



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, June 1st, 2015*

Time: **3:30 PM**

Location: **Phone Conference**

1. Call to Order – President Greg Mertz 3:30 PM
 - Board members present for meeting:
 - President Greg Mertz
 - Vice President Jeff Young
 - Secretary/Treasurer Lee Bercaw
2. Approval of Minutes – Tabled for June 10th
3. Guests – None
4. Committee Reports-
 - Treasurers Report – Lee Bercaw report a charge of 109.14 on 5/12 listed as a bank card fee. This the set up charge for authorize.net. Account balance is \$877.82.
 - Charge is from merchant services. Call 18004515817 merchant # 0485991779.
5. New Business
 - President Greg Mertz
 - Meeting with Julie Weintraub on Wednesday June 10th 1300 hrs.
 - Brian Auld offered a meeting location once the whole board is established.



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- Discussed the Secret Service Charitable Golf Tournament and tabled any plans to get involved until additional research can be completed.
 - Vice President Jeff Young
 - Request President Greg Mertz to draft letter to web.com thanking them. Also include a quick info meeting with Web.com to the TBACP on July 9th.
 - Request a formal donation requests from the TBACP. President Greg Mertz will complete a formal donation request.
6. Old Business
- Working on photographs for the websites.
7. Adjourn 4:05 PM

Next Meeting
June 10th 2015 1200 hrs
TBD