



## Minutes

A Regular Board of Directors meeting of the Colorado Coroners Association was held on October 2, 2011, in Grand Junction, Colorado. A quorum being present, President Pat Allen called the meeting to order at 5:01 p.m.

### Secretary's Report:

After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Brenda Bock was adopted unanimously as follows: "The minutes of the previous meeting are accepted."

### Treasurer's Report

After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Mike Graeff was adopted unanimously as follows: "The treasurer's report was accepted and filed for audit."

After a discussion a motion by Darrel Brenner, with a 2<sup>nd</sup> by George Crocket was adopted unanimously as follows: "The Treasurer will close the Edward Jones account and move those monies to the regular account."

### Public Comment:

There was no public Comment.

### Standing Committee Reports:

**Education Committee:** Chris Herndon reported that June Conference had 136 people in attendance. The MLDI class in Grand Junction had 46 people registered. After a discussion a motion by Sandy Graeff, with a 2<sup>nd</sup> by Brenda Bock was adopted unanimously as follows: "All future Outreach Classes will be two full days for 16 hours on continuing education credits. The 2012 Outreaches will be in Loveland in March and on the Western Slope in October."

**Coroner Assist Team:** Darrel Brenner reported that there has been no need for the Coroner Assist Team.

**Certification Committee:** Brenda Bock reported that she has been receiving applications for new certifications and re-certifications. Currently there are 122 certified death investigators.

**CCSTB:** Pat Allen reported that he and Brenda Bock were attending the meetings.

**Outside Committees:** Stephen Lance reported that there were no updates from Outside Committees.



**Legislative Committee:** Pat Allen reported that there had been a meeting at the Attorney General's Office and he is still waiting to hear something from the Attorney General. Pat is working with Peg Ackerman on some new legislation regarding the existing Coroner statutes and getting them all put in one place.

**Ike Miller:** The Ike Miller Scholarship was awarded last year to Jennifer Nestor, the coroner from Lincoln County. She emailed Chris two days before she was to leave and stated that she was unable to go. Chris was able to cancel the hotel reservation and ABMDI will keep the class fee as a credit for our next recipient. Chris was unable to cancel the flight, so we lost the \$215.40 paid for the flight.

**Marketing:** Mike Graff reported they have been receiving a lot of calls about equipment that they keep in stock. He would like to put pictures of some of the items on the website.

**PR and Website:** Brenda reported that she and Chris have been trying to keep the website updated, she will work with Mike to get pictures of equipment on the website.

**Ethics Committee:** The committee has not received any complaints.

### **Unfinished Business:**

**Proposal from Zane Laubhan, Gilpin County Coroner, about forming a task force to create a Committee to review the death investigation system in Colorado.** Pat reported that Zane is still collecting information. Pat Allen, Chris Herndon and George Crocket will be on this committee with Zane.

### **New Business:**

At 5:58 p.m. after a discussion a motion by Brenda Bock, with a 2<sup>nd</sup> by Steve Stogsdill was adopted unanimously as follows: "We will go into executive session."

At 7:04 p.m. After a discussion a motion by Steve Stogsdill, with a 2<sup>nd</sup> by Bruce Campbell was adopted unanimously as follows: "We are now out of executive session."

**Appointment of new Board members:** There were four letters of interest submitted by people who wanted to fill the vacancy on the Board left by Chris Herndon resigning. They were Dave Roberts (Bent County Coroner), Tom Canfield (Montrose County Coroner), Lora Thomas (Douglas County Coroner) and John Graham (Jefferson County Coroner). A paper ballot vote of the board resulted in Lora Thomas being to the Board.



Bob Fowler was unable to attend the Board meeting. He informed the Board that his schedule will not allow him to be very active on the Board and he tendered his resignation. A vote by the Board resulted on Tom Canfield being appointed to the Board.

**Retirement of Chris Herndon, who will do what she has been doing?** After a discussion a motion by Darrel Brenner, with a 2<sup>nd</sup> by George Crocket was adopted unanimously as follows: "We will pay someone to do the secretary job." Pat Allen will talk to Debbie Reisdorf in his office about doing it. Steve Stogsdill will maintain the files for contracts, insurance and equipment. Darrel Brenner volunteered to send out the dues billing. Pat Allen volunteered his office to put together the newsletters. Dianne Fairman, Larimer County Chief Deputy Coroner, has volunteered to be the Education Coordinator. Chris will work help her as she takes over.

**Giving Board Members Stipends for the extra work they do:** After a discussion a motion by George Crocket, with a 2<sup>nd</sup> by Bruce Campbell was adopted unanimously as follows: "We will budget \$12,000 for stipend expenses."

**Next meeting:** After a discussion a motion by Brenda Bock, with a 2<sup>nd</sup> by Bruce Campbell was adopted unanimously as follows: "The January meeting will be by teleconference on a date to be set later."

The meeting was adjourned at 8:07 p.m.

/s/

Chris Herndon, Secretary

Board Members present:

Pat Allen, President  
Chris Herndon, Secretary  
Mike Graeff  
Art Nordyke  
George Crocket

Darryl Brenner, Vick-President  
Steve Stogsdill, Treasurer  
Bruce Campbell  
Stephen Lance

Board Members excused:

Sandy Graeff  
Bob Fowler