

Johnson County Educational Research Triangle (JCERT)
January 24, 2011
Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
Mike Boehm, Vice Chairman
Lynn Mitchelson
Sue Storm
Carl Gerlach
Ed Peterson

Others: Jim Hubbard, Hubbard, Ruzicka,
Kreamer & Kincaid L. C.
Dan Richardson-K-State
Tim Gelvin-JCCC
Dr. Robert Clark-KU Edwards
Pam Bray-KU Edwards
Ed Phillips-KU Medical Center
Lindy Eakins - K-State
Theresa Gordzica - KU

Introduction of Persons Present	Chairman Eilert took a roll call of the JCERT Authority members and other persons present, except Terrie Huntington
Quorum	Mr. Eilert announced that a quorum was present.
Minutes	Upon motion and second, the Minutes of the 11/29/10 JCERT Authority meeting were approved. New members Carl Gerlach and Ed Peterson abstained from the vote approving the Minutes.
Audit Report	Jim Hubbard gave an Audit Report indicating that the audits were complete, copies of which had been forwarded to the Johnson County Commission, Board of Regents and Kansas Legislature. Since Karin Brownlee is no longer on the Board, it was moved and seconded that Lynn Mitchelson become the new Secretary/Treasurer and will hold the Authority's checkbook. Motion passed.
Website	Jim Hubbard gave a demonstration of the website. Sue Storm suggested that the background of the website be changed from blue to a lighter color so that the wording is easier to read.
Financial Reports	The next item was a discussion of the financial reports. The new format that was requested at the November 29, 2010 meeting

	<p>was presented to the Authority for review and comment. It was decided that the format should be cut off at the end of each fiscal year and that footnotes should be added explaining the \$10,059.00 contribution from the campaign, the difference between the amount of revenue received by the State and the amount distributed to the JCERT Authority and the 2% administrative fee which, in the current calendar year, will be a minimal amount transferred to that account. It was decided that the new format should be included on the website, along with a copy of each year's audits.</p>
KU Medical Center Revised Budget	<p>Ed Phillips presented the revised KU Medical Center budget for fiscal year 2011 for a renovation and improvement of the 4350 Building in Fairway, Kansas. Upon motion and second, the revised budget was approved.</p>
Next Meeting	<p>The next regular meeting will be held on Monday, April 25, 2011, at 8:00 a.m. at the KU Edwards Campus. Meeting adjourned.</p>

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