

Minutes
Missouri Technology Corporation
Investment Committee
Friday, June 30, 2017

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Friday, June 30, 2017, beginning at 9:00 a.m. The meeting was held at the Missouri Innovation Center, 1601 S. Providence Road, Columbia, MO 65211.

Members of the Investment Committee Present:

Mike Wetle	Chair
T.J. Berry	Member
Jason Hall	Member

Also Present:

Bill Anderson	Executive Director
Dan Kaemmerer	MTC staff
Tori Benson	MTC staff
Bill Vega	MTC staff
Amy Steinman	MTC staff
Dawn Overbey	DED staff

Guests Present (for portions of the meeting):

Kurt Neutgens	OrangeEV
Steve Berger, Aaron Gilbertie	Aptimmune
Dr. Bobby Reddy, Angela McFarland	Preiosis (via teleconference)
Elizabeth Russell	Mindset
Stephen Myers, Chris Carnell	Impress Software
Tyler Schwartz	MathBrix
Mark Calhoun, Jim Starcev	PerfectCube
Dr. Crystal Winkeler, Dr. Kevin Gamber	Canopy Biosciences
Dennis Schafer	Accuronix
Gretchen Henry	Commoditrade
Beth Handrigan, Matt Jeter	Lean Media
Amit Kothari	Tallyfy
Tim Donnelly, Tom Goldman	SoftVu
Lacey Ellis	Little Hoots

WELCOME AND CALL TO ORDER:

Chair Wetle called the meeting to order at 9:05 a.m. and established a quorum with three members present, including Mr. Berry, Mr. Hall and Chair Wetle.

APPROVAL OF MINUTES:

Chair Wetle moved the approval of the minutes of the Investment Committee meeting held on March 23, 2017, which had been distributed prior to the meeting. On motion by Mr. Hall, seconded by Mr. Berry, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the March 23, 2017, Investment Committee meeting, as presented.

REVIEW OF PROGRAM APPLICATIONS:

Chair Wetle entertained a motion to enter Closed Session. The following resolution was moved by Mr. Berry, seconded by Mr. Hall and approved by roll call vote:

