

Final Minutes as approved
By Board on October 29, 2013

MINUTES

**Kansas Bioscience Authority
Board of Directors
ANNUAL MEETING**

Tuesday, July 30, 2013

1:00 p.m. – 1:30 p.m.

**Offices of the Kansas Bioscience Authority
Olathe, KS**

Call to Order: A quorum being present, a meeting of the Board of Directors of the Kansas Bioscience Authority was called to order by Vice Chairman Dale Rodman, being duly authorized to do so, at the offices of the KBA at 1:02 p.m. Mr. Sherry Schaub, Sec. Pat George, Mr. Ken Buchele, Mr. Earl McVicker, Mr. Bob Smith, Pres. Kirk Schulz, Chancellor Bernadette Gray-Little, Mr. Kenny Wilk, Mr. Jerry Boettcher, and Mr. Lee Borck (via phone) were also in attendance. KBA staff members in attendance included Mr. Duane Cantrell, Mr. Paul Gardner, Mr. Tony Simpson, Ms. Ruth Saale, Dr. Don Colbert, Ms. Stephanie Meyer, Ms. Jill Walter, Ms. Shannon Carroll, Mr. Keith Harrington, Dr. Tom Krol, Mr. Gary Micheel, Ms. Marsh LoScalzo, and Mr. Tariq Abdullah. Members of the public in attendance included: Dr. Ron Trewyn (K-State).

Election of Officers: Chairman Rodman moved that the following slate of officers, having been approved and recommended by the Board of Directors at its last regular meeting, be elected to serve until the next Annual Meeting of the Board:

Chair:	Sec. Dale Rodman
Vice-Chair:	Mr. Sherry Schaub
Secretary/Treasurer:	Mr. Ken Buchele
Asst. Secretary:	Mr. Tariq Abdullah

The motion was seconded by Mr. Buchele and unanimously approved.

Adjournment: Upon motion by Mr. Smith, being seconded by Mr. Boettcher and unanimously approved, the meeting was adjourned at 1:04 p.m.