

Information Network of Kansas Board Meeting Minutes

April 2024 Special INK Board Meeting April 10, 2024

Opening

A special meeting of the INK Board was called to order on Zoom at 4:05 p.m. by INK Board Chair Tom Sloan. There was not a quorum of the board. There was a quorum of the executive committee present:

Board members present:

Kate Butler, representing the Kansas Bar Association
Andrea Krauss, Kansas Independent Oil & Gas Association
Jennifer Cook, representing the Secretary of State

Others Present

Murray McGee, INK Executive Director; Dusti Cerca, INK Chief Administrative Officer; Susan Mauch, INK Board Counsel.

INK Grant Review Process

Input was gathered from each of the board members present and it was recommended the grant review committee should consist of three board members including the Chair and the Executive Director (who will be a non-voting member). This group will score and rank each of the grant applications.

This item will be placed on the agenda for the board action at our meeting in May.

Adjournment

With no further action for the board to consider the meeting was adjourned at 4:15 p.m.

Submitted by:

Dusti Cerca
Chief Executive Administrator