



**Colorado Coroners Association
Board Meeting Minutes
DoubleTree Hotel, Colorado Springs, Colorado
5:30 p.m., Tuesday June 6, 2017**

Call Meeting To Order – Brenda Bock 5:30 p.m.

Brenda Bock, President; Randy Gorton, Vice President; Mike Graeff, Treasurer; George Crocket, Secretary; Sandy Graeff; Art Nordyke; Dr. Michael Burson; John Graham; Dr. Thomas Canfield; Donna Taylor; Randy Keller; Rob Glassmire; Jen Vien – Executive Secretary

Legislative Report

Brenda Bock

Public Comment:

Secretary's Report:

George Crocket – Approve April 26, 2017 Board Meeting Minutes
Motion to accept; approved; accepted unanimously

Treasurer's Report:

Mike Graeff

Ike Miller - \$9,339.99

General Fund - \$37, 576.93

Education Fund - \$50,387.20

Savings Fund - \$65, 809.45

Motion to accept Treasurer's report; second; accepted unanimously

Old Business:

New Business:

Sandy Graeff – Event Insurance update

Required by DoubleTree Hotel this time, and will likely be a cost from now on. The premium is for one year.

Jen – Change Membership effective date to April 1

In order to assist with registration fees and tracking

Motion to change membership effective date to April 1st. Second; accepted unanimously.

Will bring up subject at General Membership Meeting.

Membership due date changed in By-Laws by the Board. (Who re-types this in the By-Laws?)

Brenda Bock – Kevin Vaughan from 9News

Kevin is requesting attending the CCA June Conference with co-workers, cameras and audio recording devices. Brenda read her response. (Print email messages)

Discussion. Brenda has invited Kevin to come to the Conference on Thursday. “Show him what we do.”

Standing Committee Reports

Certification:

Jen Vien

2017 Stats

- 1st Quarter 7 “Re-New”; 4 “New”
- 2nd Quarter 6 “Re-New”; 3 “New”
- We have 144 “known” active Certified Death Investigators

Coroner Assist Team

Randy Gorton

- MOU/IGA Update
 - Not doing much since every county has different rules and regulations.
 - Don Heer has a mass fatality vehicle
 - Randy Keller is getting one and is willing to take it anywhere
 - Did Kevin Rogers get one?

Education

Brenda Bock, Randy Gorton, Jen Vien

Raise the Registration Fee for Interns

Current \$200 rate does not even cover food expenses

Motion to raise the cost for interns to \$300; second; accepted unanimously.

Write a letter to Dr. Caruso about raising costs

3 “new” coroners in attendance at this conference

- October 4, 5, 6 2017 Training – DoubleTree Grand Junction
- June 6, 7, 8 2018 Conference in Ft. Collins.
- Will do a site visit in July to Crested Butte for October 10, 11, 12 2018 Training
- June 5, 6, 7 2019 DoubleTree Hotel in Colorado Springs
- October 9, 10, 11 2019????
- Discuss 2020 locations – DIA area for October trainings?

Jen will check DIA locations

CCSTB

Brenda Bock, Randy Gorton
Nothing new

Peer Review

Board Executive Committee
Nothing new

Marketing & Promotions

Mike Graeff, Sandy Graeff, George Crocket
Sandy described the Colorado State Credit Card processing system

Public Relations & Website

Brenda Bock, Jen Vien

- There are tabs on our site for each Committee. Please send me something to post on each tab
- Photo page???

Scholarships

George Crocket, Art Nordyke, Randy Gorton, Randy Keller, Rob Glassmire
Emil Sante, Paige Brelsford, Lori Lawrence and Matt Reid for Ike Miller

Ike Miller funding has been reduced. How should we handle Ike Miller funds from now on? Ike Miller Scholarship is going to be awarded every three years, for a maximum of \$2,500, with any remaining balance the responsibility of the recipient or their office. This will begin June 2018.

Outside Committees

George Crocket

Next Board Meeting

October 3, 2017 5:30 p.m. Grand Junction, DoubleTree

Adjourn

7:14 p.m.