

## **Email Vote – APC Board of Directors**

14 July 2025

Compounding the Joy of Living®

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

Staff: CEO Scott Brunner

Per the email sent on July 14, 2025 from Jennifer Petska to the APC Board of Diretors:

The following committee appointments by Chair Besteman need to be approved by the Board of Directors. Every board member must vote, and the vote must be unanimous for the motion to pass.

## Nominating Committee:

- · Gina Besteman, Chair
- Jack Korbutov
- Melissa Stefko
- Peter Koshland

## Governance & Bylaws Committee:

- Matt Martin, Chair
- Gina Besteman
- Jennifer Burch
- Joseph Navarra
- Alexander Pytlarz

All APC Board of Directors approved the document on July 15, 2025. The motion passed.