

Johnson County Educational Research Triangle (JCERT)
 April 11, 2016
 Minutes

Attendees:

Triangle Authority:

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

Others:

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

Introduction of Persons Present	Chairman Ed Eilert took a roll call of the JCERT Authority.
Quorum	Mr. Eilert announced that a quorum was 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.
Presentation of Public Relations update	Suze Parker appeared and gave a power point presentation along with an explanation of the detailed JCERT Public Relations Tactics calendar of events that will take place. Suze Parker also presented a draft of her agreement with JCERT. There was a suggestion that the wording in the contract regarding the \$135.00 per hour be revised so that the contract indicated there was a limit of \$25,000.00 to be payable in equal monthly installments for a two year period and that any additional work requested by the Authority would be at \$135.00 an hour. Motion was made and seconded to approve the contract with the revisions. The motion passed.

Presentation of the University Budgets	KU Edwards was presented by Dr. Cook and Lori Wade. K-State, Olathe, was presented by Dr. Richardson and Lindy Eakin, and KU Medical Research Center was presented by Stephen Williamson and Anna Nguyer. After detailed discussion regarding each budget, motion was made and seconded to recommend approval of the budgets to the Kansas Board of Regents. The motion passed.
University Updates	The universities gave an update regarding their activities.
Approval of Invoice	Invoice was approved from James R. Hubbard in the amount of \$1,338.50.
Auditing firm	There was a general discussion regarding the RFP for an auditing firm. It was decided that that issue could be addressed at the next meeting.
Next Meeting	The next regular meeting will be held on September 20, 2016, at 7:30 o'clock a.m. at KU Edwards.
Adjournment	Meeting adjourned.