



Brad Little, Governor
Tom Kealey, Director

IGEM Council Meeting
 June 13, 2022
 Idaho Department of Commerce
 Teleconference Meeting Link: MS Team Link
 700 W. State Street – Idaho Commerce Clearwater Conference Room
 Meeting held virtually and meeting location provided for public attendance

IGEM Council Members Present:	Project Presenters and University Personnel
Dr. David Hill – Chair	Jeremy Tamsen, University of Idaho
Tom Kealey	Brett Adkins, Boise State University
Rick Stott	Dr. Amin Mirkouei, University of Idaho
Dr. Christopher Nomura	Dr. Lee Ostrom, University of Idaho
Dr. Nancy Glenn	Dr. Virginia Gillerman, University of Idaho
Dr. Donna Lybecker	John Swallow, Idaho Strategic Resources Inc.
Juan Carlos Duque	Dr. Indrajit Charit, University of Idaho
Senator Kelly Anthon	Dr. Brenda Murdoch, University of Idaho
Dr. Marianne Walck	Karissa Isaacs, Rile AG
	Dr. John Russell, University of Idaho
Idaho Commerce Staff Present:	Dr. Damon Woods, University of Idaho
Matt Borud, Marketing & Innovation Administrator	Mattie Mead, Hempitecture
Carmen Achabal, IGEM Program Manager	Dr. Yang Lu, Boise State University
Cathy Perry, Grants Analyst	Dave Bennett, Pitch Aeronautics
Bonnie Dodson, Support Services	Captain Zach Adams, Pitch Aeronautics
	Dr. John Chiasson, Boise State University
Public:	Dr. Owen McDougal, Boise State University
Karina Rodriguez, Idaho Business Review	Jerry Young, Anheuser Busch

Call to Order – Dr. David Hill - Chair

Dr. David Hill called the meeting to order at 11:30 a.m. Carmen greeted Council members as they joined the meeting; membership meets quorum. The meeting was hosted by Idaho Commerce and held in Commerce’s Clearwater Conference room. Idaho Commerce Director Tom Kealey and Matt Borud, Marketing and Innovation Administrator were both physically present in this public meeting area. The meeting link was published in the public domain.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEM Council meeting on 06-02-2022.

Moved: Senator Kelly Anthon

Seconded: Rick Stott

All in favor, no discussion

Motion approved.

Investment Subcommittee Meeting Recap – Carmen Achabal

There were 5 applications submitted in Round 4, totaling more than \$494K. All five have advanced forward. Carmen provided an overview of project presentation process, given the strict timeframe of the meeting.

Project Presentations

All five projects presented in numerical order.

App #5345, #5349, #5357, #5358, and #5359.

Rick Stott recused himself from application #5359.

Funding Considerations – Dr. David Hill, Chair

APP#: 5345 BSU – Novel Movement & Inspection Systems for Drones

Motion: Approve funding in the amount of \$98,223

Moved by: Juan Carlos Duque

Seconded by: Dr. Christopher Nomura

All in favor, no discussion.

Dr. Glenn abstained.

Motion approved.

APP#: 5349 PEF Treated Barley for Faster Germination

Motion: Approve funding in the amount of \$160,357

Moved by: Dr. Christopher Nomura

Seconded by: Dr. Donna Lybecker

All in favor, no discussion.

Dr. Glenn abstained.

Motion approved.

APP#: 5357 Testing New Manufacturing Methods of Natural Fiber Insulation Batts

Motion: Approve funding in the amount of \$106,175

Moved by: Rick Stott

Seconded by: Dr. Nancy Glenn

All in favor, no discussion.

Dr. Nomura abstained.

Motion approved.

APP#: 5358 Development of Idaho-Sourced Rare Earth Elements Drilling and Extraction

Motion: Approve funding in the amount of \$92,177

Moved by: Juan Carlos Duque

Seconded by: Rick Stott

All in favor, no discussion.

Dr. Nomura abstained.

Motion approved.

FENVAL

APP#: 5359 Flock54 A New Genomic Selection Tool that Enhances the U.S. Sheep Industry

Motion: Approve funding in the amount of \$150,204

Moved by: Dr. Nancy Glenn

Seconded by: Tom Kealey

All in favor, no discussion.

Rick Stott recused himself and did not vote.

Dr. Nomura abstained.

Motion approved

Public Comments – Dr. David Hill, Chair

Carmen announced she will be sending out Doodle Polls for FY23 ISC and Council meetings. She thanked everyone for squeezing this last meeting into their very busy schedules. Have a fun and safe summer!

Council commended Carmen for the organized and succinct manner of today's meeting. Suggestion was made to video record the presentations in advance to assist in meeting the time perimeters.

Action Items – Dr. David Hill, Chair

None

Action Item: Adjournment

Motion: To adjourn the meeting

Moved: Rick Stott

Seconded: Dr. Nancy Glenn

All in favor, no discussion.

Motion approved.

Meeting adjourned by Dr. David Hill at 12:41 p.m.