

Johnson County Educational Research Triangle (JCERT)
 April 19, 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

Others:

Lindy Eakin – K-State Olathe
 Mary Damewood – KUCC
 Teresa Christenson – KUCC
 Stuart Day– KU Edwards
 Jeff DeWitt – KU-Edwards
 Christine Thomas
 Benjamin Wolfe-KU Edwards
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 Jason Hornberger– KU Edwards
 Jackie Spears, K-State Olathe
 Jonathan Nibarger, AGH
 Elaine Frisbie-BOR
 James R. Hubbard

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| Call to Order | Peggy Dunn, Chairman, |
| Introduction of New Members | Michael Boehm, Brandon Woodard and Dinah Sykes were introduced and approved as a JCERT Authority Members by Chairman Peggy Dunn |
| Minutes | The next item of business was the approval of the Minutes from the prior meeting. Upon motion by Lee Cross, Jr. and second, by Kevin Honomichl 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 and the 2022 budget. On motion by Kevin Honomichl and seconded by Michael Boehm, the K-State 2022 fiscal budget was approved. |

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| | <p>KU Edwards report. Stuart Day and Benjamin Wolfe made a presentation regarding the general state of activities and the 2022 budget. On motion by Lee Cross Jr. and seconded by Michael Boehm, the KU Edwards 2022 fiscal budget was approved.</p> <p>KU Clinical Research Center report. Mary Damewood presented a report regarding the current status of the research programs going on at KU Clinical Research Center and the 2022 budget. On motion by Michael Boehm and seconded by Brandon Woodard, the KU Clinical Research Center 2022 fiscal budget was approved.</p> |
| Public Relations Report | A public relations report was presented by Suze Parker of Parker Communications Group. |
| AGH Audit Update | After a report by Jonathan Nibarger and a general discussion, a motion by Mike Boehm and seconded by Lee Cross Jr. the 2021-2022 audit engagement documents were approved |
| Approval of Invoice of attorney | Upon motion and second, an invoice from James R. Hubbard in the amount of \$1,917.50 was approved. |
| Next Meeting | The next meeting will be on Monday, October 25, 2021, at 7:30 o'clock a.m. at K-State, Olathe. |
| Adjournment | There being no further business, upon motion and second, the meeting was adjourned. |