

Johnson County Educational Research Triangle (JCERT)
 October 3, 2012
 Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
 Mike Boehm, Vice Chairman
 Carl Gerlach
 Sue Storm
 Don Weiss

Others: Jim Hubbard, Hubbard, Ruzicka,
 Kreamer & Kincaid L. C.
 Dr. Robert Clark - KU Edwards
 Dan Richardson - K-State Olathe
 Pam Bray - KU Edwards
 Maxine Stoltz - KU Med
 Shelly Hammond - Allen, Gibbs & Houlik

Introduction of Persons Present	Chairman Eilert took a roll call of the JCERT Authority members.
Quorum	Mr. Eilert announced that a quorum was present.
Minutes	Upon motion and second, the Minutes of the 7/30/12 JCERT Authority meeting were approved.
University Update	Maxine Stoltz gave a report on the activities of the KU Cancer Research Center, a summary of which are attached hereto and made a part of these Minutes. Dr. Robert Clark presented an update regarding the current activities at the KU Edwards Campus, a summary of which are attached hereto and made a part of these Minutes. Dan Richardson presented an update regarding the current activities at the K-State Campus, a summary of which are attached hereto and made a part of these Minutes.
Approval of Invoice of Allen Gibbs & Houlik	The next item of business was the approval of the bill submitted by Allen Gibbs & Houlik in the amount of \$3,500.00.
Approval of Invoice of Hubbard, Ruzicka, Kreamer & Kincaid L.C.	The next item of business was the approval of the bill submitted by Hubbard, Ruzicka, Kreamer & Kincaid L.C. in the amount of \$1,500.00.
Next Meeting	The next regular meeting will be held on October 31, 2012 at the K-State Olathe Campus, at 7:30 a.m.

DRAFT