

Johnson County Educational Research Triangle (JCERT)
 September 20, 2016
 Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
 Carl Gerlach
 Mike Boehm
 David Lindstrom

Others:

Lindy Eakin – K-State Olathe
 Suze Parker – Parker Communications Group
 Lori Wade – KU Edwards
 Anna Nguyer – KU Medical Center
 Ben Hart – Allen, Gibbs & Houlik
 Leisa Julian – KU
 Stephen Williamson – KU Med
 Dean Vakas – K-State, Olathe
 David Cook – KU Edwards
 Ralph Richardson – K-State Olathe
 Jeff Reene – KU Med.
 James R. Hubbard

Introduction of Persons Present	Chairman Ed Eilert called the meeting to order; introduction of all present.
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. .
Presentation of Public Relations update	Report by Suze Parker with Parker Communications regarding the public relations programs that are underway.
Audit Report	Audit report by Ben Hart.
University Updates	Dr. Richardson and Lindy Eakin gave the update for K-State, Olathe. Jeff Reene and Stephen Williamson gave the report for KU Medical Research Center. Dr. Cook and Lori Wade gave the report for KU, Edwards.
Authority Members Express Appreciation	Authority members wish to thank Senator Jim Denning for the amendment that he made to the taxation cap that was passed by the Kansas Legislature. The amendment excluded JCERT from the cap. .

Approval of Invoice	Invoice was approved from James R. Hubbard in the amount of \$1,598.50.
Discussion by Ed Eilert regarding the terms of members of the Authority that were going off.	Those going off included Mayor Boehm, Ed Eilert, Jeff Melcher and Kay Wolf. Mr. Eilert requested that any suggested names of potential members of the Authority be submitted to him .
Next Meeting	The next regular meeting will be held on Tuesday, November 15, 2016, at KU Medical Research Center at 7:30 o'clock a.m. Mr. Hubbard reported that all university updates need to be received by him prior to November 8, 2016.
Adjournment	Meeting adjourned.