



# Tampa Bay Area Chiefs of Police Education & Research Foundation, Inc.

PO Box 20081, Tampa, FL 33622

**President**  
Gregory J. Mertz  
Retired, U.S. Secret Service

**Vice President**  
Jeffrey P. Young  
Tarpon Springs Police Department

**Treasurer**  
Lee R. Bercaw  
Tampa Police Department

**Secretary**  
David Romine  
Retired, Chief of Police

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## Minutes

**Date:** Monday, June 25th, 2018

**Time:** 6:00 PM

**Location:** Tropicana Field  
One Tropicana Drive  
St. Petersburg, Fl

1. Call to Order at 6:00 PM by President Greg Mertz
  - a. Board members present: President Greg Mertz, Vice President Jeff Young, Treasurer Lee Bercaw, Secretary David Romine and Directors: Brooke Harris, Robert O'Neill, Bob Passwaters, Brian Auld, and John Wilson. The foundation legal counsel Casey Harrison and the foundation CPA Ronald Rosas.
  - b. Guests: Chief Dan Slaughter, Major Mike Baumaister
2. Approval of Minutes from March 21<sup>st</sup>, 2018 Board Meeting: Director Auld motioned to approve, Director O'Neill second. The minutes were unanimously approved.
3. Committee Reports:
  - a. Finance: Foundation Treasurer Bercaw and Foundation CPA Rosas provided a report. Scholarships and training were discussed along with amounts associated with them. A motion to approve the Finance report was made by Director O'Neill. Director Passwaters second. The Finance Report was unanimously approved.
  - b. Training: Chief Slaughter provided an update on the TBACPA training initiatives. The Association plans to provide training on a quarterly basis.
4. New Business:
  - a. The Golf Tournament scheduled for December 3<sup>rd</sup>, 2018 at Avila was discussed. The planning is primarily done.
  - b. The Gold Shield Foundation Luncheon scheduled for December 6<sup>th</sup>, 2018 was discussed.
  - c. The Foundation Gala set for Sept. 7<sup>th</sup>, 2019 at Pepin was discussed. A motion by Director O'Neill to approve this date and location was made. Director Harris second. The

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- motion was unanimously approved.
- d. The Foundation Gala set for Innisbrook on Sept. 8<sup>th</sup>, 2018 was discussed. Discussion items:  
Selection of Beamworks A.V.  
Life Time Achievement Award to Mr. Tom Shannon. Ensure that his special invitees are included.  
Ensure that previous LTA recipients are invited and recognized.  
The Unsung Hero Award will be presented to Prosecutor Rita Peters. The award will be presented by Director Julie Weintraub.  
The Academic Scholarship award winners will be recognized.  
The Police Academy Scholarship award winners will be recognized. A special recognition for Andrew Kondek was discussed.  
Nominations for the following awards with a submission deadline of July 16<sup>th</sup>, 2018 were discussed: Officer of the Year, Deputy of the Year, Agent of the Year, Community Policing Of the Year, and Business Partner of the Year.

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5. Old Business: None.

6. Adjourn: 6:45 PM

Next Meeting  
TBD\*

Later determined to be: Wednesday, Oct. 3<sup>rd</sup>, 2018, 6:00 PM at Provident Advertising, 107 Hampton Rd.