

Johnson County Educational Research Triangle (JCERT)
 April 25, 2022
 Meeting Held at K-State Olathe
 Minutes

Attendees:

Triangle Authority:

Present:

Peggy Dunn, Chairman
 Greg Musil.
 Michael Boehm
 Dinah Sykes
 Kevin Honomichl

Others:

Harry Williamson – K-State Olathe
 Mary Damewood – KUMC
 Teresa Christenson – KUMC
 Jonathan Nibarger -AGH
 Jeff DeWitt – KU-Edwards
 Christine Thomas-KUMC
 Benjamin Wolfe-KU Edwards
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 Jackie Spears-K-State Olathe
 Dr. Roy Jensen- KUMC
 President Richard Linton- K-State Olathe
 James R. Hubbard

Call to Order	Peggy Dunn, Chairman,
Introductions	Introduction of parties present and on line.
Minutes	The next item of business was the approval of the Minutes from the prior meeting. Upon motion by Michael Boehm, and second, by Dinah Sykes the Minutes were approved as submitted.
Auditors Report	Jonathan Nighbarger with AGH presented the 2022 Audit Agreement and Agreed Upon Procedures Letter. After a discussion, it was moved by Greg Musil and seconded by Mike Boehm, that the 2022 Agreed Upon Procedures include KU Edwards for a 60 sample review instead of 25 samples for the

	<p>other two parties and the 60 sample review be rotated each year. The 2022 audit is estimated to be \$9,100.00 and the Agreed Upon Procedures is \$150.00 per hour. Upon motion of Greg Musil and seconded by Mike Boehm, the Audit Agreement and Agreed Upon Procedures Letter was approved. .</p>
Public Relations Report	<p>Suze Parker gave a public relations report. After a discussion of the status of the JCERT web site. It was moved by Mike Boehm and seconded by Kevin Honomichl, to spend up to \$10,000.00 of JCERT funds to acquire JCERT ORG and COM. Motion Passed. In addition, it was moved by Greg Musil and seconded by Dinah Sykes, that Suze Parker be authorized to move forward on a possible redesign of the web site. Motion passed.</p>
University Reports	<p>The K-State Olathe report and 2022 budget was given by Harry Williamson and Jackie Spears. Upon motion by Greg Musil and seconded by Kevin Honomichl, the 2022 budget was approved.</p> <p>The KU Edwards report and 2022 budget was given by Jeff Dewitt. Upon motion of Mike Boehm and seconded by Greg Musil, the 2022 budget was approved.</p> <p>The KU Medical Clinical Research report and 2022 budget was given by Dr. Roy Jensen and Mary Damewood. Upon motion of Mike Boehm and seconded by Greg Musil, the 2022 budget was approved.</p>
Approval of Invoice of attorney	<p>Upon motion and second, an invoice from James R. Hubbard in the amount of \$1,327.50 was approved.</p>
Professional Report.	<p>Mike Boehm reported that Greg Musil would join him in reviewing the professional relations with JCERT and would report at the next meeting.</p>
Legislative review of JCERT legislation	<p>Dinah Sykes reviewed the legislative review that was presently being considered for an expansion of the K-State Olathe authority to add additional programs. Upon motion of Kevin Honomichl and seconded by Greg Musil, the JCERT Authority approve the expansion of K-State Olathe's authority for additional programs, as long as KU Edwards and K-State approved and it did not go back to the voters for approval. Motion passed.</p>

UMB Bank

Jim Hubbard advised the Board that UMB Bank had requested the Board approve a new Pledge Agreement. Upon motion by Greg Musil and seconded by Kevin Honomichl, Peggy Dunn was authorized to sign the new Pledge Agreement. Motion passed.

