

Board Phone Meeting
May 30, 2018

May 30, 2018
Phone Board Meeting
10:00 a.m.

Board Members

Attending: Jim Davison, Chairman
Prairie Bighorn – Absent
Larry Farrar
Eric Fulton - Absent
David Opitz

Others

Attending: Dave Desch, Executive Director
Jane Todd, Program Specialist
Karyl Tobel, Finance Bureau Chief, Montana Office of Tourism &
Business Development, Department of Commerce

I. Call to Order

Chairman Jim Davison called the meeting to order at 10:14 a.m.

II. Approve Board Minutes of May 16, 2018, Meeting

It was moved and seconded to approve the minutes of the May 16, 2018, Board meeting. All in favor. No one opposed. The minutes passed as presented.

III. Discussion of Proposals Submitted 3/1/18 and Funding Decisions

Jim Davison stated the purpose of this meeting is to make funding decisions regarding the proposals submitted to the Board March 1, 2018. He asked if there was any discussion. There being no discussion, Larry Farrar moved to fund the following proposals:

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

#19-02 Point of Care Monitor for Treatment of Substance Abuse
Richard Clarke, Yellowstone Scientific Instruments, Big Sky, MT - \$50,000

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

#19-06 Structural Stabilization of Freeze Tape Cast Microstructures
David Driscoll, Glacigen Materials, Inc, Bozeman, MT. - \$62,702

#19-13 Anti-Wrinkle Creams with Collagen-Stimulating Small Molecules
Renee Reijo Pera, Montana State University, Bozeman, MT - \$162,500

#19-19 Extended Range Absolute Distance Interferometer
Jason Brasseur, Bridger Photonics, Inc., Bozeman, MT - \$79,985

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Jason Brasseur, Bridger Photonics, Inc., Bozeman, MT - \$79,985

#19-22 Increased Stroke for MEMS-Based Deformable Membrane Mirror through
Material Investigations

Christopher Arrasmith, Revibro Optics, Bozeman, MT - \$60,000

#19-23 Development of Low-Power Economical Snowpack Sensors Using Snow
Buried GPS Receivers

Paul Nugent, NWB Sensors, Inc., Bozeman, MT - \$100,000

#19-24 Topical Selective T-type Blockers for the Treatment of Neuropathic Pain
Fanny Astruc-Diaz, DermaXon LLC, Missoula, MT - \$99,326

David Opitz seconded the motion. The motion carried unanimously.

IV. Public comment

Dave Desch stated his official retirement date will be July 13, 2018, and discussions have been initiated with the Department regarding the transition.

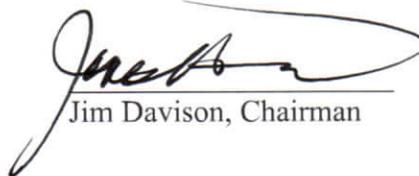
Jim Davison and Jane Todd thanked Dave for his service, leadership and commitment to the program over the years.

Dave Desch acknowledged that this is Jim Davison's 13th year on this Board and thanked him for that time.

V. Adjourn

Jim Davison adjourned the meeting at 10:19 a.m.

Respectfully submitted,



Jim Davison, Chairman