

Johnson County Educational Research Triangle (JCERT)
February 10, 2014
Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
Mike Boehm, Vice Chairman
Carl Gerlach
Jeff Melcher
Greg Musil

Others: David Cook - KU Edwards
Lori Wade - KU Edwards
Prema Arasu - K-State Olathe
Lindy Eakin - K-State Olathe
Maxine Stoltz - KUMC
Shelly Hammond - Allen, Gibbs & Houlik
Benjamin Hart - Allen, Gibbs & Houlik
Mary Birch - Lathrop & Gage
Ray Perez - KU CRC
Theresa Gordzica - KU
James R. Hubbard - HRKK

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	Mr. Eilert noted that the Minutes of the 11/4/13 JCERT Authority meeting were approved.
JCERT Update	Mary Birch made a report on the status of the 5-year Report. Mary indicated there would be a breakfast meeting on April 23, 2014 at the Ritz Charles regarding the 5-year Report. Mary further indicated that a video was in the process of being studied.
Invoice - Lathrop & Gage	The Invoice from Lathrop & Gage for up to \$25,000.00 was approved. The Chairman indicated that a check had already been written to BicMedia, Inc. in the amount of \$9,492.50 and the difference of \$15,507.50 will be paid to Lathrop & Gage.
Legal and Banking	The Chairman gave an update on the legal and banking relationships with the Authority. Jim Hubbard reported

	<p>that the legislation did not provide for any time periods for such relationships and it was decided that this issue would be discussed at the next JCERT meeting. It was requested that the names of the law firms and banks that submitted RFP's back at the origination of the Authority should be presented at the next meeting.</p>
University Updates	<p>David Cook and Theresa Gordzica gave a report on KU Edwards. Maxine Stoltz and Theresa Gordzica reported on KUMC and Dr. Prema Arasu and Lindy Eakin gave the report on K-State Olathe.</p> <p>Theresa Gordzica reported that the University budgets would be presented to the Board of Regents at the April 16 meeting with final approval at the May 14 meeting and that JCERT needed to approve the budgets between those two dates.</p>
Invoice - HRKK	<p>The next item was approval of Hubbard, Ruzicka, Kreamer & Kincaid, L.C.'s Invoice in the amount of \$2,870.00. It was also discussed that if any Invoices need to be paid between JCERT meetings that the Chairman and Vice Chairman would have authority to pay those Invoices with a report and approval at the next JCERT meeting.</p>
Invoice - Allen, Gibbs & Houlik	<p>The next item was approval of Allen, Gibb & Houlik's Invoice in the amount of \$6,525.63. Shelly Hammond introduced Benjamin Hart who would be attending the JCERT meetings in the future.</p>
Next Meeting	<p>The next regular meeting will be held on Tuesday, April 22, 2014, at 7:30 a.m. at the KU Edwards Campus, BEST Building, Rm. 315, 127th & Quivira, Overland Park, Kansas.</p>