



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

Board Minutes

Date: Wednesday, March 21, 2018
Time: 6:00PM
Location: Fox News
3213 Kennedy Blvd
Tampa, Fl

1. Call to order: 1815 hours by President Greg Mertz
 - a. Board members present: President Greg Mertz, Treasurer Lee Bercaw, Secretary Dave Romine, Directors: Robert O'Neill, Bob Passwaters, Brian Auld, Julie Weintraub, John Wilson, Brooke Harris, Foundation CPA Ronald Rosas
 - b. Guests: None
 - c. Past President of TBACOPA: Chief Dan Slaughter
Chief Slaughter advised that the association planned to present training every quarter.
 1. Force Science Training Course, May 2 – 3, 2018. Keiser University. Use of Force case management.
 2. Lt. Col. Dave Grossman, June 22, 2018 and July 12, 2018. Clearwater. School Violence
Chief Slaughter also advised there are five, \$5000 college scholarships available.
The Admin. Assistant Luncheon will be April 19, 2018 at the Pepin Center.
2. Approval of the Minutes from the November 29, 2017 Board Meeting. Director John Wilson moved to approve, Treasurer Lee Bercaw second. The minutes were unanimously approved.
3. Committee Reports:
 - a. Finance: Treasurer Lee Bercaw presented the financial report with a follow up (and handout) from Foundation CPA Ronald Rosas. Director Robert O'Neill moved to approve, Director Brooke Harris Second. The Finance report was unanimously approved.
4. New Business:
 - a. Conflict of Interest forms were distributed and signed.
 - b. The 2018 Gala – Innisbrook

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Sponsorships, Auction Items, A meeting with Mr. Joe Lupo of the Tampa Hard Rock is set for March 20, 2018, suggestions for additional sponsors discussed. The program for the Gala and a speaker discussed. Awards: Agent, Officer, Deputy, Business Partner, LE Community Policing, Unsung Hero and lifetime achievement discussed.

Scholarship announcements have been sent out. Jason Alpert of Alpert Enterprises has been hired as Auctioneer.

c. Social Media methods of advertising the Gala, discussed.

d. A motion to approve the Foundation supporting the Heroes Luncheon with a table purchase was made. Director Brian Auld moved to approve, Director Robert O'Neill second. The motion was unanimously approved.

e. The Golf Tournament was discussed. Possibly to again be set for Avila.

5. Old Business: None

6. Adjourn: 1930 hours

Next Meeting
6/28/18, 6:00pm, Tropicana Field
Rays V. Astros

NOTE – NOTE – NOTE
Changed to 6/25/18, 6:00PM,
Tropicana Field
Rays V. Nationals