

Minutes of the Meeting of the Executive Committee
of the
The University of Kentucky Research Foundation
Monday, October 23, 2023

The Executive Committee of the University of Kentucky Research Foundation met on Monday, October 23, 2023, via Zoom video conference.

Meeting Opened

Dr. Lisa A. Cassis, Vice President for Research and Executive Director of the University of Kentucky Research Foundation called the meeting to order at 3:09 p.m. EST. Dr. Cassis asked Toni Smith, UKRF Secretary, to call the roll. A quorum was declared.

Roll Call

The following members of the Executive Committee were present: Eli Capilouto, Lisa Cassis, Robert DiPaola, and Eric Monday. Not present was Mary Vore Iwamoto. Also present were: Toni Smith, Mark Maier, Ilka Balk, Whitney Stepp, Seth DeBolt, Timothy West, and Bradley Berron.

New Business

Dr. Cassis read Executive Committee Resolution #1, the Approval of Authorized Signatories for Distillery Permitting Process. The full resolution can be found [here](#). The motion to approve was brought by Eric Monday, seconded by Robert DiPaola, and carried without dissent.

ACTION TAKEN: APPROVED DISAPPROVED

There being no additional agenda items, Dr. Cassis thanked everyone for their service, attendance, and patience, and she declared the meeting adjourned.

Toni Smith
Secretary