

Wisconsin Coroner's and Medical Examiner's Association

Board of Directors Meeting

625 W. Rolling Meadows Drive, Fond du Lac, WI

Friday, January 23, 2015, 1700

CALL TO ORDER: The meeting was called to order by President Barry Irmen at 1712. Those in attendance were: President Barry Irmen (Dane); 1st Vice-President Jen Schroeter (Kenosha); 2nd Vice-President Mary Ricci (Barron); Secretary Laurie Parisey (Oconto), via Face Time; Sgt at Arms, Amy DeMeter, (Fond du Lac); 2 year Trustee John Larson (Marathon); Legislative Committee, Scott Rifleman (Portage); 2-Year Trustee Al Klimek (Brown, Door, Oconto); Lobbyist Chris Lenzendorf.

Agenda was presented to all present by President Irmen.

PRESENTATION: Lobbyist Christ Lenzendorf updated the board on the re-introduction of the 979 Bill. Authors of the bill include Senator Van Wanggard (R-Racine) and Todd Novak (R-Dodgeville). Chris reiterated how important it is to have a clean Bill introduced without prospect of amendments. Amy Loudenbeck will be the member to enter a motion to put the Bill into the budget via the Joint Finance. There are two potential witnesses to testify, a family from Oneida County and one family from Rock.

APPROVAL OF MINUTES: A motion (John/Amy) was made to approve the Board of Director meeting minutes from the October 26, 2014 meeting. This was passed unanimously on a voice vote.

PRESIDENT'S REPORT: Barry Irmen reported he and Chris Lenzendorf have had meetings with the Badger Sheriffs and the Wisconsin Counties Association. Meetings with other groups will be scheduled as needed.

1st VICE-PRESIDENT REPORT: Jen Schroeter reported Al and Bob have negotiated conference prices, and the contract for the Holiday Inn at Stevens Point is signed. It is expected the contract for Holiday Inn, Fond du Lac to be signed next week. Jen handed out the outline of speakers for the spring conference. All speakers have responded except for the National Guard scheduled for the last day of the conference. Jen reported that the conference will have 2-3 new vendors.

2nd VICE-PRESIDENT REPORT: Mary Ricci reported the association is no longer doing the QuickBooks program for membership, and we were refunded \$215.56 for 2015. Working on ABMDI credit application and processing from information Jen sends. Mary is looking at having all material completed and sent off to ABMDI on February 12, 2015.

SECRETARY'S REPORT: None.

TREASURER'S REPORT: Barry received the treasurer's report from Bob. Barry reported the balance on hand is \$55,476.03 as of December 31, 2014. Profit from the October conference is \$13,638.65. There were a total of 151 room nights.

SERGEANT-AT-ARMS REPORT: Amy DeMeter reports having enough stock on hand except for T-shirts. Motion (John/Al) to spend up to \$500.00 on T-shirts. This was passed unanimously on a voice vote.

MEMBER-AT-LARGE REPORT: Absent

TRUSTEE'S REPORT: None.

PAST PRESIDENT'S REPORT: Absent

COMMITTEE REPORTS:

LEGISLATIVE: Chris Lenzendorf presented an update on 979 and course of action for 2015 at the beginning of the meeting.

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COMMITTEE REPORTS CONTINUED:

NEWSLETTER: None.

MERCHANDISE: Amy DeMeter had no further report. Barry suggested using the stock of giveaways from previous conferences to be used for the spring conference, such as chargers, flashlights, coolers, brown portfolios. It was also suggested by John Larson to have a "fire sale." All members thought these were both good ideas.

OLD BUSINESS:

Conference Update: April 2015, Fond du Lac: Nothing further added.

Brief Update: Fall Conference: Jen Schroeter reported she has a speaker who will be presenting on blood stain analysis.

Treasurer Nomination: President Irmen has nominated Rory Groessl to fill the vacant seat held by Bob Kulhanek who has resigned. Motion (Al/John) was made to approve the nomination. This passed unanimously on a voice vote.

3 Year Trustee Nomination: President Irmen has nominated Scott Rifleman for this position. Motion (John/Mary) was made to approve the nomination. This passed unanimously on a voice vote.

NEW BUSINESS:

UW OTD Doug Miler Symposium, May 2015 is seeking a \$1200.00 donation and participation with a booth. After much discussion, a motion was made by (Al/Amy) to donate \$1200.00 with lodging for two people.

The next Board of Directors meeting will be April 19, 2015, in Fond du Lac.

There being no further business, a motion (John/Scott) was made to adjourn the meeting at 1826; passed unanimously on voice vote.

Respectfully submitted,

Mary Ricci, D-ABMDI
Acting Secretary