

New Mexico Bioscience Authority (BSA) Board of Directors

Regular Meeting

October 19, 11:30 am-1:00pm
800 Bradbury Drive SE, Suite 213
Albuquerque, New Mexico

Present: Richard Larson (Chair), Jeffrey Arterburn, Greg Byrnes, Immo Hansen, Thomas Kieft, Matthew Geisel, Suzanne Quillen, Stuart Rose
Wayne Savage

Absent: Christos Christodoulou, Dale Dekker, Daniel Hicks

Others Present: Catherine Penick, Ryan Cangioli, Amy Farnbach Pearson, Myrriah Tomar, Eric Prossnitz (guest presenter), Rolando Flores
(guest presenter)

#	Agenda Items	Board Actions
1.	Call to Order and Confirmation of Quorum	The Chair called the meeting to order at 11:39 am pm in the conference room at 800 Bradbury Dr SE, Suite 213. <i>A quorum was confirmed.</i>
2.	Approval of Previous Minutes	<p>The Chair asked if there were corrections or amendments to the minutes from the previous board meeting of September 21, 2018. There were no corrections or amendments.</p> <p>MOTION by Stuart Rose <i>Move to approve the minutes of the September 21, 2018 meeting.</i> Seconded and carried without dissent.</p>
3.	Chair’s Administrative/Executive Committee Report:	<p>a. EDAct Grant Initiation – “Community Ready Program” – The NMBSA received the fully executed EDACT agreement from the City of Albuquerque earlier this month. Our first task will be to deliver a preliminary draft of the Community Ready Program criteria to the City of Albuquerque Economic Development Department. After that we will need to obtain feedback from</p>

		<p>AED, the New Mexico Partnership and NAIOP. The previous draft criteria was developed using Massachusetts’s BioReady® Communities as a model. Director Dekker has indicated that he will work with the Real Estate Committee to develop revised draft that is more detailed and granular.</p> <p><u>ACTION:</u> Build out Community Ready criteria in a more granular format. Present draft at November board meeting. (Real Estate Committee: Directors Dekker, Byrnes, Savage, and Christodoulou)</p> <p>b. <u>Letters of appreciation – Larrañaga Family and George Munoz –</u> Chair Larson announced that Former State Representative Larry Larrañaga, who supported the Bioscience Development in the NM House of Representatives, passed away in October 9. A letter of appreciation to the Larrañaga family from all board members will be distributed via email for electronic signatures. A letter of appreciation was also sent to Senator George Munoz who sponsored the bill.</p> <p><u>ACTION:</u> Circulate letter of appreciation to Larrañaga family for signature of all board members. (Staff)</p> <p>c. <u>NMBSA Business Cards</u> – Chair Larson expressed thanks to Director Dekker and his staff for creating business card template for NMBSA board members. Mock-ups were distributed and board members were asked to send corrections to their personal information to staff.</p>
4.	<p><u>PRESENTATION:</u> Agriculture and the Bioscience Industry in NM</p>	<p>Presented by Rolando Flores Dean and Chief Administrative Officer College of Agricultural, Consumer and Environmental Sciences</p> <p>Dean Flores discussed the current priorities of the College of Agriculture and how the NMBSA could potentially support the bioscience industry as it relates to agriculture.</p>

