



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 4:02pm ET.

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

Board members absent: Vice President Peter Koshland, Melissa Stefko, and Masoud Rashidi.

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

Guests: David Pore, Hance Scarborough and Karla Palmer, Hymen, Phelps, MacNamara.

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.

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 4:35 ET.