursue a data-gathering partnership on compounding dispensing with a small group advising: Alexander Pytlarz, Matt Johnson, Jack Korbutov, Matt Martin, Jonathan and Philip Smyth.

The board agreed by consensus to table the discussion on the APC Advocacy Priorities and bring it back up at the next regular meeting.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 2:45 PM Central.