

Johnson County Educational Research Triangle (JCERT)
 May 7, 2018
 KU Edwards Campus
 Minutes

Attendees:

Triangle Authority:

Present:

Carl Gerlach, Chairman
 Jason L. Osterhaus
 Dave Lindstrom
 Melissa Rooker
 Peggy Dunn

Others:

Lindy Eakin – K-State Olathe
 Mary Damewood – KUCC
 Teresa Christenson – KUCC
 Dean Jacob – K-State, Olathe
 David Cook – KU Edwards
 Leisa Julian – KU
 Debbie Kirchhoff – K-State, Olathe
 Ralph Richardson – K-State, Olathe
 Chris Wilson – KUCC
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 Dr. Roy Jensen - KUCC
 Steve Williamson – KUCC
 Andi Willems - AGH
 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	K-State, Olathe report. President Myers made a presentation regarding the general state of activities related to JCERT at Kansas State, Olathe, and Kansas State, Manhattan. Dr. Richardson made additional comments regarding K-State, Olathe. Lindy Eakin presented the financials and the 2019-2020 budget. After a general discussion, on motion and second, the 2019-2020 budget was approved.

	<p>KU Edwards report. Chancellor Girod made a presentation regarding the general state of activities related to JCERT at KU Edwards. Dr. Cook made additional comments and presented the financials and the 2019-2020 budget. After general discussion, the 2019-2020 budget was approved.</p> <p>KU Clinical Research Center report. Dr. Jensen presented a report regarding the current status of the research program going on at KU Clinical Research Center. Dr. Jensen also presented the 2019-2020 budget, which, after general discussion, was approved.</p>
Public Relations Report	<p>A public relations report was presented by Suze Parker. There was a general discussion regarding the tenth anniversary of JCERT, and after general discussion, it was decided that further discussion would take place regarding a breakfast or luncheon. Suze Parker presented a budget for two videos to be produced, and after general discussion, a budget of \$2,000.00 was approved.</p>
Audit Report and Approval of AGH invoice	<p>An Audit Report was given by Andi Willems with AGH regarding the audit process.</p> <p>Upon motion and second, an invoice from AGH in the amount of \$16,700.97 was approved.</p>
Approval of Invoice of attorney	<p>Upon motion and second, an invoice from James R. Hubbard in the amount of \$1,563.50 was approved.</p>
Member Replacement	<p>Carl Gerlach indicated that he had a meeting scheduled with the Governor to discuss a replacement for Julia Lynn,</p>
Next Meeting	<p>The next meeting will be on November 5, 2018, at 7:30 o'clock a.m. at K-State Olathe.</p>
Adjournment	<p>There being no further business, upon motion duly made and seconded, the meeting was adjourned.</p>