

Minutes
Missouri Technology Corporation
Investment Committee
Thursday, April 11, 2024

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in a regular session on Thursday, April 11, 2024, beginning at 9:45 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Kathryn Allen	Chair – present (exited 11:25 a.m., rejoined 12:20 p.m.; exited 1:35 p.m., rejoined 2:00 p.m.)
Dr. Tim Faley	Vice-Chair – present
Dan Cobb	Member – present

Staff and Guest:

Jack Scatizzi	Executive Director
Julia Campbell	MTC Staff
Melissa Grizzle	MTC Staff
Amy Steinman	MTC Staff
Malachi Sutton	MTC Staff

Guests Present (for portions of the meeting)

AskSAMIE	Brandy Archie
Pairidex Inc.	Andrew Young and Allyson Mayer
Capella Imaging Inc.	James Blackledge
DevStride Corp	Chastin Reynolds and Phillip Reynolds
Facility Ally LLC	Luke Wade and Ryan Markle
Maximum Fidelity Surgical Simulations LLC	Bob Mills and Joss Fernandez
Trelus Inc.	Martin Myers and Sean Patty
VedaPointe	Fredrick Engelhardt and Glen Schuster

WELCOME AND CALL TO ORDER:

Chair Allen called the meeting to order at 9:45 a.m. and established a quorum with three members present, including Mr. Cobb, Dr. Faley, and Chair Allen.

APPROVAL OF MINUTES:

Chair Allen requested the approval of the minutes of the Investment Committee meeting held on January 11, 2024, which had been distributed prior to the meeting. On a motion by Mr. Cobb, seconded by Dr. Faley, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the January 11, 2024, Investment Committee meeting as presented.

CLOSED SESSION:

On a motion by Mr. Cobb, seconded by Dr. Faley, the following resolution was approved by roll call vote:

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 9:46 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Allen	aye
Mr. Cobb	aye
Dr. Faley	aye

On a motion by Mr. Cobb, seconded by Dr. Faley the following resolution was approved by the following roll call vote:

RESOLVED, the Investment Committee hereby reconvenes from the Closed Session at 2:38 p.m.

Chair Allen	aye
Mr. Cobb	aye
Dr. Faley	aye

Upon exiting the Closed Session, Chair Allen reported that the Investment Committee took no action after a discussion confined to the matters included in the agenda.

During the Closed Session, Chair Allen recused herself and exited the meeting during discussions relating to DevStride Corp and VedaPointe due to the appearance of a potential conflict of interest. Each of DevStride Corp and VedaPointe is a current client of Chair Allen’s law firm, although Chair Allen noted that she personally is not, and has not been, involved in such representation. Dr. Faley chaired the meeting during Chair Allen’s recusal.

NEW BUSINESS:

None.

ADJOURNMENT:

Having no further business on the agenda, and on motion by Dr. Faley, seconded by Mr. Cobb, the meeting adjourned at 2:38 p.m.