

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

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

Call to Order: Chair Philip Smyth called the APC Board of Directors to order at 2:03pm ET.

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

Board members absent: none.

APC staff members present: CEO Scott Brunner, Jennifer Petska, Jason Dunn, Allie Jo Shipman, and Tenille Davis.

Guests: Shawn Hodges, Revelation Pharma; Stephen Snow, Bendin, Somerall & Ladner; Karla Palmer, Hyman, Phelps & MacNamara; Rachael Pontikes, BlankRome, and David Pore, Hance Scarborough.

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 amended to add a discussion to review the NABP model act. The motion passed.

GOVERNANCE

It was moved and seconded to approve the consent agenda as presented, including:

- Approve Minutes of December 12, 2025 meeting as amended to add the incoming board members that were guests
- Accept the Monitoring Memo – Strategic END 1: ACCESS and END 5: Community

The motion passed.

It was moved and seconded to accept the November 2025 Financial Statements as presented. The motion passed.

The APC Board of Directors conducted its annual review of Governance Policy Review: Policy 2 – Governance Process. The Board requested a marked up copy of Bylaws Policy 2.8 and committee chart reflect the changes made in a previous meeting to cap the number of committee members and that no more than two members from the same organization may serve the same committee and adding Fellowship Committee to the operation committees.

A motion was made and seconded to hold the APC Board meeting in Thursday, December 10, 2026 in Denver, CO. The motion passed.

STRATEGY

No motions were made.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 4:16 ET.