

MONTANA CORONERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

September 13.2020

The Montana Coroners' Association Board of Directors meeting was called to order at 3:45 P.M. by President Bob Rosipal at the Billings Hotel and Convention Center in Billings. Members present were President Bob Rosipal, Past President Greg Kirkwood, Vice President Wynn Meehan, Secretary-Treasurer Terry Bullis, Jessie Billquist-Jette, Dick Brown, Trenton Harbaugh, Steve Holton, Sibley Jankoviak and Dan Whitted. Present as guests were Andy LeBrun and Keith VanSetten.

MINUTES:

Joan Farmer read the minutes of the meeting of August 6, 2020. Wynn made a motion the minutes be approved; this was seconded by Dick and unanimously approved.

TREASURER'S REPORT:

The Treasurer's report will be reported at the annual meeting. Terry estimated the hotel bill to be \$12,841.

NEW BUSINESS:

2020 convention:

Bob reported Scott Larson was invited to come and speak about any proposed changes we'd want in coroner laws on Monday. Bob reported there will be a meeting soon in Cascade County regarding any bills we want changed in the legislature. Wynn stated this session may not be the best time to request changes. He had heard that due to the COVID-19 restrictions, the legislative body is interested in getting the budget passed only.

Steve said to keep the web site off the agenda for the annual meeting since there were no changes.

Election of Officers:

The discussion of officers was presented as follows: Bob will become Past President, Wynn will become President, Andy LeBrun will become Vice President (Steve will nominate Andy), and Terry will retire from the Secretary-Treasurer position. This position will be put to the membership for nominations. If there are not any members willing to take this position, Dick Brown will take it and then we will need to find a replacement for

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Dicks board position. The board will be checking with some of the membership prior to the annual meeting to see if any would be interested in Terry's position.

Terry reported Sue Stanaway is the contact person for the Morgan-Stanley account. Jessica Castro is the contact person at First Interstate Bank in Hardin for the checking account.

Bob reminded the board to bring the gifts for the raffle to the meeting room tomorrow.

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2021 Convention

Steve stated the Copper King in Butte keeps contacting him and offering the meeting rooms for free. Bob said he would check with the Hilton Garden Inn and the Heritage Inn in Great Falls. The membership can choose between these two cities for the next convention, hopefully in May.

Steve made a motion the meeting be adjourned and Wynn seconded the motion which unanimously passed. The meeting was adjourned at 4:10 P.M.

Respectfully submitted,

Joan Farmer, Recording Secretary