

Johnson County Educational Research Triangle (JCERT)
 October 31, 2012
 Minutes

Attendees:

Triangle Authority:

Present: Ed Eilert, Chairman
 Mike Boehm, Vice Chairman
 Carl Gerlach
 C. Edward Peterson
 Terrie Huntington
 Sue Storm

Others: Dr. Robert Clark - KU Edwards
 Dan Richardson - K-State Olathe
 Lindy Eakin - K-State
 Theresa Gordzica - KU Med
 Maxine Stoltz - KU Med
 Terry Calaway - JCCC
 Shelly Hammond - Allen, Gibbs & Houlik

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	Upon motion and second, the Minutes of the 10/3/12 JCERT Authority meeting were unanimously approved.
Discussion regarding appointment of New Board Member	The next item of business was discussion regarding reappointment of some Board Members and replacement for Dr. Don Weiss.
Audit Report	The next item of business was discussion of findings and management response regarding KU Edwards. Upon motion by Senator Huntington and second by Sue Storm, the audit report was approved.
Approval of Invoice of Allen, Gibbs & Houlik	The next item of business was the approval of the bill submitted by Allen Gibbs & Houlik in the amount of \$6,400.00 as the auditor's fee. Upon motion by Senator Huntington and second by Carl Gerlach, the Invoice was approved.
Approval of Invoice of Hubbard, Ruzicka, Kreamer & Kincaid L.C.	The next item of business was the approval of the bill submitted by Hubbard, Ruzicka, Kreamer & Kincaid L.C. in the amount of \$1,500.00.

Next Meeting	The next regular meeting will be held on January 28, 2013 at 7:30 a.m. at the KU Edwards Campus, 127th & Quivira, Overland Park, Kansas.
Adjournment	There being no further business to come before the Authority, upon motion and second, the meeting was adjourned.

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