

Board Meeting  
May 16, 2018

**Board Meeting  
Resodyn Corporation - Butte  
May 16, 2018 – 10:00 a.m.**

**Board Members**

**Attending:** Jim Davison, Chair  
Larry Farrar  
David Opitz

**Others**

**Attending:** Dave Desch, Executive Director  
Jane Todd, Program Specialist  
Karyl Tobel, Finance Bureau Chief, Department of Commerce

**I. Call to Order**

Jim Davison called the meeting to order at 10:09 a.m.

**II. Approve Board Minutes of April 18, 2018, Meeting**

The minutes of the April 18, 2018, meeting were approved.

**III. Presentations**

#19-26 Berkeley Pit Rare Earth Recovery Project  
Montana Bureau of Mines & Geology, Butte  
\$99,083 Year 1; \$93,342 – Year 2; Total \$192,425  
Presenters: Gary Icopini, David Hutchins; Also attending Jerry Downey

#19-01 Novel Methods for Mass Spectrometry Information Extraction and Reporting  
Prime Labs, Greenough  
\$89,997  
Presenter: Rob Smith

#19-05 Enhanced Power and Zoom (EPZ™)  
Agile Focus Designs, Bozeman  
\$90,000  
Presenter: Sarah Lukes

#19-24 Topical Selective T-type Blockers for the Treatment of Neuropathic Pain  
DermaXon LLC, Missoula  
\$99,326  
Presenter: Michelle Huie

**IV. Review of proposals, discussion and possible funding decisions**

The Board discussed the presentations as well as proposals under consideration for funding. The Board requested that additional commercialization information be requested from DermaXon and Agile Focus Designs.

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**V. Public Comment**

Dave Desch announced his resignation from his position as Executive Director of the Board. He plans to leave in mid-July. He gave a brief history of the program and explained the role of the Board in replacing his position. He thanked Board members for their excellent efforts. The Board expressed its appreciation of Dave's dedication and service.

**VI. Next Meeting**

The next meeting will be held by phone on May 30, 2018, to make final funding decisions.

**VII. Adjourn**

The meeting adjourned at 2:19 p.m.

Respectfully submitted,

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Jim Davison, Chairman