

**HSSA BOARD OF DIRECTORS**

**Minutes of the January 14, 2019**

**Special Board Meeting**

**Members Present by Phone:** Nancy Isserlis, Board Chair; Mike Wilson, Grants Committee Chair; Jason Thackston, Finance Chair; Scott Gordon, Kevin Oldenburg, Gary Pollack, Darryl Potyk, Dave Vachon, and Frank Velázquez

**Staff Present by Phone:**

Susan Ashe, Executive Director

1. **Call to Order**

Nancy Isserlis welcomed everyone and called the meeting to order at approximately 9 AM. The meeting was held via conference call.

1. **Board Actions**
2. A motion by Mike Wilson to approve a $250,000 grant to the Gleason Institute of Neuroscience at WSU Spokane was seconded by xxxxxxxx and unanimously passed. Gary Pollack abstained from the vote.
3. After much discussion, a vote on a grant of $500,000 for Iasis Molecular Sciences was deferred for more discussion.

The Jan. 24, 2019 Special Meeting of the HSSA Board of Directors concluded at approximately 10 AM.

**The next meeting of the HSSA Board is scheduled March 20, 2019, 3 PM, at the John J. Hemmingson Center in the Goa Room at Gonzaga University.**