

Johnson County Educational Research Triangle (JCERT)
 April 10, 2017
 K-State, Olathe
 Minutes

Attendees:

Triangle Authority:

Present: Carl Gerlach, Chairman
 Jason Osberhaus
 Melissa Rooker
 Peggy Dunn

Others:

Lindy Eakin – K-State Olathe
 Suze Parker – Parker Communications Group
 Anna Nguyer – KU Medical Center
 Leisa Julian – KU
 Ben Hart – AG&H
 Dean Vakas – K-State, Olathe
 Jeff Reene – KUCC
 Christine Splichal, K-State Olathe
 Lori Wade – KU Edwards
 Ralph Richardson – K-State
 David Cook – KU Edwards
 Debbie Kirchhoff – KSU, Olathe
 James R. Hubbard

Introduction of New Members	New Members were introduced by 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.
Public Relations Report	Suze Parker of Parker Communications Group gave a public relations update.
University Updates	<p>The K-State, Olathe update was given by Dr. Richardson, and the budget update was given by Lindy Eakin.</p> <p>The KU Medical Center Clinical Research update was given by Jeff Reene and the budget update was given by Jeff Renne.</p> <p>The KU Edwards update was given by Dr. Cook and the budget update was given by Lori Wade.</p>

Approval of updates	Motion was made by Melissa Rooker and seconded by Jason Osterhaus to approve the three university budgets. The motion was approved.
Approval of Invoice of attorney	Motion was made by Peggy Dunn and seconded by Jason Osterhaus to approve the invoice from James R. Hubbard in the amount of \$973.50. The motion was approved.
Next Meeting	The next regular meeting will be held on Monday, November 6, 2017, at 7:30 o'clock a.m. at KU Medical Center Clinical Research.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.