

**FINAL APPROVED
BY BOD 10.28.14**

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

**Tuesday, July 29, 2014
1:53 p.m. - 2:00 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 at 1:53 p.m. on July 29, 2014 by Chairman Dale Rodman. Mr. Ken Buchele, Mr. Earl McVicker, Mr. S. J. Schaub, Mr. Robert Smith, Mr. Jerry Boettcher, Mr. Pat George, and Mr. Kenny Wilk were in attendance. Mr. Lee Borck and Mr. David Murfin did not attend. KBA staff in attendance included Mr. Duane Cantrell, Mr. Kevin Lockett, Mr. John Peryam, Mr. Tony Simpson, Dr. Tom Krol, Mr. Keith Harrington, and Ms. Marsh LoScalzo.

Election of Officers: Mr. George 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:	Mr. Dale Rodman
Vice-Chair:	Mr. Sherry Schaub
Secretary/Treasurer:	Mr. Ken Buchele
Asst. Secretary:	Mr. John Peryam

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

Adjournment: Upon motion by Mr. Buchele, being seconded by Mr. Smith and unanimously approved, the meeting was adjourned at 1:55 p.m.