

Johnson County Educational Research Triangle (JCERT)
 October 25, 2021
 Meeting Held by Video Conference
 Minutes

Attendees:

Triangle Authority:

Present: Peggy Dunn, Chairman
 Gerald Lee Cross, Jr.
 Michael Boehm
 Brandon Woodard
 Dinah Sykes
 Kevin Honomichl
 Jeff Meyers

Others:

Harry Williamson – K-State Olathe
 Mary Damewood – KUMC
 Teresa Christenson – KUMC
 Stuart Day– KU Edwards
 Jeff DeWitt – KU-Edwards
 Christine Thomas-KUMC
 Benjamin Wolfe-KU Edwards
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 BA Bichelmeyer– KU Edwards
 Jackie Spears, K-State Olathe
 Jonathan Nibarger, AGH
 Elaine Frisbie-BOR
 James R. Hubbard
 Lori Wade- KU Edwards

Call to Order	Peggy Dunn, Chairman,
Thank You to Ross Kruz	Chairman Peggy Dunn thanked Ross Kruz, with the City of Leawood, for providing the assistance for setting up the meeting and organization and distributing all the reports.
Minutes	The next item of business was the approval of the Minutes from the prior meeting. Upon motion by Michael Boehm, and second, by Kevin Honomichl the Minutes were approved as submitted.
Auditors Report	Jonathan Nighbarger with AGH gave a report on the 2020-2021 audit that was just completed as of June 30, 2021. After several questions and discussion, it was moved by Michael Boehm and

	second by Dinah Sykes to approve the audit report as presented. Motion passed.
Approval of AGH Invoice	Upon motion by Michael Boehm and second by Kevin Honomichl, the AGH invoice in the amount of \$18,171.10 was approved.
University Reports	The K-State Olathe report was given by Harry Williamson and Jackie Spears. The KU Edwards report was given by Stuart Day. The KU Medical Clinical Research report was given by Dr. Roy Jensen and Mary Damewood.
Approval of Invoice of attorney	Upon motion and second, an invoice from James R. Hubbard in the amount of \$1,947.50 was approved.
Next Meeting	The next meeting will be on Monday, April 25 2022, at 8:00 o'clock a.m. at K-State, Olathe.
Adjournment	There being no further business, upon motion by Kevin Honomichl and second, by Michael Boehm the meeting was adjourned.