

Johnson County Educational Research Triangle (JCERT)
 October 26, 2020
 Meeting Held by Video Conference
 Minutes

Attendees:

Triangle Authority:

Present:

- Peggy Dunn, Chairman
- Gerald Lee Cross, Jr.
- Janee' Hanzlick
- Jan Kessinger
- Kevin Honomichl

Others:

- Lindy Eakin – K-State Olathe
- Mary Damewood – KUCC
- Stuart Day
- Elaine Frisbie
- 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	Stuart Day, with KU Edwards, was introduced and welcomed by Chairman Peggy Dunn
Minutes	Upon motion by Janee Hanzlick and second by Kevin Honomichl the minutes as presented were approved
Audit Report	Jonathan Nibarger presented the June 30, 2020 audit report. Upon motion by Jan Kessinger and second by Janee Hanzlick, the audit report was approved.
University Reports	Jackie Spears and Lindy Eakin presented the K-State Olathe report. Stuart Day and Lori Wade presented the KU Edwards report. Dr. Roy Jensen and Mary Damewood presented the KU

	<p>KU Edwards report. Dr. Girod, B.A. Bichelmeyer, Dr. Cook and Lori Wade made a presentation regarding the general state of activities. On motion by Michael Copeland and seconded by Kevin Honomichi, 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. 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.