



# **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: Thursday September 10<sup>th</sup> 2015**

**Time: 11:00 AM**

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

1. Call to Order – President Greg Mertz at 11:15 AM
2. Approval of Minutes - Motion to approve President Mertz and Second by Vice President Young
3. Guests – None
4. Committee Reports-
  - a. Finance – Account Balance as of 9-9-15 \$823.82
5. New Business
  - a. First Full Board Meeting Preparation and Arrangements
    - i. President Mertz reviewed the draft power point
    - ii. President Mertz will mail the board meeting details to the board and send an advance email.
    - iii. The executive board will meet at 4:00 PM on 9/30/15 to finalize logistics in advance of the 5:00 PM board meeting.
6. Old Business
  - a. The Golf Tournament date changed from 12/7/15 to 12/14/15.
  - b. President Mertz will get with Joe Voskerichian with the Gold and Shield Foundation about jointly signing the contract with Avila.
7. Roundtable
8. Adjourn – 11:55 AM

**Next Meeting  
Tropicana Field  
Executive Board Room  
Wednesday September 30<sup>th</sup> 2015  
5:00 PM**