Call to Order:

The Board was called to order at 3:04 p.m. in the conference room of the UCF Business Incubator on Tuesday, May 16, 2017.

Members in Attendance:

John Ledgerwood
Pedro Leon
Edith Shelley
Rick Hawes
Stephanie Miller (Dr. Cairns appointed replacement)

Dave Spitzer was excused.
Heather Vargas resigned.

Staff Present:

Gordon Hogan, Director, UCF Business Incubation Program
Connie Bernal, Daytona Beach Incubator Manager
Rob Ehrhardt, Volusia County Economic Development Director
Sally Sprague, Volusia County Staff Liaison

Gordon Hogan welcomed the board and asked that everyone introduce themselves as there are newly appointed members. New members Greg Snell, Jeff Badovick and Stephanie Miller introduced themselves and noted their current occupation/profession.

Introduction of New Clients:

1. Steel Magnolia Fitness – Courtney White and Casey Rosquete
   Founded in 2016, women’s in-home wellness services, they offer a full range of self-care options including personal training, yoga instruction, massage therapy, nutrition counseling and acupuncture. All services are performed in the comfort of the clients homes.

2. Mobile Golf Academy/Mobile Entertainment Venue – Patrick Helman
   A mobile clubhouse has a private virtual simulator with multi-sport capabilities. The unit is available for corporate, sports and private events, and can provide specialty entertainers.

3. Fit Meals – Demetrios Karagiannis
   Absent for presentation.
4. **HORMAC – Gustavo Pavon**  
A civil engineering construction company focused toward the development of critical infrastructure in general including reconstruction of affected areas affected by natural disasters. They specialize in the construction of aqueduct, sewage treatment plant, harbor and dock construction, bridge construction, airport runway construction, discharging station construction, flood control project construction, concrete and asphalt construction including roads, highways, public sidewalks, and highway. Gordon Hogan commented they had relocated to this country to determine if there’s a market in the United States. They have done a soft landing about 3 years ago.

5. **LibLob – Zach Spoor**  
LibLob allows P2P and B2C renting of adventure sporting gear, reducing the hassle, cost, and time needed to search or travel with gear, as well as the ability to earn extra income with dormant inventory. Tours and lessons to be scheduled with certified instructors, and for those businesses in the related industries to introduce coupons at a higher discounted rate and retain more of the revenue than current solutions. Absent for presentation.

6. **Cairns Foundation – Innovation Challenge Winner – Mike R. Geldart**  
An Embry-Riddle student, founder and CEO of GRD Innovations is a mobility enabling company. GRD provides its clients with a full range knee orthotic. The patent pending technology called VRA Knee Brace or varying radius assist, provides the user with a full range knee orthotic that reduces rotational stress on the knee while simultaneously providing later support and not compromising mobility.

7. **Cairns Foundation – Innovation Challenge Second Place Winners – Sheldon Pasciak and Brendan Tacknuy**  
Daytona State College students, founders of Smart Sign Technology Software, allows users to remotely control an electronic sign from a mobile phone.

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**Overview of UCF BIP Application Process:** Connie Bernal showed a PowerPoint presentation with client category definitions, capacity, growth of numbers of clients, and ROI comparison. Gordon Hogan explained the client process and required documentation for pre-incubation.

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**Board Discussion:** Sally Sprague will distribute to all members an updated membership guide which has some explanation on the state’s SunShine Law, attendance, etc. No future meeting date was scheduled or discussed.

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Meeting adjourned at 4:30 p.m.