

# GOVERNING BOARD MEETING MINUTES

## November 25, 2008



### 1.0 Call To Order

Mr. Scott Tschudy, Chairperson, called the meeting to order at 5:33 p.m. **Board members present were Joe Vader, Scott Tschudy, Gayle Richardson, and Patty Scott. Members absent: Mike Lally (excused absence) and Dale Chaffin.** Others in attendance were Maury Thompson, JCDS Executive Director, and staff members: Tim Arnold, Peggy Shear, and Shelly Toft. Also in attendance was Doug Wood, Johnson County Commissioner.

### 2.0 Minutes

**Mrs. Scott moved and Mr. Vader seconded to approve the October 28, 2008 minutes as written. Motion carried.**

Mr. Tschudy advised the Governing Board of the Board of County Commissioners' (BOCC) adoption of a new grants policy on November 13, 2008. The policy will streamline the process countywide.

### 3.0 Financial Report

Mr. Arnold stated all major sources of revenue have been received for the year and as a result JCDS is in a good financial position to date.

Direct deposit forms have been mailed to families and at this time, about half have been returned. Many positive comments have been received from family members.

Mrs. Scott stated she appreciated Mr. Arnold's summary page of the financial report.

### 4.0 Board Committees/Liaison

Mr. Thompson commented on the Friends annual meeting and stated Representative Sue Storm attended as she has expressed interest in being a member of the Friends of JCDS Board.

Holly Kramer, Communications Specialist, commented on the IGive website at the Friends meeting. Shoppers registering with the site before purchasing from a large number of participating vendors result in donations paid to Friends.

### 5.0 Board Action Items

Mrs. Scott proposed the existing slate of officers be considered for 2009.

**By acclamation, the board approved the following officers for 2009:**

Chairperson	-	Mr. Scott Tschudy
Vice Chair	-	Mr. Joe Vader
Treasurer	-	Mr. Dale Chaffin
Secretary	-	Mrs. Patty Scott

The board agreed to the schedule of meeting dates presented in the packet for 2009.

Discussion was held on terminology used in the Vision and Mission statements.

**Mrs. Richardson moved and Mrs. Scott seconded to replace "mental retardation" with "developmental disabilities" in the Vision statement. Motion carried.**

The board discussed proposed changes presented to the 2000 Bylaws and suggested several additional changes. Ms. Toft will prepare a third draft with these new recommendations for discussion at the January meeting.

Mr. Thompson provided a lengthy slide show of the capital improvement project at the Mark D. Elmore Center. The DVD featured blueprint documentation.

#### **6.0 Director's Items**

Mr. Thompson stated the Board of County Commissioners approved the 2009 legislative platform.

#### **7.0 Adjournment**

**Mrs. Scott moved and Mrs. Richardson seconded to adjourn the meeting at 7:57 p.m. Motion passed.**

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Mrs. Patricia Scott, Secretary

Recorded by:  
Shelly Toft

Minutes were approved at the January 27, 2009 Governing Board Meeting/st