



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: *Thursday, January 8, 2015*

Time: **11:00 a.m.**

Location: **Pepin Hospitality Center
4121 N. 50th Street
Tampa, FL 33610
Phone: 813-367-0040**

1. Call to Order – President Rick Ramirez (11:05 a.m.)
 - Board Members present for meeting;
 - President Rick Ramirez
 - Vice President Greg Mertz
 - Secretary/Treasurer Jeff Young
2. Approval of Minutes- N/A December meeting was cancelled
3. Guests-N/A
4. Committee Reports
 - Treasurers Report- Jeff Young reported development of two tax donation receipts to be used for; one for donated money, and one used for fundraiser events when selling tickets based on fair market value. These were approved by the board. Also advised board that on 12-2-14 spoke with a Ms. Black operator #1001181269 with the IRS who advised that we do not need to file a Form 1120 we will file a 990N (<50,000)



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by May 15th, 2015 by going to epostcard.form990.org and follow step (login will be EIN) and create a password as a new account.

5. New Business

- Pres. Ramirez advised that due to his new position within FDLE he would be stepping down as President of the foundation, but would stay on until a smooth transition could be made. Discussion was made that based on the Bylaws V.P. Mertz would assume the position of President once Pres. Ramirez in-fact steps down. Sect. Treasurer Young advised that he would be interested in assuming the position of Vice President. The board will be working with the board of the TBACPA to identify possible nominees for the position of Secretary Treasurer.

6. Old Business

- Pres. Ramirez provided copies of the changes discussed to the Bylaws for review, and a telephone conference will be setup to discuss these further upon review from the board.

7. Roundtable

8. Adjourn

- Meeting was adjourned at 11:45 a.m.

Next Meeting
February 12, 2015 at 11:00 a.m.
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4121 N. 50th Street
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