5.	<p><u>PRESENTATION:</u> UNM HSC ASCEND Grant Project</p>	<p>Presented by Eric Prossnitz, PhD Professor, Department of Internal Medicine Chief, Division of Molecular</p> <p>Dr. Prossnitz presented a summary of the ACEND grant recently awarded to UNM Health Sciences Center by NIH as well as its capabilities. The goal of the grant is not only to serve Albuquerque and Las Cruces but to serve a 7 state region.</p> <p>Director Geisel brought forward the suggestion of using State of New Mexico SBIR matching funds for the accelerator. Either a phase 1 or phase 2 is required to be eligible to apply for matching funds. The state Economic Department will be having 2 application cycles in the coming year. The first deadline is November 2. Myrriah Tomar is the contact at the NM Economic Development Department.</p>
6.	<p>Review and vote to amend Open Meetings Act Resolution</p>	<p>A draft amendment to the Open Meetings Act Resolution was sent to the board in advance of the meeting. Chair Larson informed the board that an amendment is required to document the new meeting location for the regular and executive committee meetings. The new location address will be listed as 800 Bradbury Drive SE, Suite 213.</p> <p>MOTION by Matt Geisel: <i>Move to amend the Open Meetings Act Resolution as amended on September 21, 2018 in Section 1,A as follows: The Authority shall hold all regular meetings of the Board of Directors and the Executive Committee of the Board of Directors at 800 Bradbury Drive SE, Suite 213 in Albuquerque, New Mexico unless otherwise specified in the meeting notice.</i></p> <p>Seconded and carried without dissent.</p>
7.	<p>Legislative Strategies Discussion</p>	<p>Chair Larson stated that the board has one more meeting before he presents to the Science, Technology and Telecommunications Interim Committee of the NM Legislature. He informed the board that the bulk of the next meeting would be</p>

		<p>spent looking at legislative priorities proposed by board members to include proposals for requesting:</p> <ol style="list-style-type: none"> 1. Incentive Program 2. SBIR Matching Funds 3. Operating funds for the organization
5.	Governance Committee Report (Larson)	<p>Chair Larson reported that as an exempt organization, The NMBSA must file a Form 990-series return by November 15 which is the 15th day of the fifth month after the NMBSA's tax year ends. Since the NMBSA did not have any revenue during the previous tax year, we are able to file a 990EZ which was sent out in advance to all members. Michelle Parra, who serves as the NMBSA accountant, reviewed details of the Draft Form 990 at the meeting.</p> <p>MOTION by Stuart Rose: <i>Move to accept and submit the IRS 990EZ as drafted and reviewed.</i></p> <p>Seconded and carried without dissent.</p>
6.	Partnership Committee Report (Dekker)	Nothing to report.
7.	Real Estate Committee Report (Byrnes)	Nothing to report.
8.	Finance Committee Report (Larson)	Nothing to report.
9.	Announcements	<p>Director Geissel introduced Myrriah Tomar who is serving as the new Director of the Office of Science and Technology for the New Mexico Economic Development Department. She completed her Ph.D. in Molecular Biology at the University of Colorado Anschutz Medical School and her B.S. in Biochemistry from the University of New Mexico. Shortly after graduating with her Ph.D., Myrriah worked with the start-up company Safewhite Inc. as an Associate Scientist serving to transition their core technology into a product. She was awarded a post-doctoral fellowship by The Ohio State University for her research on obesity-induced pancreatic cancer.</p>

		<p>Prior to her role at the State of New Mexico, Myrriah worked in the office of technology transfer at Rice University evaluating faculty invention disclosures for novelty and commercial potential.</p> <p>Myrriah is a New Mexico native from Española with a passion for science and technology and the state’s mission to support a “Culture of Innovation”.</p> <p>Have major event, Nov 15... from 1-5 most likely at Marriott. Focused on bringing in elected officials and ED leaders throughout the state. 4 major out of state speakers to talk about best practices.</p> <p>Director Byrnes updated the board on the upcoming ½ day educational event sponsored by NMBio on November 15, 2018 from 1-5. It will most likely take place at the Marriott in Albuquerque. NMBio will be presenting national trends in the bio industry and bringing in people from other states to discuss how they grew their state’s bio sector. Invited guests will include legislative leaders as well as the governor elect, board members from NMBio and the Bioscience Authority, the Mayor of ABQ (and perhaps mayors from Sandoval county and Santa Fe) and leading economic development professionals. Chair Larson will give a short overview of NMBio’s bioscience sector.</p>
10.	Adjourn	Meeting adjourned at 12:55 pm.

Respectfully submitted by Catherine Penick, October 19, 2018.

Approved by the New Mexico Bioscience Authority Board of Directors, November 16, 2018.