



## Minutes

The Board of Directors meeting of the Colorado Coroners Association was held on October 9th, 2010 in Kremmling, Colorado. A quorum being present, President Brenda Bock called the meeting to order at 1:23 p.m.

### Review of Agenda

After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Pat Allen was adopted unanimously as follows: "The minutes of the previous meeting are accepted." Discussion was held regarding posting the minutes from our meeting on our website it was decided that this would be a good thing.

After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Pat Allen was adopted unanimously as follows: "The treasurer's report was accepted and filed for audit." After a discussion a motion by Sandy Graeff, with a 2<sup>nd</sup> by George Crocket was adopted unanimously as follows: "The Treasurer invest our funds at his discretion to earn more interest and in an insured bank or credit union." After a discussion a motion by Sandy Graeff, with a 2<sup>nd</sup> by Bruce Campbell was adopted unanimously as follows: "We authorize the Treasurer to purchase a new laptop and the necessary software with a budget of \$2,000."

### Public Comment:

There was no public Comment.

### Standing Committee Reports:

**Education Committee:** Chris Herndon reported that the list of topics for the 2011 June Conference has been selected and speakers are now being sought. After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Sandy Graeff was adopted unanimously as follows: "We raise the conference fee to \$250 for CCA members and \$350 for non-members."

**Coroner Assist Team:** Steve Stogsdill reported that there is no news. Brenda Bock reported that the Northwest Region All Hazards group is trying to obtain a grant for a Mobile Morgue that is a Refrigerated trailer. After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by George Crocket was adopted unanimously as follows: "If the Northwest Region All Hazards group gets the trailer CCA will purchase an air card and pay the monthly fee."

**Certification Committee:** Brenda Bock reported that she has been working to revamp the certification and re-certification application. Coroners would have to certify every year by submitting 16 hours of continuing credit. This would match the statutory



requirement of CRS 30-10-601.8 (3). There will be a different re-certification for deputy coroners/investigators, which would require 64 hours of continuing education every 4 years.

**CCSTB:** Brenda Bock reported that she and Pat Allen had attended the last CCSTB meeting. The new President of CCSTB is Mike Dobersen, the Vice-President is Jim Crone, and the Treasurer is Rod Bockenfeld. Pat Allen reported that he was going to submit his application to replace Wes Riber as the representative from a County with a population of more than 50,000. There will also be a new Commissioner Representative as Tim Glenn will no longer be in office. The DA's position has not been filled. Brenda Bock also reported that she had asked CCSTB about posting their meeting minutes on our website and they had agreed.

**Outside Committees:** No new information.

**Legislative Committee:** Pat Allen reported that he and Bob Bux had attended a meeting in the Metro area to get support for the 2 bills that we are going to try for this year. Bob Bux had attended the second meeting but had not reported how it went. Brenda Bock will get with Peg Ackerman to see what the next step is.

**Ike Miller:** The Ike Miller Scholarship was awarded to Jennifer Nestor, the coroner from Lincoln County. She has not decided when she is going to go to St. Louis.

**Marketing:** Sandy Graff reported that 2011 pocket calendars are ready to be mailed out to every coroner. After a discussion a motion by Pat Allen, with a 2<sup>nd</sup> by Steve Stogsdill was adopted unanimously as follows: "We buy 250 Psychological First Air books to be given to attendees at June Conference."

**PR and Website:** No new information.

### **Unfinished Business:**

**CCSTB New Coroner Institute:** Brenda Bock reported that she was planning to attend the entire course and requested that other Board Members plan to attend the dinner on 12/16/2010. After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by Sandy Graeff was adopted unanimously as follows: "CCA pay for any Board Members who want to attend the Banquet and pay for any hotel rooms needed for Board Members."

**MLDI Course – Dates and Locations:** Chris Herndon reported that we are waiting to see the topics for the CCSTB New Coroner Institute before we finalize the lineup of topics. It was decided that the 1<sup>st</sup> MLDI course would be in Colorado Springs on March 7, 8 & 9, 2011 and the 2<sup>nd</sup> would be in Grand Junction on October 3, 4 & 5, 2011. After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Pat Allen was adopted unanimously as follows: "The cost to attend the class would be \$350 with new coroners eligible for scholarships."



**By-Laws, Articles of Incorporation & Policy Manual:** Brenda Bock presented the final documents that she had received from the attorney. These had been emailed to every board member prior to the meeting. After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Pat Allen was adopted unanimously as follows: "We adopt the By-Laws and Articles of Incorporation as presented." Each board member present signed the documents; and it will be mailed to the board members who are not present.

**New Business:**

**Grants:** Chris Herndon reported that we are working with Zane Laubhan and Lyle Moore with the State Health Department on getting a grant for June Conference.

The meeting was adjourned at 3:45 p.m.

/s/

Chris Herndon, Secretary

The next Board of Directors meeting will be January 15<sup>th</sup>, 2011 at 1:00 p.m. in Glenwood Springs. Chris will find a place to meet and let everyone know where.

Board Members present:

Brenda Bock, President  
Chris Herndon, Secretary  
Mike Graeff  
Bruce Campbell  
Pat Allen

Pat Allen, Vick-President  
Steve Stogsdill, Treasurer  
George Crocket  
Sandy Graeff  
Art Nordyke

Board Members excused:

Bob Fowler  
Stephen Lance

Darrel Brenner