



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: *Tuesday, February 3rd, 2015*

Time: 10:30 a.m.

Location: Telephone Conference

1. Call to Order – President Rick Ramirez (10:35 a.m.)
 - Board Members on telephone conference;
 - President Rick Ramirez
 - Vice President Greg Mertz
 - Secretary/Treasurer Jeff Young
2. Approval of Minutes- The board approved the minutes from January 8, 2015 meeting and teleconference on January 16, 2015. Motion to approve made by V.P. Mertz, 2nd by Sec. Treas. Young, all were in favor of approval.
3. Guests-N/A
4. Committee Reports
 - Treasurers Report- Nothing new to report.
5. New Business
 - Board discussed a recommendation made to have Major Lee Bercaw (Tampa PD) appointed as the new Secretary Treasurer and the procedures for such appointment (if made) to be confirmed at the next General Meeting in March.
 - The board unanimously decided to cancel the February 12th, 2015 meeting.



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6. Old Business

- Approval of the newly adopted Bylaws on January 16th, 2015 which Pres. Ramirez signed on January 21st, 2015 were confirmed, these will be Certified by the Sect. Treasurer, and the President will submit the changes to the Florida Department of State along with updating the Executive Board member listing upon confirmation in the March meeting. The cost of this (\$35.00 for processing, and \$8.75 for a Certificate of State) will be \$43.75 which a check for this amount will be provided from the account of the association made out to the Florida Department of State.
- Updating of the 501 (c) (3) will be done by the new Sect. Treasurer as this will be done in the new reporting year. Current Sect. Treasurer Young will proceed with filing the IRS 990, and any other needed State financial documents for this past year.

7. Roundtable

- It was decided that when the new board is appointed and confirmed that all parties to include current Pres. Ramirez will go to a nearby Wells Fargo following the March meeting to turn over the accounts to the newly confirmed President and Secretary Treasurer.

8. Adjourn

- Telephone Conference was adjourned at 11:02 a.m.