

Johnson County Educational Research Triangle (JCERT)
 April 20, 2020
 Meeting Held by Video Conference
 Minutes

Attendees:

Triangle Authority:

Present:

Peggy Dunn, Chairman
 Gerald Lee Cross, Jr.
 Janee' Hanzlick
 Michael Copeland
 Jan Kessinger
 Kevin Honomichl
 Barbara Bollier

Others:

Lindy Eakin – K-State Olathe
 Mary Damewood – KUCC
 Teresa Christenson – KUCC
 David Cook – KU Edwards
 Dr. Doug Girod - KU
 Dick Meyers – K-State
 B. A. Bichelmeyer - KU
 Chris Wilson – KUCC
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 Diane Goddard - KU
 Lori Wade – KU Edwards
 Jackie Spears, K-State Olathe
 Jonathan Nibarger, AGH
 Dr. Roy Jensen - KUCC
 James R. Hubbard

Call to Order	Peggy Dunn, Chairman,
Introduction of New Member	Kevin Honomichl was introduced and approved as a JCERT Authority Member by Chairman Peggy Dunn
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. Jackie Spears and Lindy Eakin made a presentation regarding the general state of activities. On motion by Michael Copeland and seconded by Jan Kessinger, the K-State 2021 fiscal budget was approved.

	<p>KU Edwards report. Dr. Girod, B.A. Bichelmeyer, Dr. Cook and Lori Wade made a presentation regarding the general state of activities.</p> <p>On motion by Michael Copeland and seconded by Kevin Honomichl, the KU Edwards 2021 fiscal budget was approved.</p> <p>KU Clinical Research Center report. Dr. Jensen, Mary Damewood and Dr. Girod presented a report regarding the current status of the research programs going on at KU Clinical Research Center.</p> <p>On motion by Michael Copeland and seconded by Barbara Bollier, the KU Clinical Research Center 2021 fiscal budget was approved.</p>
Public Relations Report	A public relations report was presented by Suze Parker of Parker Communications Group.
Approval of AGH invoice	Upon motion and second, an invoice from AGH in the amount of \$17,197.40 was approved.
Approval of Invoice of attorney	Upon motion and second, an invoice from James R. Hubbard in the amount of \$1,121.00 was approved.
Next Meeting	The next meeting will be on Monday, October 26, 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.