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# Information Network of Kansas Board Meeting Minutes

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## April 2021 INK Board Special Meeting April 13, 2021

### Opening

A special meeting of the INK Board was called to order via telephone at 11:31 a.m. with the following members present:

Mark Burghart, Secretary of Revenue  
Kate Butler, representing the Kansas Bar Association  
Jennifer Cook, representing the Secretary of State  
Jim Haugh, representing the Secretary of Commerce  
Vicky Ortiz, representing the Kansas Library Association  
Tom Sloan, representing the Kansas Rural Water Association  
Kristy Wilson, representing the Kansas Association of Independent Insurance Agents  
Glen Yancey, representing the Executive Branch Chief Executive Technology Officer

### Others Present

Duncan Friend, Information Network of Kansas; Nolan Jones, Kansas Information Consortium, LLC. (*joined for last three minutes of meeting*).

### Agenda

#### 1. Nomination and Election of INK Board Officers

Friend opened the meeting noting that he would defer to the Board in terms of who would run the meeting as there are currently no board officers in place. There were two things on the agenda. The first was an election of officers. As per the nomination process defined at the April 1 meeting, the slate had been defined as: Tom Sloan, Chair; Kate Butler, Vice-chair; and Vicky Ortiz, Secretary. The second was, he assumed as part of a motion, to confirm the terms of those elected. Per the by-laws, the officers were to be elected in January for a one-year term. He assumed that those elected today would be elected to fulfill the remaining time on those terms until another election was held the following January, but the approach on this was fully up to the Board, it should just be part of the motion.

**Action Taken:** Yancey moved to accept the slate of nominees presented: Tom Sloan, Chair; Kate Butler, Vice-chair; and Vicky Ortiz, Secretary and to return to the regular timing for the election and terms of the board officers, as specified in the by-laws, with those selected serving until the next annual election of officers is held in January 2022, at which time the officers subsequently elected would serve one-year terms. Cook seconded. There was no further discussion. Friend called the roll of members in attendance to cast their vote and the motion passed unanimously.

#### 2. New business (*if any*)

There was no new business.

**Action Taken:** A motion was made to adjourn by Cook, seconded by Yancey. It passed unanimously by voice vote, there was no discussion, and the meeting was adjourned at 11:38 a.m.

The next regular meeting of the Information Network of Kansas Board of Directors is scheduled for 10:00 a.m. on Thursday, May 6, 2021.