

Johnson County Educational Research Triangle (JCERT)  
November 15, 2016  
Minutes

Attendees:

Triangle Authority:

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

Others:

Lindy Eakin – K-State Olathe  
Suze Parker – Parker Communications Group  
Anna Nguyer – KU Medical Center  
Leisa Julian – KU  
Stephen Williamson – KUCC  
Dean Vakas – K-State, Olathe  
David Cook – KU Edwards  
Jeff Reene – KUCC  
Christine Splichal, K-State Olathe  
Ben Hart, AG&H  
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.
Audit Report	Audit report presented by Ben Hart. After general discussion, motion was made and seconded to accept the audit report (motion was approved).
Public Relations Report	Report by Suze Parker with Parker Communications regarding the public relations programs that are underway.
University Updates	KU Edwards report was presented by Dr. Cook. K-State, Olathe report was presented by Dean Vakas. KU Medical Research Center report was presented by Steve Williamson.
Discussion Regarding Members' Terms	Chairman Eilert announced that Mayor Boehm and himself will be leaving the Authority since they have completed their two four-year terms. Also leaving will be Kay Wolf and Jeff Melcher

	<p>when they leave office the first part of January. Chairman Eilert announced that the various parties that were responsible for appointment of new members were in process, and we should have an announcement of the new members shortly. Chairman Eilert also indicated that once the new board was in place and officers had been elected, a new bank resolution with United Missouri Bank would be necessary to authorize fund transfers.</p>
Approval of Invoice of accountants	<p>Invoice from Allen, Gibbs &amp; Houlik, L.C. in the amount of \$15,078.00 was approved.</p>
Approval of Invoice of attorney	<p>Invoice from James R. Hubbard in the amount of \$767.50 was approved.</p>
Approval of check printing fee.	<p>Payment to Deluxe Corporation in the amount of \$39.99 for check printing fee was approved.</p>
Next Meeting	<p>The next regular meeting will be held on Monday, January 23, 2017, at 7:30 o'clock a.m. at K-State, Olathe.</p>
Adjournment	<p>Meeting adjourned.</p>