

Developmental Disability Services of Jackson County - eitas  
**Annual Board of Directors Meeting**  
 April 23, 2013

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Paula Smith, Betty Sharp, Tammy Kemp, John Humphrey, Barbara Winkler, Anita Parran, Mark McCaskill, Candace Cunningham and Melissa Robinson, Board Members. Jake Jacobs and Kathleen Ganaden, Staff. A quorum of board members was present.	Information
<b>Call to Order</b>	Anita Parran, Board Chair called the meeting to order at 5:09PM at the Hilton Garden Inn Hotel, Lewis & Clark Salon, Independence, Missouri.	<b>Motion:</b> Barbara Winkler, Board Member moved to accept the March 26, 2013 minutes as presented. Betty Sharp, Board Member seconded the motions. <b>Motion Carried.</b>
<b>Secretary's Report</b>	Paula Smith, Board Secretary inquired if there were any questions or changes to the March 26, 2013 board meeting minutes. There were none. <b>Motion:</b> Barbara Winkler, Board Member moved to accept the March 26, 2013 minutes as presented. Betty Sharp, Board Member seconded the motions. <b>Motion Carried.</b>	<b>Motion:</b> Mark McCaskill, Board Treasurer moved that the 2012 audit be accepted as presented. Paula Smith, Board Secretary seconded the motion. <b>Motion Carried.</b>
<b>Treasurer's Report 2012 Final Audit</b>	Board members had no questions pertaining to the final draft of the 2012 audit prepared by Mayer, Hoffman, McCann, P.C. The following motion was made: <b>Motion:</b> Mark McCaskill, Board Treasurer moved that the 2012 audit be accepted as presented. Paula Smith, Board Secretary seconded the motion. <b>Motion Carried.</b>	<b>Motion:</b> Mark McCaskill, Board Treasurer moved that the 2012 audit be accepted as presented. Paula Smith, Board Secretary seconded the motion. <b>Motion Carried.</b>
<b>Agency Presentation</b>	No presentation scheduled.	
<b>Committee Reports</b>	No reports presented as there were no Property and/or Planning & Service committee meetings in April.	
<b>Executive Director Report</b>	Jake Jacobs, Executive Director stated that he had nothing to add to the report previously submitted and asked if there were any questions. There were none.	
<b>New Business Election of Officers</b>	Anita Parran, as Chair of the Nominating Committee, presented the following suggested slate of names to serve as board officers for May 2013-April 2014.	

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<p><b>New Business Election of Officers Continued</b></p> <p><b>Old Business</b></p> <p><b>Public Comment</b></p> <p><b>Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Tammy Kemp for Board Chair</li> <li>• John Humphrey for Board Vice-Chair</li> <li>• Mark McCaskill for Board Treasurer</li> <li>• Paula Smith for Board Secretary</li> </ul> <p>Ms. Parran asked if there were any questions or comments relating to the proposed slate of officers and/or were there any nominations in addition? There were none. <b>Motion:</b> The Nominating Committee submits the above listed slate of board members to serve as officers for a period of one year. All those in favor say aye; all oppose say nay. The ayes have it and the <b>Motion Carried.</b></p> <p>None.</p> <p>None.</p> <p>There being no further business the meeting was adjourned at 5:13PM.</p> <p>Respectfully submitted,</p> <p>Paula Smith Board Secretary</p>	<p>Information</p> <p><b>Motion:</b> The Nominating Committee submits the above listed slate of board members to serve as officers for a period of one year. All those in favor say aye; all oppose say nay. The ayes have it and the <b>Motion Carried.</b></p>