



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

Minutes

Date: Wednesday, October 3rd, 2018

Time: 6:00 PM

Location: Provident Advertising
107 Hampton Road
Clearwater, Florida

1. Call to Order at 6:00 PM by Vice President Jeff Young
 - a. Board members present: Vice President Jeff Young, Treasurer Lee Bercaw, Secretary David Romine and Directors: Brooke Harris, Robert O'Neill, Bob Passwaters, Brian Auld, and Foundation Administrative Assistant, Starla Kuettner
2. Approval of Minutes from June 25, 2018 Board Meeting: Director Auld motioned to approve, Director O'Neill second. The minutes were unanimously approved.
3. Committee Reports
 - a. Finance: Foundation Treasurer Lee Bercaw provided a report. Director O'Neill motioned to approve, Director Passwaters second. The Finance Report was unanimously approved
4. New Business:
 - a. The Golf Tournament scheduled for December 3rd, 2018 at Avila was discussed. A meeting at Avila with their staff has been scheduled for Oct. 4, 2018 at 1PM
 - b. The Gold Shield Foundation Luncheon scheduled for December 6th, 2018 was discussed. A motion to purchase a table was made. Foundation Treasurer Bercaw motioned to approve, Director O'Neill second. The motion was unanimously approved.
 - c. The Foundation Gala set for Sept. 7th, 2019 at Pepin was discussed. The location and date of the 2019 Gala was previously approved at the June 25th, 2018 Board meeting. It was discussed that we partner with The Hard Rock Resort for hotel rooms for Gala guests.

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- d. Qtego has offered The Foundation a 2 year contract for \$8,000 or a single year contract for \$4,500. Discussion was tabled until the next board meeting.
 - e. Foundation Treasurer Bercaw has announced his intention to step down. He will be replaced by Director Brooke Harris. Treasurer Bercaw will replace Director Harris on the board.
 - f. Mr. Pepin has pledged \$25,000 for 5 additional academic scholarships.
5. Old Business:
- a. A round table discussion of the September 8, 2018 Gala at Innisbrook was held.
6. Adjourn: 6:55 PM

Next Meeting

December 12, 2018
6:00 PM
Fox 13 News
3213 W. Kennedy Blvd.
Tampa