



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

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

## Meeting Minutes

**Date:** *Friday, January 16, 2015*

**Time:** **9:00 a.m.**

**Location:** **Telephone Conference**

1. Call to Order – President Rick Ramirez (9:05 a.m.)
  - Board Members on telephone conference;
    - President Rick Ramirez
    - Vice President Greg Mertz
    - Secretary/Treasurer Jeff Young
2. Discussion: Board talked about the updated Bylaws and made suggestions to change some verbage to allow for clearer understanding. Pres. Ramirez advised he would make those changes and email the updated Bylaws for review from the board. A motion was made by V.P. Mertz to approve the updated Bylaws with the recommended verbage changes/redactions along with adding a signature/date line on the last page and this was 2<sup>nd</sup> by Sect. Treasurer Young. The Bylaws will be sent back to the board for final electronic acceptance once these changes/redactions are completed.
3. Discussion: Regarding Pres. Ramirez stepping down and what would need to be accomplished. Pres. Ramirez will be looking into the notification to the State for the Articles of Incorporation and Sec. Treasuere Young will look into what needs to be done for the 501(c) (3) notification.
  - Telephone Conference was adjourned at 11:45 a.m.