



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

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

Meeting Minutes

Date: *Friday, April 10, 2015*

Time: **11:00 AM**

Location: **Phone Conference**

1. Call to Order – President Greg Mertz 11:03 AM
 - Board members present for meeting:
 - President Greg Mertz
 - Vice President Jeff Young
 - Secretary/Treasurer Lee Bercaw
2. Approval of Minutes- Minutes for the March 12, 2015 meeting were approved, Motion to approve Jeff Young, 2nd Greg Mertz.
3. Guests – N/A
4. Committee Reports-
 - Treasurers Report – Lee Bercaw report no changes to our balance or expenditures, but account information was updated with new Foundation officers. Account balance is \$ 986.25.
5. New Business
 - Foundation officers unanimously voted Mr. Bobby O’Neal as a foundation board member on 3/18/15 via email.



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- We discussed other potential candidates for the board
- Vice President Jeff Young Website development – “Web.com” -
 - Domain

chiefsfoundation.org (PRIMARY)

chiefsfoundation.com

tbacperf.com

tbacperf.org

tampabaychiefseducationandresearch.org

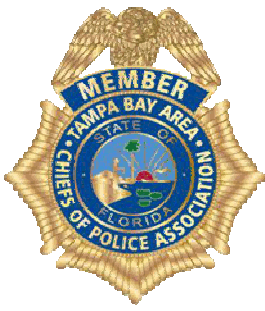
- website development worksheet – reviewed and discussed
- Sectary Treasurer Lee Bercaw - Merchant Connections and account updates –
 - After website development, would like to update account to business choice checking with a merchant connection. The cost would be \$10 per month plus an approximately 2.2% surcharge on credit card transactions. – All in favor of using.

6. Old Business

- President Ramirez resigned and board approved Greg Mertz as President, Jeff Young as Vice President and Lee Bercaw as Secretary Treasurer.
- Fundraising ideas: Banners, Policeman’s Ball, Bridge Run – Presented to the Association on 3/12/15
- Public Relations Campaign – Presented to the Association on 3/12/15

7. Roundtable

8. Adjourn 11:59 AM



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Next Meeting
May 1, 2015 11:30 AM
Hooters
2800 Gulf to Bay Blvd.
Clearwater, FL 33759
Phone: 813-244-5747