



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

c/o Temple Terrace Police Department
11250 N. 56 Street
Temple Terrace, Florida 33617

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

Vice President
Jeffrey P. Young
Tarpon Springs Police Department

Secretary
Lee. R. Bercaw
Tampa Police Department

Minutes

Date: Thursday, January 12th 2017

Time: 11:00 AM

Location: Pepin Hospitality Center
4121 N. 50th Street
Tampa, FL 33610

1. Call to Order at 1112 hrs. 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, Julie Weintraub, and John Wilson. The foundation legal counsel Casey Harrison and the foundation CPA Ronald Rosas were present too.
 - b. Guests: None
2. Approval of Minutes from November 9th 2016 Board Meeting: Director O'Neill motioned to approve, Director Wilson second and the motion unanimously was approved.
3. Committee Reports:
 - a. Finance Director O'Neill motioned to approve, Vice President Young second the motion and the motion unanimously was approved.
 - b. Nomination Committee – the board previously approved this in the last board meeting
4. New Business:
 - a. Independent peer review audit language in the by-laws – CPA Ron Rosas and Treasurer Lee Bercaw suggested amending the by-laws on our audit process to ammend the independent peer review portion of the audit optional based on the board's recommendation. It was discussed that Casey Harrison would review the legal requirements and report back to the board. If acceptable, President Mertz would conduct an electronic vote to approve the changes.
5. Old Business:

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- a. 2017 Gala – President Mertz advised the 2017 Gala would be on September 23rd 2017 at the Marriott Waterside. Chief Ken Albano would get with Mr. Pepin and explain why the board elected to use the Waterside over his Hospitality House.
 - i. It was discussed using the same band as last year (Off the Cuff), a different band or a D.J. The majority agreed to keep Off the Cuff.
 - ii. It was discussed having shorter videos this year.
 - iii. It was discussed keeping the sponsorships at the same level as last year
 - iv. It was discussed soliciting Mariska Hargitay as our Key Note Speaker

6. Adjourn at 1150 hrs. by President Greg Mertz

Next Meeting
4/12/2017
Location: One Buc Place