

MONTANA CORONERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

January 28, 2021

The Montana Coroners' Association Board of Directors meeting was called to order at 9:30 A.M. by President Wynn Mehan at the Delta Hotel in Helena. Members present were President Wynn Mehan, Vice President Andy LeBrun, Secretary-Treasurer Jace Dicken, Jessie Billquist-Jette, Trenton Harbaugh, Steve Holton, and Dan Whitted. Dick Brown attended by phone. Past President Bob Rosipal and Sibley Jankoviak were unable to attend.

MINUTES:

Steve made a motion to forego the reading of the September 13,2020 meeting. Dan seconded the motion, which unanimously carried.

TREASURER'S REPORT:

Jace reported the checking account balance is \$7,674.28 and the Morgan-Stanley balance is \$47,506.75. The checking account has now been signed over to Jace and the correspondence address is: 200 West Broadway, Missoula, MT 59802. The paperwork will be completed today allowing Jace access to the Morgan-Stanley account. Jace has checks, deposit slips and paperwork for a debit card with First Interstate Bank. He has researched with the bank for a way to accept credit cards. He felt the "Clover Go" was the best value. There will be a \$100 fee for the machine and \$4.95 monthly fee. There is a fee for each transaction, which is 3.3% if it is done manually and 2.3% with card swipe. You can plug it into an I-phone or laptop. There was a discussion of other methods for credit card payments. Jessie made a motion MCA purchase the "Clover Go" credit card machine and Andy seconded the motion, which was carried unanimously.

Jace had to use his personal e-mail address for the bank. He feels MCA needs an e-mail address. This topic was discussed and Jace made a motion to have an organizational e-mail with Steve monitoring its use. This motion was seconded by Andy and unanimously passed.

There was a discussion about raising dues to pay for the increase in banking fees. Jessie made a motion to raise the membership dues from \$150 to \$200 and the non-member registration fee from \$250 to \$300. Dan seconded the motion, which passed unanimously.

The dues notification correspondence is to be sent out in January or February.

OLD BUSINESS:

Scholarships:

The scholarship letters will be sent out the first part of February. They are being sent to students

in District 6. The deadline date is April 30, 2021. Jessie felt older students should be included and there was a discussion about giving preference to coroner family members and opening it up to all districts every year. Dick Brown feels we should leave it the same this year and discuss changes at a later date. This was agreeable with the board.

NEW BUSINESS:

2021 Convention:

The meeting is scheduled for May 2-4, 2021 at the Copper King in Butte. There was a discussion of how to pay for the 2021 convention without dipping into the Stanley-Morgan account. Venders will be invited and charged a \$300 fee. Jessie will contact Life Net, Site-Life, Northwest Tissue, Valco uniforms, Black Mountain Plastic Products, and any others venders she feels would be interested. There was a discussion of topics we could pursue for the convention as well as speakers. It was also brought up we should have some local interesting cases presented. A Training Committee was chosen as follows: Dan Whitted, Jessie Billquist-Jette, Andy LeBrun and Trenton Harbaugh. This committee will report their findings at the next Board meeting in February.

Raffle – 50-50:

To save money members are asked to bring raffle items. If we do not have enough items we will address it at the February meeting.

Gifts for membership:

This will be discussed at the February meeting at the Copper King in Butte.

Trenton made a motion the meeting be adjourned. Steve seconded the motion, which unanimously passed. The meeting was adjourned at 11:35 P.M.

Respectfully submitted.

Joan Farmer, Recording Secretary.