

Johnson County Educational Research Triangle (JCERT)
 October 31, 2022
 Meeting Held at KU Clinical Research Center
 Minutes

Attendees:

Triangle Authority:

Present: Peggy Dunn, Chairman
 Greg Musil.
 Michael Boehm
 Dinah Sykes
 Kevin Honomichl
 Brandon Woodard

Others:

Lori Wade – KU Edwards
 Mary Damewood – KUMC
 Teresa Christenson – KUMC
 Jonathan Nibarger -AGH
 Jeff DeWitt – KU-Edwards
 Mary Bickelmeyer – KU-Edwards
 Benjamin Wolfe-KU Edwards
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 Benjamin Wolfe-K-State Olathe
 Dr. Roy Jensen- KUMC
 President Richard Linton- K-State Olathe
 James R. Hubbard
 Dr. Joaquina Baranda

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 Greg Musil, and second, by Michael Boehm, the Minutes were approved as submitted.
University Reports	The K-State Report was presented by President Richard Linton and Benjamin Wolfe. The proposed new Bachelors Degree in Financial Planning was presented and upon motion by Kevin Honomichl and second by Michael Boehm, the new degree was approved. Benjamin Wolfe presented the remaining K-State Report.

	<p>KU Edwards Report was presented by Stuart Day KU Medical Clinical Research Report was presented by Dr. Roy Jensen, Mary Danewood and Dr. Joaquina Baranda.</p>
Public Relations Report	<p>Suze Parker presented the public relations report. Suze Parker reported the new URLs were in place and operating correctly. There was a discussion about a new front page to the web site and it was decided that Suze Parker would work with each university to develop a new front page to be presented to the Authority at the next meeting. It was moved by Dinah Sykes and seconded by Brandon Woodard that up to \$1,000.00 be authorized to send on developing the new front page. Motion passed.</p>
Audit Report	<p>Jonaathan Nibarger, with AGH, presented the Audit Report. After a discussion, it was moved by Greg Musil and seconded by Michael Boehm, that the report be approved. Motion passed.</p>
Approval of Invoice of AGH	<p>Upon motion by Greg Musil and second by Kevin Honomichl, the invoice from AGH in the amount of \$21,550.00 was approved.</p>
Discussion of Officer Elections..	<p>Jim Hubbard and Peggy Dunn presented the question of officer elections for 2023. After a discussion, it was moved by Greg Musil and seconded by Michael Boehm, that Peggy Dunn serve as Chairman, Kevin Honomichl, Vice Chairman and Jim Hubbard, Secretary – Treasurer for 2023. Motion passed.</p>
Next Meeting and Adjournment.	<p>The next meeting will be on Monday, April 24, 2023, at 8:00am at KU Edwards. There being no further business the meeting was adjourned.</p>