

Developmental Disability Services of Jackson County ~ eitas  
**Annual Board of Director's Meeting**  
 April 26, 2011

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Robbie Makinen, Betty Sharp, Barbara Winkler, Don Saxton, John Humphrey, Tammy Kemp, Mark McCaskill, and Anita Parran, Board Members. Jake Jacobs, Staff. No Guests.	Information
<b>Call to Order</b>	Barbara Winkler, Board President called the annual meeting to order at 5:05 PM at the Hilton Garden Inn, 19677 East Jackson Drive, Independence, Missouri and stated this would be an abbreviated meeting so that members and Mr. Jacobs could support and attend the Awards Presentation.	<p style="text-align: center;"><b>Motion:</b></p> Betty Sharp, Member moved to approve the February 2011 Board meeting minutes as presented. Anita Parran seconded the motion. <b>Motion Carried.</b>
<b>Meeting Minutes March 2011</b>	<b>Motion:</b> Betty Sharp, Member moved to approve the March 2011 Board meeting minutes as presented. Anita Parran seconded the motion. <b>Motion Carried.</b>	<p style="text-align: center;"><b>Motion:</b></p> Mark McCaskill, Member moved to approve the January 2011 Unaudited Financial Statements as presented. John Humphrey, Member seconded the motion. <b>Motion Carried.</b>
<b>Treasurer's Report</b>	<b>Motion:</b> Mark McCaskill, Member moved to approve the January 2011 Unaudited Financial Statements as presented. John Humphrey, Member seconded the motion. <b>Motion Carried.</b>	<p style="text-align: center;"><b>Motion:</b></p> Mark McCaskill, Member moved and Robbie Makinen, Member seconded the motion to approved the following members as new officers of the Board for 2011: <ul style="list-style-type: none"> <li>• Barbara Winkler – President</li> <li>• Don Saxton – Vice-President</li> <li>• Betty Sharp – Secretary</li> <li>• Anita Parran – Treasurer</li> </ul> <b>Motion Carried.</b>
<b>New Business Election of Officers</b>	<b>Motion:</b> Mark McCaskill, Member moved and Robbie Makinen, Member seconded the motion to approved the following members as new officers of the Board for 2011: <ul style="list-style-type: none"> <li>• Barbara Winkler – President</li> <li>• Don Saxton – Vice-President</li> <li>• Betty Sharp – Secretary</li> <li>• Anita Parran – Treasurer</li> </ul> <b>Motion Carried.</b>	<p style="text-align: center;"><b>Motion:</b></p> Mark McCaskill, Member moved and Robbie Makinen, Member seconded the motion to approved the following members as new officers of the Board for 2011: <ul style="list-style-type: none"> <li>• Barbara Winkler – President</li> <li>• Don Saxton – Vice-President</li> <li>• Betty Sharp – Secretary</li> <li>• Anita Parran – Treasurer</li> </ul> <b>Motion Carried.</b>

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<b>Old Business</b>	None.	
<b>Public Comment</b>	None.	
<b>Adjournment</b>	<p>There being no further business the meeting was adjourned at 5:20 PM.</p> <p>Respectfully submitted,</p> <p>Betty Sharp Board Secretary</p>	