



Brad Little, Governor
Tom Kealey, Director

IGEM Council Meeting
 December 1, 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
Rick Stott – Chair	Dr. Owen McDougal, Boise State University
Tom Kealey	Tom Gillette, Valley Food Tec, LLC
Dr. Christopher Nomura	Dr. Obyedul Azad, Boise State University
Dr. Nancy Glenn	Mauricio Salamanca, Valley Food Tec, LLC
Dr. Martin Blair	Brett Adkins, Boise State University
Juan Carlos Duque	
Dr. Marianne Walck	Idaho Commerce Staff Present:
Damond Watkins	Carmen Achabal, IGEM Program Manager
	Cathy Perry, Grants Analyst

Call to Order – Rick Stott - Chair

Rick Stott called the meeting to order at 12:18 p.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 was 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 06-13-2022.

Moved: Tom Kealey

Seconded: Dr. Christopher Nomura

All in favor, no discussion

Motion approved.

Amendment to the Agenda – Budget Modification request by Program Manager.

The Principal Investigator adjusted the budget modification request. The total modification request was equal to or less than 10% of the overall project budget. This request was approved by the IGEM Program Manager.

Investment Subcommittee Meeting Recap – Carmen Achabal

There were 5 applications submitted in Round 1, totaling more than \$1.5 million. One advanced forward. Three applications were early stage; including one that leveraged technology that had a history of not being funded, and one project was incredibly difficult to understand.

Project Presentation

BSU APP #5558 – Functional Food Ingredient –Potato Protein Concentrate

Carmen introduced the project team: Dr. Owen McDougal from BSU, Tom Gillette, Valley Food Tec, LLC., Dr. Obyedul Azad, BSU, and Mauricio Salamanca, Valley Food Tec, LLC.

Funding Consideration

BSU APP #5558 – Functional Food Ingredient –Potato Protein Concentrate

Motion: Fund application #5558 for the amount of \$210,772 and duration through 12/31/2023.

Moved: Tom Kealey

Seconded: Damond Watkins

All in favor, no discussion.

Dr. Glenn abstained.

Motion approved.

Budget Modification was approved by IGEM Program Manager (see notation above).

Public Comments – Rick Stott, Chair

The next deadline is January 25, 2023. The next Council meeting is February 28, 2023. The remaining balance is \$739,227 for round 2. Hopefully, by this meeting date, the IGEM Council should have a newly appointed designee from the Idaho House of Representatives and from the Idaho Senate.

Action Items – Rick Stott, Chair

None

Action Item: Adjournment

Motion: To adjourn the meeting.

Moved: Dr. Christopher Nomura

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.

Meeting adjourned by Rick Stott at 12:56 p.m.