

Johnson County Educational Research Triangle (JCERT)
August 4, 2014
Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
 Mike Boehm, Vice Chairman
 Jeff Melcher
 Ed Peterson
 Greg Musil

Others: David Cook - KU Edwards
 Prema Arasu - K-State Olathe
 Lindy Eakin - K-State Olathe
 Maxine Stoltz - KUMC
 Ben Hart - Allen, Gibbs & Houlik
 Jeff Reene - KUMC
 Raymond Perez - KU CRC
 James R. Hubbard - HRKK

Introduction of Persons Present	Chairman Eilert took a roll call of the JCERT Authority members.
Quorum	Mr. Eilert announced that a quorum was present.
Minutes	The next of business was the approval of the Minutes from the prior meeting.
Allen Gibbs & Houlik - Presentation	The next item of business was an audit status report by Ben Hart. A draft audit report will be available for the next JCERT meeting.
University Updates and Budgets	Maxine Stoltz presented the KU Clinical Research report. Dr. Prema Arasu presented the K-State University report. Dr. David Cook presented the KU Edwards report.
Invoice - HRKK	The next item was approval of an Invoice from Hubbard, Ruzicka, Kreamer & Kincaid, L.C.'s in the amount of \$575.00.
Next Meeting	The next regular meeting will be held on Monday, October 27, 2014 at 7:30 a.m. at the KU Edwards Campus, BEST Building, Rm. 315, 127 th & Quivira Road, Overland Park, Kansas. Meeting adjourned.