



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

**2015 Board of Directors**  
**Education and Research Foundation, Inc.**

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

**President**  
**Gregory J. Mertz**  
Transportation Security Administration

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

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

## Meeting Minutes

**Date:** *Thursday, March 12, 2015*

**Time:** **11:00 a.m.**

**Location:** **Pepin Hospitality Center**  
**4121 N. 50th Street**  
**Tampa, FL 33610**  
**Phone: 813-367-0040**

1. Call to Order – President Rick Ramirez (11:15 a.m.)
  - Board Members present for meeting;
    - President Rick Ramirez
    - Vice President Greg Mertz
    - Secretary/Treasurer Jeff Young
2. Approval of Minutes- Greg Mertz; seconded by Jeff Young
3. Guests-Lee Bercaw
4. Committee Reports
  - Treasurer's Report- Jeff Young – no new business / balance is \$986.25

## 5. New Business

- Pres. Ramirez tendered his letter of resignation
- Discussed bringing the following nominees before TBACP Board: Greg Mertz for President, Jeff Young for Vice President, and Lee Bercaw for Secretary/Treasurer.
- Greg Mertz suggested three milestones
  - Establish a website
  - Establish the remainder of our board (6 additional members)
    - Suggested a list of influential people (see attachment #1)
  - Discussed fundraising ideas (see attachment #2)
    - Police Ball
    - Banners and/or plaques
    - Skyway Bridge Run
  - Public Service Announcement
    - Not a fundraiser “We are here to help”

## 6. Old Business

- Pres. Ramirez provided a copy of his resignation letter.

## 7. Round table

- Will meet on Friday 3/13/15 at Wells Fargo (8125 W. Hillsborough) to update bank's accounts to remove Rick and add Lee.

## 8. Adjourn

- Meeting was adjourned at 11:45 a.m.

Next Meeting  
**April 9, 2015 11:00 AM**  
**Pepin Hospitality Center**  
**4121 N. 50th Street**  
**Tampa, FL 33610**  
**Phone: 813-367-0040**