

**Montana Board of Research and Commercialization Technology
Resodyn Corporation - Butte
May 22, 2015**

Board Members Attending: Marty Connell, Chairman
Prairie Bighorn (Joined the meeting at 9:37 a.m.)
Jim Davison
Larry Farrar
Eric Fulton

Others Attending: Dave Desch, Executive Director
Jane Todd, Program Specialist

I. Call to Order and Approve Board Minutes of April 30, 2015, Meeting

Chairman Marty Connell called the meeting to order at 9:12 a.m.

It was moved and seconded to approve the April 30, 2015, Meeting Minutes. With no one opposed, the minutes were approved as presented.

II. Preparation for Presentations

Dave Desch explained the process for the meeting. The three presenters on the agenda will each make a presentation with time allotted for the Board to ask questions. After the presentations, the Board will have time to further discuss the proposals under consideration and to set a time to make final funding decisions.

III. Presentations

The Board heard presentations in the following order. After each presentation, the Board asked the presenter(s) a series of questions.

#16-21 Recovery of Valuable Product Streams from Waste Copper-Smelter Slag Principal Investigator: Courtney Young – Montana Tech – Butte Funds Requested: \$81,797
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#16-22 Development of Bio-fiber Filter to Remove Multi-Toxic Metals from Water Principal Investigator: Kumar Ganesan – Montana Tech – Butte Funds Requested: \$98,965

#16-13 Hyperspectral Imaging using Arrays of Liquid Crystal Filled Optical Microcavities Principal Investigator: Russell Barbour – Montana State University – Bozeman Funds Requested: \$96,000

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IV. Proposals – Review and Discussion

The Board discussed the presentations as well as other submitted proposals. Possible adjustments to the amounts of requested funding were also discussed.

V. Next Meeting

The next meeting will be a phone meeting on July 1st at 10:00 a.m. for the purpose of making final funding decisions.

VI. Public Comment

There was no public comment.

VII. Adjourn

It was moved and seconded to adjourn the meeting. The meeting adjourned at 12:32 p.m. The meeting was followed by a tour of the Resodyn Corporation manufacturing facility.

Respectfully submitted,

Martin Connell, Chairman