



Tampa Bay Area Chiefs of Police Education & Research Foundation, Inc.

**c/o Temple Terrace Police Department
11250 N. 56th St
Temple Terrace, FL 33617**

Executive Board Meeting Minutes

Date: *Thursday, November 12, 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 Greg Mertz (11:07 a.m.)
 - Board Members present for meeting;
 - President Greg Mertz
 - Vice President Jeff Young
 - Secretary/Treasurer Lee Bercaw
2. Approval of Minutes- N/A as last minutes were from a full board meeting
3. Guests-N/A
4. Committee Reports
 - Treasurers Report- Balance \$5,116.72 includes a purchase on 11/10/15 for Golf Tournament keepsakes (flash drives) for \$675.00 and a purchase for executive board member business cards (\$36.96) on 10/9/15.
 - Motion to accept President Greg Mertz and 2nd by Vice President Jeff Young.
5. New Business



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- President Greg Mertz presented his draft pamphlet and it was discussed that he would present to John Wilson for his assistance.

6. Old Business

- Golf Tournament
 - Secretary/Treasurer Lee Bercaw will coordinate volunteers the day of the event for Registration, Silent Auction, and Raffle items. President Greg Mertz will provide 3 names of volunteers, Vice President Jeff Young will provide names of 3 to 4 volunteers and Secretary/Treasurer Lee Bercaw will provide the names of 3 to 4 volunteers.
 - President Greg Mertz will work on Golf bag stuffers to include hand towels.
 - Secretary/Treasurer Lee Bercaw will look into using a credit card option for the Golf Tournament.
 - President Greg Mertz will re-send the Golf Tournament info to our board members and the members of the Chief's Association.
 - We will meet on 11/20/15 at 10:00 AM at the Avila Golf and Country club to review the logistics.

7. Roundtable

8. Adjourn

- Meeting was adjourned at 11:55 a.m.

Next Meeting
TBD