



Minutes

The Board of Directors meeting of the Colorado Coroners Association was held on March 6, 2011, in Colorado Springs, Colorado. A quorum being present, President Brenda Bock called the meeting to order at 6:10 p.m.

Secretary's Report:

After a discussion a motion by George Crocket, with a 2nd by Pat Allen was adopted unanimously as follows: "The minutes of the previous meeting are accepted."

Treasurer's Report

After a discussion a motion by Bruce Campbell, with a 2nd by Pat Allen was adopted unanimously as follows: "The treasurer's report was accepted and filed for audit."

Public Comment:

There was no public Comment.

Standing Committee Reports:

Education Committee: Chris Herndon reported that the MLDI 24 hour class in Colorado Springs, March 7 -9, 2011 had only 20 people registered, most were new Coroners. There are six new coroners at the class on scholarships. The next MLDI will be in October in Grand Junction. June Conference in is the preparation stage, emails will be going out to everybody soon about the conference. After a discussion a motion by George Crocket, with a 2nd by Art Nordyke was adopted unanimously as follows: "CCA will pay for Chris to attend a one day Train the Trainer class that will cost \$199."

Coroner Assist Team: Steve Stogsdill reported that there is no news

Certification Committee: Brenda Bock reported that she has been receiving applications for new certifications and re-certifications.

CCSTB: Brenda Bock reported that there are three vacancies on the Board; the Commissioner, a District Attorney and a Coroner from a county with a population of over 50,000. Mike Dobersen had told Brenda that the Board would not have any meetings until the new members were appointed.

Outside Committees: Bob Fowler reported that the Salary Committee was working on educating Legislators on their proposed three year approach to salary increases for elected officials.



Legislative Committee: Discussion held during unfinished business.

Ike Miller: The Ike Miller Scholarship was awarded last year to Jennifer Nestor, the coroner from Lincoln County. She has decided that she wants to go to St. Louis in July. Chris will set it up.

Marketing: Sandy Graff reported that they are starting to purchase items for June Conference. Because of the small attendance at this MLDI class they don't have anything for sale here.

PR and Website: Brenda reported that we are having problems with getting the website updated and she is working on it.

Ethics Committee: The committee has received two complaints that have been handled.

Unfinished Business:

Legislation: Bob Bux was present to present a report on legislation for this year. HB-1258 is in the Senate after passing the House. HB-1108 was killed in committee.

Letter to Governor and the CCSTB about Joanne Richardson: Discussion was held about the letter to the Governor and the CCSTB requesting Joanne Richardson's resignation or removal from the CCSTB. Brenda has not had an answer from the Governor's Office. She did receive a letter from Mike Dobersen that CCSTB had received our letter.

New Business:

There was no new business.

Executive Session:

After a discussion a motion by Steve Stogsdill, with a 2nd by George Crocket was adopted unanimously as follows: "We go into an executive session at 1952 hours".

After a discussion a motion by Pat Allen, with a 2nd by Bruce Campbell was adopted unanimously as follows: "We come out of the executive session at 2032 hours".

The meeting was adjourned at 8:35 p.m.

/s/

Chris Herndon, Secretary



The next Board of Directors meeting will be May 6th, 2011 at 11:00 p.m. in Castle Rock.

Board Members present:

Brenda Bock, President
Chris Herndon, Secretary
Mike Graeff
Bruce Campbell
Bob Fowler
Stephen Lance

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

Board Members excused:

Darrel Brenner

Other CCA Members present:

Bob Bux, El Paso County Coroner