<table>
<thead>
<tr>
<th>Topic/Issue</th>
<th>Minutes</th>
<th>Summary of Action Taken or Pending</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Attendance</strong></td>
<td>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.</td>
<td>Information</td>
</tr>
<tr>
<td><strong>Call to Order</strong></td>
<td>Anita Parran, Board Chair called the meeting to order at 5:09PM at the Hilton Garden Inn Hotel, Lewis &amp; Clark Salon, Independence, Missouri.</td>
<td><strong>Motion</strong>: Barbara Winkler, Board Member moved to accept the March 26, 2013 minutes as presented. Betty Sharp, Board Member seconded the motions. <strong>Motion Carried</strong>.</td>
</tr>
<tr>
<td><strong>Secretary’s Report</strong></td>
<td>Paula Smith, Board Secretary inquired if there were any questions or changes to the March 26, 2013 board meeting minutes. There were none. <strong>Motion</strong>: Barbara Winkler, Board Member moved to accept the March 26, 2013 minutes as presented. Betty Sharp, Board Member seconded the motions. <strong>Motion Carried</strong>.</td>
<td><strong>Motion</strong>: Mark McCaskill, Board Treasurer moved that the 2012 audit be accepted as presented. Paula Smith, Board Secretary seconded the motion. <strong>Motion Carried</strong>.</td>
</tr>
<tr>
<td><strong>Treasurer’s Report</strong></td>
<td>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: <strong>Motion</strong>: Mark McCaskill, Board Treasurer moved that the 2012 audit be accepted as presented. Paula Smith, Board Secretary seconded the motion. <strong>Motion Carried</strong>.</td>
<td><strong>Motion</strong> Carried.</td>
</tr>
<tr>
<td><strong>Agency Presentation</strong></td>
<td>No presentation scheduled.</td>
<td></td>
</tr>
<tr>
<td><strong>Committee Reports</strong></td>
<td>No reports presented as there were no Property and/or Planning &amp; Service committee meetings in April.</td>
<td><strong>Motion</strong> Carried.</td>
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<tr>
<td><strong>Executive Director Report</strong></td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td><strong>New Business</strong></td>
<td>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.</td>
<td></td>
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</table>
### Developmental Disability Services of Jackson County – eitas

**Annual Board of Directors Meeting**

April 23, 2013

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