



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee (ISC) Meeting

May 5, 2022

Idaho Department of Commerce
Clearwater Conference Room

IGEM ISC Members Phone:	Idaho Commerce Staff:
Rick Stott, Chair	Matt Borud, Administrator
Tom Kealey	Kathy Perry, Grant Analyst
Janine Rush-Byers	Carmen Achabal, IGEM Program Manager
Paul Judge	
Dr. Howard Grimes	
Damond Watkins	

Call to Order

Rick Stott called the meeting to order at 8:02 a.m. The teleconference information was published in the public domain. Matt Borud, Marketing and Innovation Administrator representing Idaho Commerce, was physically present in the Clearwater Conference room.

Six members of ISC present. Quorum met. Membership is sufficient to go into Executive Session. There were no members of the public present.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on February 11, 2022.

Moved: Janine Rush-Byers

Seconded: Paul Judge

All in favor, no discussion.

Motion approved.

Grant Award Review and Discussion

Carmen provided an overview of round 3. The Investment Subcommittee (ISC) received a request to change the agenda (noted in the minutes).

Enter into Executive Session and exit the Public Session.

Rick Stott entertained a motion to enter executive session to discuss application #5311 that contains confidential and or proprietary information.

Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6), and/or 67-4708.

Moved by: Damond Watkins

Seconded by: Paul Judge

Roll call vote taken at 8:07 a.m.

All in favor; no discussion.

Motion approved.

No notes were taken in Executive Session

Exit Executive Session and return to the Public Session.

Rick Stott, chair entertained a motion to return to the public session.

Moved by: Tom Kealey

Seconded by: Paul Judge

Roll call vote taken.

All in favor, no discussion.

Motion approved.

The ISC returned to the public session. The Chair noted that the ISC:

1. Discussed APP# 5311,
2. After discussion concluded, closed the Executive Session with a roll call vote of the ISC membership at 8:22 a.m.; and
3. No funding decisions were made in Executive Session.

Grant Award Review and Discussion Continued

Carmen provided an overview of #5307 - Novel Infrared Test Bed for an Innovative XOTHRM Heating Pad and #5308 – Novel Pavement Bases using Geocells with MICP Treated Infills. Investment subcommittee membership discussed both these projects.

Recommendations

APP#: 5311 - Efficacy of Epic G1 on Gut Health in the Equine

Motion: Project not to advance to the Council

Moved by: Dr. Howard Grimes

Seconded by: Damond Watkins

All in favor, no discussion.

Motion approved.

APP#: 5307 - Novel Infrared Test Bed for an Innovative XOTHRM Heating Pad

Motion: Project to advance to the Council

Moved by: Paul Judge

Seconded by: Janine Rush-Byers

Vote was evenly split. Discussion between membership on whether to advance to Council.

Motion not approved.

Investment subcommittee uniformly moved and agreed that this project would not advance to the Council.

APP#: 5308 – Novel Pavement Bases using Geocells with MICP Treated Infills

Motion: Project to advance to the Council

Moved by: Tom Kealey

Seconded by: Damond Watkins

4 to 2 vote, limited discussion.

Motion approved.

Rick Stott had a scheduling conflict @ 9:00 and needed to drop off call. Membership still meets quorum. Janine Rush-Byers to Chair. (Five members still present: Grimes, Judge, Kealey, Watkins, and Rush-Byers).

Public Comments:

IGEM Council meeting has been scheduled on May 19th from 1:30 to 3:00 p.m. Commerce looks to have operational savings that could be utilized in funding IGEM projects. Could provide funding to a supplemental round.

Pitch Aeronautics was featured at Capital Connect. Incredibly grateful to IGEM. Shane Dittrich, CEO of House of Design featured speaker at the Intermountain Technology and Leadership Conference. Incredibly grateful to IGEM for ongoing support.

Action Items:

None

Action item: Adjournment

Motion: To adjourn the meeting

Moved by: Dr. Howard Grimes

Seconded by: Paul Judge

All in favor, no discussion.

Motion approved.

Meeting adjourned at 9:10 a.m. by Janine Rush-Byers.