

Iowa Association of County Medical Examiners

Board of Directors meeting • Friday, November 5, 2010

The Iowa Association of County Medical Examiners Board of Directors met Friday, November 5, 2010 at 11:00 a.m. The meeting was held in conjunction with the IACME Fall Meeting and Education Expo.

Present were: Tom Carroll, MD, president; Dan Cole, MD, secretary-treasurer; Barbara Harre, MD, and board members Dennis Crabb, MD, Sheila Holcomb, MD, Paul Jensen, Pharm MD; Greg Schmunk, MD; Marcus Nashelsky, MD; Staci Olson, RN (interim); ex-officio members Dennis Klein, MD, Julia Goodin, MD and Jonathan Thompson, MD and Cheri Jensen and Chris Sutton, IACME administrative staff. Not present were: Dennis I. Mallory, DO, past president and Michele Catellier, MD, ex-officio member.

The Board approved minutes of its September 15, 2010 conference call and corrected minutes of the April 15, 2010 meeting.

The Board approved the July 1 - September 30, 2010 financial report. The report showed a starting balance of \$40,893.06, deposits of \$6,836.04, expenses of \$1,898.50 and a closing balance of \$45,830.60.

The Board received the updated IACME membership report. The report showed a total of 134 members, the highest number of members in IACME's history.

IACME President Dr. Tom Carroll reappointed Dr. Dennis Klein, Dr. Julia Goodin and Dr. Jonathan Thompson as ex-officio members of the IACME Board.

The Board heard an update from Dr. Carroll on the professional review of IACME's tax-exempt status and corporate structure. The Board learned that new IACME Articles of Incorporation have been drafted, along with appropriate bylaws changes. The Board discussed which type of non-profit status would be best suited for IACME's purpose and mission.

Board members discussed several possible bylaws changes. Dr. Carroll appointed a Bylaws Committee consisting of Drs. Greg Schmunk, Marcus Nashelsky and Dennis Klein. The Bylaws Committee will study the by laws and proposed changes, and make final recommendations to the full Board. Any proposed bylaws changes will require approval of the full membership at the November 4-5, 2011 IACME Fall Meeting and Education Expo.

The Board approved a change to IACME dues collection policy. Beginning in 2011, all IACME members must pay their 2011 dues by March 31 to be eligible for the member discount for the November 4-5, 2011 Fall Meeting and Education Expo. The Board also approved a motion to increase the IACME Associate Member meeting registration fee from \$125 to \$150.

The Board reviewed the ballot for elections to be held Saturday, November 6, 2010. Dr. Paul Jensen and Dr. Greg Schmunk, incumbent board members, seek reelection. Candidates for the new investigator board seat include: Bryan Ellenbecker of Toledo, Michael Gross of Des Moines, Michael Hensch of Iowa City, Bruce McEltree of Toledo, Staci Olson of Fort Dodge and Tom Summit of Muscatine.

The Board learned that Dr. Mallory has filed an application with the Iowa Medical Society for IACME representation in the 2011 IMS House of Delegates. IACME will be allowed one IMS delegate for every 15 IACME members who declare their wish to be represented at the IMS House by IACME.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Dan Cole, MD
IACME Secretary-Treasurer