

Wisconsin Coroner's and Medical Examiner's Association

Special Session Board of Directors Meeting

Jefferson Street Inn, Wausau, WI

Tuesday, April 8, 2014 1647 hours

CALL TO ORDER: The meeting was called to order by President Barry Irmén at 1647 hours. Those attending: President Barry Irmén (Dane), 1st Vice-President Jen Schroeter (Kenosha), 2nd Vice-President Mary Ricci (Barron), Treasurer Bob Kulhanek (Sheboygan), Secretary Laurie Parisey (Oconto), Three year Trustee Al Klimek (Door), Two year Trustee John Larson (Marathon), 1 year Trustee Jay Deppe (Jefferson), Sergeant-at-Arm's Amy DeMeter (Door), Member-at-Large Joe Morovits (Crawford), Past President P J Schoebel (Dodge), Legislation Committee Scott Rifleman (Portage).

Bob wanted to share his concerns regarding the conference financial issues he sees ahead of us. We have \$16,000 committed to the lobbyist through May 2015.

Bob and Jen will look at pricing and expenses and will share the information with the group at the July 11, 2014 Board of Directors Meeting.

A motion was made (PJ/John) to maintain the April and October conferences at this time until the Board decides otherwise. Passed unanimously on voice vote.

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A motion (PJ/Laurie) to adjourn the meeting at **1900** hours. Passed unanimously on voice vote.

Respectfully submitted,



Secretary Laurie Parisey, ABMDI

Oconto County Chief Deputy Medical Examiner