



# **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, May 1<sup>st</sup>, 2015*

**Time:** **11:30 AM**

**Location:** **Hooters 2800 Gulf to Bay Blvd.  
Clearwater, FL 33759  
Phone: 813-244-5747**

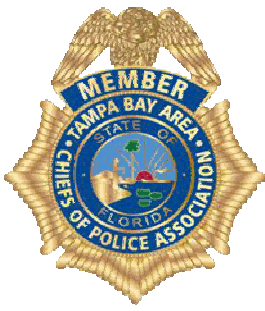
1. Call to Order – President Greg Mertz 11:30 AM
  - Board members present for meeting:
    - President Greg Mertz
    - Vice President Jeff Young
    - Secretary/Treasurer Lee Bercaw
2. Approval of Minutes- Minutes reviewed but will be approved at next meeting.
3. Guests – Chief Anthony Holloway, Casey Harrison, Bob Passwaters
4. Committee Reports-
  - Treasurers Report – Lee Bercaw report very minor changes to our balance or expenditures account information was updated with new Foundation officers. Account balance is \$ 987.25. Tested the merchant account and auto receipt and found it to be working properly.
5. New Business



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- Chief Holloway recommended the Sheraton Sandkey as a potential venue for the police ball. His contact there is Russ Kimball. He also advised Jen Holloway could be a potential MC.
- Chief Holloway recommended Bob Passwaters “Provident Advertising & Marketing – Hooters & Pete & Shorty” as a potential board member and Casey Harrison as counsel. Both agreed to volunteer their services.
  - Foundation officers unanimously voted Mr. Bob Passwaters as a foundation board member.
  - Foundation officers unanimously voted Casey Harrison as Foundation counsel.
- We discussed other potential board candidates.
- General Counsel Casey Harrison reviewed the by-laws on the percentage of board members who need to be members of the Tampa Area Police Chief’s Association and advised it needed to be 51% of the total 9.
- President Greg Mertz will prepare a letter to promote the Foundation and look into obtaining photographs for our website and social media pages.
- Vice President Jeff Young Website development – “Web.com” -  
<http://www.chiefsfoundation.org/>
  - Up and running and donation page tested.
  - Will demo at next week’s association meeting.



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- Web.com will come to Association Meeting in Fall
  - Sectary Treasurer Lee Bercaw – Facebook and Twitter up, but need pictures before promote and push out. <https://twitter.com/ChiefFoundation>  
<https://www.facebook.com/ChiefFoundation>
  - Will email Casey Harrison our by-laws, articles and cash receipts to review.
6. Old Business
- On 4-21-15 President Greg Mertz received email notification from Judy Genshaft respectfully declining our offer to be on our board, but she did connect us with Mr. John Long so we can meet to discuss our partnership.
7. Roundtable
8. Adjourn 12:30 PM

Next Meeting  
**TBD**