

**FINAL APPROVED
BY BOARD 8.4.15**

**MINUTES
KANSAS BIOSCIENCE AUTHORITY
Board of Directors
ANNUAL MEETING**

**July 14, 2015
Offices of the Kansas Bioscience Authority
Olathe, KS**

Call to Order: A quorum being present, the Annual Meeting of the Board of Directors of the Kansas Bioscience Authority was called to order at 2:43 p.m. on July 14, 2015 by Chairman Dale Rodman who attended via phone. In attendance were Mr. Ken Buchele, Secretary Pat George, Mr. Earl McVicker, Mr. Kenny Wilk, and Mr. David Murfin. Mr. Lee Borck, Mr. S. J. Schaub, and Mr. Jerry Boettcher attended via phone. Mr. Lee Harris also attended via at the invitation of the Chairman. KBA staff in attendance included Mr. Duane Cantrell, Mr. Kevin Lockett, and Mr. John Peryam.

Election of Officers: Mr. Borck moved that the following slate of officers, having been approved and recommended by the Board of Directors at its last regular meeting which occurred immediately prior, be elected to serve until the next Annual Meeting of the Board:

Chair:	Mr. Sherry Schaub
Vice-Chair:	Mr. Lee Borck
Secretary/Treasurer:	Mr. Ken Buchele
Asst. Secretary:	Mr. John Peryam

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

New Business: Mr. Murfin moved that the KBA make no significant personnel actions, including the termination of any KBA employees, for a period of 60 days. The motion was seconded by Sec. George. The Board then discussed the pros and cons of such a limitation. Voting in favor of the motion were Sec. George and Mr. Murfin. Opposed were Mr. McVicker, Mr. Schaub, Mr. Borck, Mr. Buchele, and Mr. Rodman. The motion failed.

Adjournment: Mr. Buchele moved that the meeting be adjourned. Mr. Borck seconded the motion. Voting in favor of the motion were Mr. McVicker, Mr. Borck, Mr. Schaub, Mr. Rodman, Mr. Buchele, and Sec. George. Opposed was Mr. Murfin. The meeting was adjourned at 1:55 p.m.