



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

**c/o Temple Terrace Police Department
11250 N. 56th St
Temple Terrace, FL 33617**

Meeting Minutes

Date: *Wednesday, July 15th, 2015*

Time: **12:00 PM**

Location: **Sweet Tomatoes I275 & Dale Mabry Tampa, FL**

1. Call to Order – President Greg Mertz 12:00 PM
 - Board members present for meeting:
 - President Greg Mertz
 - Vice President Jeff Young
 - Secretary/Treasurer Lee Bercaw
2. Approval of Minutes – Previous minutes already approved via email.
3. Guests – None
4. Committee Reports-
 - Treasurers Report – Lee Bercaw reports the current balance to be \$857.82. It should be noted that we are being charged \$10.00 each month for the merchant account.
5. New Business
 - President Greg Mertz
 - Confirmed board members
 1. Robert E. O’Neal – Managing Director, Fresh Group International
Solutions & former US Attorney



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2. Bob Passwaters – President, Provident Advertising and Marketing
(Hooters & Pete & Shorty's)
 3. Brain Auld – President Tampa Bay Rays
 4. Julie Weintraub – Vice President – Gold & Diamond Source
- Waiting for John Wilson to confirm our request to be a board member.
 - Discussed the Secret Service Charitable Golf Tournament on 12/7/15 and ready to meet with Gold and Shield Foundation to Discuss logistics.
 - Provided a contact from Miami PD, Kevin Lystade, to discuss policeman's ball logistics.
 - Lee Bercaw will reach out to our general counsel, Casey Harrison, on the Dept. of Agriculture registration for foundations.
 - Lee Bercaw will update the executive board on 7-9-15
6. Adjourn 1:00 PM

Next Meeting
TBD