



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: *Wednesday, October 1, 2014*

Time: **10:00 a.m.**

Location: **FDLE
4211 N Lois Ave
Tampa, FL 33614
Phone: 813-878-7300**

1. Call to Order – President Rick Ramirez (10:04 a.m.)
 - Board Members present for meeting;
 - President Rick Ramirez
 - Vice President Greg Mertz
 - Secretary/Treasurer Jeff Young
2. Approval of Minutes- N/A
3. Guests-N/A
4. Committee Reports
 - Treasurers Report- None
5. New Business
 - Pres. Ramirez advised that FDLE Legal advisor would be looking at the By Laws providing advice on same.
 - Spoke about setting up a bank account to be used, and acquiring startup fees (also funds to be used for incidentals such as stamps, letterhead, etc.) from the TBACP



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(amount to be determined) Jeff Young will meet with local banks to gather information regarding opening the account, wire transfer fees, checking fees, etc.

- Discussed bringing the scholarship committee under the foundation board in the future. Also determined that the foundation board would hold its meetings during the board meetings of the TBACP General Meetings.
- Pres. Ramirez advised that he would be nominating Deborah McDonald for membership with the TBACP.
- Discussed development of a foundation website, along with a Mission and Vision statement for the foundation.

6. Old Business

- Reviewed the By Laws and came up with possible suggested changes;
 - Article I, should read Corporate Leader or Government Leader.
 - Article II, Section I change 4 to up to 6 additional directors. No less than 51% are required to be active members of the TBACP.
 - Article V, in section I stop after committees and move the rest of that sentence to the end of section 3. In section II delete the last line of this section.

7. Roundtable

8. Adjourn



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- Meeting was adjourned at 12:27 p.m.

Next Meeting
November 13, 2014 at 11:00 a.m.
Pepin Hospitality Center
4121 N. 50th Street
Tampa, FL 33610
Phone: 813-367-0040