



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, September 30th 2015

Time: 05:00 PM

Location: Tropicana Field – Executive Boardroom

1. Call to Order – President Greg Mertz at 5:18 PM
2. Present For Meeting
 - a. Board Members:
 - i. President Greg Mertz
 - ii. Vice President Jeff Young
 - iii. Secretary/Treasurer Lee Bercaw
 - iv. Julie Weintraub
 - v. John Wilson
 - vi. Brian Auld
 - vii. Robert O’Neill
 - viii. Casey Harrison (Foundation Counsel)
 - b. Guest:
 - i. Anthony Holloway
 1. Chief of Police St. Petersburg Police Department
 2. President Tampa Bay Area Chiefs of Police Association
3. Approval of Minutes - Motion to approve Vice President Jeff Young and second by Secretary/Treasurer Lee Bercaw and unanimously approved.
4. Committee Reports-
 - a. Finance – Wells Fargo Business Checking with a Merchant Account
 - i. Balance as of the September Statement – \$823.82
 - ii. Monthly account charge is \$10.00, but last two months we were charged \$35.00 each month. We completed PCA compliance survey and will be credited back \$25.00 for each month.
 - iii. Motion to approve Vice President Jeff Young and second by Secretary/Treasurer Lee Bercaw and unanimously approved.
5. New Business
 - a. Welcome and introductions of board members
 - b. President Greg Mertz administers oath of office to board members



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- c. Julie Weintraub graciously donates \$5,000 to our foundation from her foundation “Hands Across the Bay”
- d. Executive Board Members update
 - i. President Greg Mertz
 1. Discussion of:
 - a. 501(c)3
 - b. By laws
 - c. Article 2 Section 1
 - i. President Greg Mertz will send out e-mail invitations to the board members requesting membership in the Tampa Bay Area Chiefs of Police Association.
 - d. Mission & Vision
 - e. Tampa Bay Area Chiefs of Police Association
 2. Discussion on the 10th Annual Phil Lebid Memorial Golf Tournament (Monday December 10th)
 - a. Secretary/Treasurer Lee Bercaw made a motion that President Greg Mertz sends an email to clarify our agreement on splitting the proceeds and on our logistical roles with the Gold Shield Foundation. If the Gold Shield Foundation agrees, then the board gives President Greg Mertz the authority to move forward with the Golf Tournament. Robert O’Neill seconds the motion and it was unanimously approved.
 3. Discussion on a potential Policeman’s Ball
 - a. Julie Weintraub offered a fundraiser event planning template
 - b. Potential Venues
 - i. Pepin Hospitality House
 - ii. Sheraton Sand Key Resort
 - iii. Tropicana Field
 - c. Still exploring options for this event
 4. Discussion on a potential skyway bridge run
 - a. Julie Weintraub attempted in the past, but was too challenging and she moved her walk to Fort Desoto Park.
 5. Discussion on banners
 - a. The banners would be given to local business to display their support of our foundation. A suggested donation flyer would be provided with the banner, and a donation would be optional
 - b. John Wilson and Julie Weintraub advised this is an excellent idea.
 - c. John Wilson advised he had connections with a graphics company that might be able to assist us with improving our banner design.



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6. Discussion on Public Service Announcements
 - a. Positive message on law enforcement “We are here to help”
 - b. John Wilson advised this should be 15 to 30 seconds and he had contacts to help make this happen.
 - c. John Wilson advised we should select a committee to make this happen and place him on the committee.
 7. Julie Weintraub invited the board to her upcoming event “Dancing with the Stars”.
 8. President Greg Mertz advised our foundation is still in need of a CPA Firm
- ii. Vice President Jeff Young
1. Website & Social Media introduction and updates
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6. Old Business
 7. Roundtable
 8. Adjourn – 8:00 PM

On October 7th 2015 at 9:45 AM (One Buc Place) - President Greg Mertz, Vice President Jeff Young, and Secretary/Treasurer Lee Bercaw met with board members Bob Passwaters and Brian Ford to update them on the board meeting.

Thank you to all for your contributions to this board, and a special thank you to Brian Auld and Brian Ford for providing the venues for the meetings.

Next Meeting
December 2nd 2015
5:00 PM
Buccaneers Marketing Conference Room
One Buc Place
Tampa, FL 33607
(813) 870-2700