

Developmental Disability Services of Jackson County - eitas  
**Annual Board of Directors Meeting**  
 April 26, 2012

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p style="text-align: center;"><b>Attendance</b></p> <p style="text-align: center;"><b>Call to Order</b></p> <p style="text-align: center;"><b>Meeting Minutes for March 2011</b></p> <p style="text-align: center;"><b>Treasurer's Report 2011 Final Audit</b></p> <p style="text-align: center;"><b>Agency Presentation</b></p> <p style="text-align: center;"><b>Committee Reports</b></p> <p style="text-align: center;"><b>Executive Director's Report</b></p>	<p>John Humphrey, Anita Parran, Betty Sharp, Tammy Kemp, Barbara Winkler, Paula Smith, Candace Cunningham and Mark McCaskill, Board Members. Melissa Robinson, Absent. Jake Jacobs and Kathleen Ganaden, Staff. Guests: Cathy Tepper, Chuck Smith and Greg Lallky. A quorum of board members was present.</p> <p>Barbara Winkler, Board President called the meeting to order at 6:05 PM at Hilton Garden Inn Hotel, Lewis &amp; Clark Salon, Independence, Missouri.</p> <p>There were no questions pertaining to the March meeting minutes. The following motion was made: <b>Motion:</b> John Humphrey, Member moved that the March 27, 2012 Board meeting minutes be approved as presented. Tammy Kemp, Board Member seconded the motion. <b>Motion Carried.</b></p> <p>Board members had no questions pertaining to the final draft of the 2011 audit prepared by Mayer, Hoffman, McCann P.C. The following motion was made: <b>Motion:</b> Anita Parran, Treasurer moved that the 2011 audit be accepted as presented. John Humphrey, Member seconded the motion. <b>Motion Carried.</b></p> <p>No presentation scheduled.</p> <p>No reports presented as there were no Property and/or Planning &amp; Service committee meetings in April.</p> <p>Jake Jacobs, Executive Director stated that he had nothing to add to the report previously submitted and asked if there were any questions.</p> <p>Mr. Jacobs responded to a question regarding the new busses by stating that sometime this coming July eitas is expecting to receive 4 - 20 passenger busses and 3 - smaller buses for the</p>	<p style="text-align: center;">Information</p> <p style="text-align: center;"><b>Motion:</b>                  John Humphrey, Member moved that the March 27, 2012 Board meeting minutes be approved as presented. Tammy Kemp, Board Member seconded the motion. <b>Motion Carried.</b></p> <p style="text-align: center;"><b>Motion:</b>                  Anita Parran, Treasurer moved that the 2011 audit be accepted as presented. John Humphrey, Member seconded the motion. <b>Motion Carried.</b></p>

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<p><b>Executive Director's Report Continued</b></p> <p><b>New Business Election of Officers</b></p> <p><b>Old Business</b></p>	<p>new advance call program.</p> <p>Mr. Jacobs also responded to an inquiry regarding the state budget by stating that the legislature is still in a state of flux, but legislators did manage to put back into the budget the caseload growth for developmental disability programs.</p> <p>Barbara Winkler, as Chair of the Nominating Committee, presented the following suggested slate of names to serve as board officers in 2012:</p> <ul style="list-style-type: none"> <li>• Anita K. Parran for President</li> <li>• Tammy Kemp for Vice-President</li> <li>• Mark McCaskill for Treasurer</li> <li>• Paula Smith for Secretary</li> </ul> <p>Mrs. Winkler asked if there were any questions or comments relating to the proposed slate of officers. There were none.</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> <p>Barbara Winkler thanked all members present for their time, goodwill, judgment and all they have brought to the board of eitas. Continuing, Mrs. Winkler shared that she felt that together; members of this board and those proceeding them have done a lot of good for the people they serve and she is proud of that work and the work that eitas is doing. She was not on the board when Jake Jacobs was hired, but thanks the board that did hire him - almost weekly. Jake is a person of integrity, is thorough with the job he does and is fair minded. With that being said, Mrs. Winkler presented board members and Mr. Jacobs with an engraved gavel.</p>	<p>Information</p> <p><b>Slate of Officers:</b>  <b>Anita Parran - President</b>  <b>Tammy Kemp - Vice-President</b>  <b>Mark McCaskill - Treasurer</b>  <b>Paula Smith - Secretary</b></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> <p><b>New Officers:</b></p>

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<p><b>Public Comment</b></p> <p><b>Adjournment</b></p>	<p>None.</p> <p>There being no further business the meeting was adjourned at 5:17PM.</p> <p>Respectfully submitted,</p> <p>Paula Smith Board Secretary</p>	<p>Information</p>