

Call to Order: Chair Tenille Davis called the APC Board of Directors to order at 12:33 PM Eastern / 11:33 AM Central.

Board Members: Chair Tenille Davis, Chair-elect Joseph Navarra, Vice President Michelle Moser, Treasurer Alexander Pytlarz, Immediate Past Chair Anthony Grzib, Gopesh Patel, Philip Smyth, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Stephanie Chacon, Gina Besteman, Dave Hill, Erin Michael, Peter Koshland, Amy Frost, and Shaun Noorian, and PCF President Jennifer Burch.

Board members present: Chair Tenille Davis, Chair-elect Joseph Navarra, Vice President Michelle Moser, Treasurer Alexander Pytlarz, Immediate Past Chair Anthony Grzib, Gopesh Patel, Philip Smyth, Cheri Garvin, Matt Martin, Melissa Stefko, Stacy Hightower, Gina Besteman, Shaun Noorian, and PCF President Jennifer Burch.

Absent: Mark Filosi, Erin Michael, Peter Koshland, Amy Frost, Dave Hill and Stephanie Chacon.

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

Guest(s): Randy Nice.

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.

Chair David cited a conflict of interest and yielded the gavel to Immediate Past Chair Anthony Grzib.

It was moved and seconded to approve the agenda as presented. The motion passed.

The Executive Committee makes the motion, with the resignation of the current Board Chair Tenille Davis, Board Chair-Elect Joe Navarra shall immediately ascend to the Board Chair position and Vice President Michelle Moser shall immediately ascend to the Board Chair-Elect position. Further, the Board at its February 15 orientation session shall elect a new Board vice president to serve for the remainder of 2024 and ascend to higher office in succeeding years as stipulated in the Bylaws. The motion passed.

It was moved and seconded to authorize short-term fundraising – without indicating a fundraising goal – to continue:

- maintenance and continued expansion of compounding.com
- prescriber outreach, including but not limited to limited digital ad placement based on geofencing of prescriber events

The motion passed.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 1:18 PM Eastern / 12:18 PM Central.