

Johnson County Educational Research Triangle (JCERT)
 November 5, 2018
 K-State Olathe
 Minutes

Attendees:

Triangle Authority:

Present:

Carl Gerlach, Chairman
 Jason L. Osterhaus
 Melissa Rooker
 Peggy Dunn
 Michael Copeland
 Jan Kessinger

Others:

Lindy Eakin – K-State Olathe
 Mary Damewood – KUCC
 Teresa Christenson – KUCC
 David Cook – KU Edwards
 Ralph Richardson – K-State, Olathe
 Chris Wilson – KUCC
 Christine Splichal – K-State, Olathe
 Suze Parker – Parker Communications Group
 Dr. Roy Jensen – KUCC
 Jeff Renne – KU
 Carolyn McKnight – KU Edwards
 Dean Vakas – K-State, Olathe
 Diane Goddard - KU
 Lori Wade – KU Edwards
 Andi Willems - AGH
 James R. Hubbard

Call to Order	Carl Gerlach, Chairman.
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.
University Reports	<p>K-State, Olathe report. Dr. Richardson and Lindy Eakin made a presentation regarding the general state of activities related to JCERT at Kansas State. Olathe.</p> <p>KU Edwards report. Dr. Cook and Lori Wade made a presentation regarding the general state of activities related to JCERT at KU Edwards.</p>

	KU Clinical Research Center report. Dr. Jensen presented a report regarding the current status of the research programs going on at KU Clinical Research Center.
Public Relations Report	A public relations report was presented by Suze Parker and Carl Gerlach. Upon motion and second, a budget of up to \$10,000.00 was approved for a public relations program for the ten-year anniversary of JCERT, recognizing JCERT results. Motion was made and seconded to have a social event at the Johnson County Community College in the Spring of 2019 to help advise the group of the JCERT activities and results, with a budget of up to \$11,000.00. Motion approved.
Audit Report and Approval of AGH invoice	An Audit Report was given by Andi Willems with AGH regarding the audit process. Upon motion and second, the report was approved. Upon motion and second, an invoice from AGH in the amount of \$17,208.24 was approved.
Approval of Invoice of attorney	Upon motion and second, an invoice from James R. Hubbard in the amount of \$2,183.00 was approved.
Next Meeting	The next meeting will be on April 22, 2019, at 7:30 o'clock a.m. at KU Edwards.
Adjournment	There being no further business, upon motion duly made and seconded, the meeting was adjourned.