

Johnson County Educational Research Triangle (JCERT)  
 October 28, 2019  
 KU Medical Clinical Research Center  
 Minutes

Attendees:

Triangle Authority:

Present: Carl Gerlach, Chairman  
 Gerald Lee Cross, Jr.  
 Janee' Hanzlick  
 Peggy Dunn  
 Michael Copeland  
 Jan Kessinger

Others:

Lindy Eakin – K-State Olathe  
 Mary Damewood – KUCC  
 Teresa Christenson – KUCC  
 David Cook – KU Edwards  
 Chris Wilson – KUCC  
 Christine Splichal – K-State, Olathe  
 Suze Parker – Parker Communications Group  
 Dean Vakas – K-State, Olathe  
 Diane Goddard - KU  
 Lori Wade – KU Edwards  
 Jackie Spears, K-State Olathe  
 Jonathan Nibarger, AGH  
 Hobs Apell, KUCC  
 Joaquina Baranda, KUCC  
 James R. Hubbard

Call to Order	Carl Gerlach, Chairman,
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.
University Reports	<p>K-State, Olathe report. Jackie Spears and Lindy Eakin made a presentation regarding the general state of activities.</p> <p>KU Edwards report. Dr. Cook and Lori Wade made a presentation regarding the general state of activities.</p> <p>KU Clinical Research Center report. Hobs Apell and Mary Damewood presented a report regarding the current status of the research programs going on at KU Clinical Research Center.</p>

Public Relations Report	A public relations report was presented by Suze Parker of Parker Communications Group.
Audit Report	Jonathan M. Nibarger with Allen, Gibbs, Houlik, LC. presented the auditor's report. Upon motion made and seconded, the audit report was approved.
Election of Officers	Upon motion made and seconded, the election of Peggy J. Dunn as Chairman and Michael Copeland as Secretary/Treasurer was approved.
Approval of MARC Invoice	Upon motion made and seconded, an invoice from Frank Lenk, MARC, in the amount of \$7,500.00 for preparation of an Economic Impact Study was approved.
Approval of Invoice of attorney	Upon motion and second, an invoice from James R. Hubbard in the amount of \$2,360.00 was approved.
Next Meeting	The next meeting will be on Monday, April 20, 2020, at 7:30 o'clock a.m. at K-State, Olathe.
Adjournment	There being no further business, upon motion duly made and seconded, the meeting was adjourned.