

Johnson County Educational Research Triangle (JCERT)  
 January 23, 2016  
 KU Edwards Campus  
 Minutes

Attendees:

Triangle Authority:

Present:

Carl Gerlach, Chairman  
 David Lindstrom  
 Melissa Rooker – via telephone conference  
 Peggy Dunn  
 Michael Copeland

Others:

Lindy Eakin – K-State Olathe  
 Suze Parker – Parker Communications Group  
 Anna Nguyer – KU Medical Center  
 Leisa Julian – KU  
 Dean Vakas – K-State, Olathe  
 Jeff Reene – KUCC  
 Christine Splichal, K-State Olathe  
 Lori Wade – KU Edwards  
 Ralph Richardson – K-State  
 Stephen Williamson – KU Medical Center  
 Ed Eilert  
 Mike Boehm  
 James R. Hubbard

Introduction of New Members	New Members were introduced by Ed Eilert.
Election of Officers	Upon motion made and seconded, Carl Gerlach was elected as Chairman, Peggy Dunn as Vice Chairman, and Jason Osterhaus as Treasurer. Motion passed.
Minutes	The next item of business was the approval of the Minutes from the prior meeting. Upon motion and second, the Minutes were approved as submitted.
Public Relations Report	Suze Parker of Parker Communications Group gave a public relations report.
University Updates	<p>Dr. Richardson and Lindy Eakin gave the K-State report.</p> <p>Jeff Reene and Stephen Williamson gave the KU Medical Center Clinical Research report.</p> <p>Dr. Cook and Lori Wade gave the KU Edwards report.</p>

Approval of Invoice of attorney	Upon motion made and seconded, the invoice from James R. Hubbard in the amount of \$737.50 was approved.
Bank Resolution Authorizing Signatures.	Upon motion made and seconded, a United Missouri Bank resolution changing the authorized signatures for the transfer and payable accounts was approved.
Next Meeting	The next regular meeting will be held on Monday, April 10, 2017, at 7:30 o'clock a.m. at K-State, Olathe.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.