



**Colorado Coroners Association
Board Meeting Minutes
DoubleTree Hotel by Hilton
1775 E. Cheyenne Mountain Blvd
Colorado Springs 80906
1:00 p.m. June 4th, 2019
(Call-In Number 712.770.5505 access code:383755)**

Call Meeting to Order:

1:01 p.m.

Randy Keller, Vice President; George Crocket, Secretary; Sandy Graeff, Treasurer; Brenda Bock; Matt Reid; Mike Graeff; Emma Hall; Rob Glassmire; Dr. Michael Burson; Dr. Thomas Canfield; Brian Cotter; jen vien
Excused Absent: Randy Gorton

Legislative Report:

No report at this meeting. Next report will be in October.

Secretary's Report:

Review Minutes from April 24, 2019 Meeting (**handout**)
Motion to approve minutes. Second. Accepted unanimously.

Treasurer's Report: (handout**)**

Savings	76,676.14
Education	77,726.38
General Fund	46,939.56
Ike Miller	8,089.99

Total

Finished Taxes from the accountant are available for review.
Insurance has been paid

Motion to accept Treasurer's report as presented. Second. Accepted unanimously.

New Coroner Institute:

Old Business:

New Business:

- By-Laws Update
Table these topics until June meeting.
- Policies Update
Review and be familiar with by the October meeting.
Change the By-Laws to follow the Election of Executive Board
By Law change can be made today with quorum
Motion to change By Laws to state that the Executive Board will be elected annually at the June Conference following Election of the New Board members at the General Membership Meeting. (1 year term for Executive Board members)
Second. Accepted unanimously.
- Finance Ad-Hoc Committee for Evaluations, Compensation and Contract Review;
Randy Keller, Chair; Matt Reid, Emma Hall, Rob Glassmire
Working on, need more time
Need more time 6-19
- Coroner Salary Bill – Rob Glassmire (**handout**)
Discussion
Coroner Salary Discussion – Rob Glassmire will head this up.
Brian Cotter has stressed the importance of showing the “value” of the Coroner.
- From April Meeting - Idea to invite Representative Soper to our October Training and have a lunch meeting with him regarding the enhancement of the mutilated body statute.
Randy Gorton will have to update us
- Mass Fatality
Discussed at April Meeting
- Steve Castro from Denver County is hosting a Mass Fatality Tabletop on June 18. They need a Coroner(s) to come and evaluate the event for effectiveness.
Announcement only
- What are we as CCA spending our money on? Need a handout for June Conference General Membership Meeting. The dates it should cover are June 2018 – June 2019.
(handout)

Standing Committee Reports

Certification:

Jen Vien

2019 Stats

- 1st Quarter: 5 "Re-New"; 3 New
- 2nd Quarter: 4 New; 2 "Re-New"

We have 150 "known" active Certified Death Investigators

Dues not paid (as of 05/13) affect:

Baca – 1

Coroner Assist Team

Education

Brenda Bock, Randy Keller, Matt Reid, jen vien

- June 2019 DoubleTree Hotel in Colorado Springs (June 5-7)
Education Committee to look at allowing 1 Day Training for Law Enforcement/Fire/Etc
We have allowed Law Enforcement to be associate members. They need training but cannot take off 3 days for training.
- Counties not represented at this Conference:
Adams, Dolores, Douglas, Gilpin, Lake, Park, Phillips, Pitkin, Prowers
- October 2019 – Grand Junction (Oct 9-11)
- 2020 locations - Sheraton Lakewood for June 10, 11, 12;
Ridgeline Hotel in Estes Park for October 7, 8, 9
- Would like to have a post-conference meeting regarding expenses
- Purchase screen(s) and projector(s)?
Motion to research and purchase A/V, Screens and speaker system purchased in time for October Training. Second. Motion accepted unanimously.

CCSTB

- 2019 Dates are: July 25; October 24, 2019

Peer Review

Marketing & Promotions

Emma Hall, George Crocket

- Emma talked about Sponsors, Exhibitors and Partners
What was sponsored and provided
We need to support and encourage the vendors
We need to re-asses dues and Conference costs
Motion to raise Registration costs beginning June 2020 by \$50
Second. Accepted unanimously.

Motion to increase dues by 10% every other year, beginning January 2020.
Second. Accepted unanimously.

Board Elections

- Letters received from:
Brian Cotter, Kayla Daugherty, Jeff Graf, Rob Glassmire, Stephen Hunzeker,
Emily Russell, Victor Yahn

Public Relations

Website

Requested changes have been made

Scholarships

George Crocket, Mike Burson, Matt Reid, Randy Keller, Rob Glassmire

Only 3 Scholarships to be awarded this year since we have a deferral from last year.

Recipients are:

Michael Barnes – Gunnison County

Jimmy Adelman – Mineral County

Kristen White – Weld County (Deferral)

Hanah Shimeall – Denver County (Conference Only)

We need to review the Ike Miller Scholarship and come up with some options/ideas

Next Board Meeting

Tues, October 8, 2019 **1:00 p.m.** DoubleTree by Hilton Hotel,
Grand Junction

Post-Conference meeting- jen will get a date out and will schedule the
meeting

Adjourn: 2:58 p.m.

Please note the
earlier time for the
Board meeting in
October