

Johnson County Educational Research Triangle (JCERT)
 April 25, 2011
 Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
 Mike Boehm, Vice Chairman
 Lynn Mitchelson
 Carl Gerlach
 Ed Peterson
 Terrie Huntington

Others: Jim Hubbard, Hubbard, Ruzicka,
 Kreamer & Kincaid L. C.
 Dan Richardson-K-State
 Tim Gelvin-JCCC
 Pam Bray-KU Edwards
 Ed Phillips-KU Medical Center
 Lindy Eakins - K-State
 Theresa Gordzica - KU
 Mary Ryan - KU Edwards
 Stephanie Tobis - KU Edwards
 John Pascarelli - K-State Olathe

Introduction of Persons Present	Chairman Eilert took a roll call of the JCERT Authority members and all members were present with the exception of Sue Storm.
Quorum	Mr. Eilert announced that a quorum was present.
Minutes	Upon motion and second, the Minutes of the 1/24/11 JCERT Authority meeting were approved.
Website Report	Jim Hubbard gave a website report. After a general discussion, it was moved and seconded that the maintenance and upgrade agreement with Spidertel/In10sity Midwest in the amount of \$500.00 is approved subject to Mike Boehm calling Spidertel/In10sity Midwest and determining why the additional cost was necessary.
2012 Budgets	The next item was a presentation by Theresa Gordzica of the 2012 KU Edwards Campus Budget. A detailed Budget was reviewed by the Board. Ed Phillips presented the KU Clinical Research Center Budget and Lindy Eakins presented the K-State Olathe Campus Budget. After a detailed discussion of each Budget by the Board, it was moved and seconded that the three

	Budgets be approved as presented. Motion passed.
Next Meeting	The next regular meeting will be held on Monday, June 13, 2011, at 8:00 a.m. in Room 120, Executive Boardroom, K-State University Olathe Campus, 22201 Innovation Drive, Olathe, Kansas 66061. Meeting adjourned.

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