



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

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

Minutes

Date: Wednesday, December 9th 2015

Time: 05:00 PM

Location: One Buc Place

1. Call to Order – President Greg Mertz 5:18 PM
2. Board members present: President Greg Mertz, Vice President Jeff Young, Secretary/Treasurer Lee Bercaw, Bob Passwaters, Bobby O’Neal, Brian Ford, and General Council Casey Harrison.
3. Approval of Minutes - Vice President Jeff Young motioned to approved, Bob Passwaters second the motion and the minutes from the September 30th 2015 board meeting was unanimously approved.
4. Guests – N/A
5. Committee Reports-
 - a. Finance – Secretary/Treasurer Lee Bercaw – Account balance as of 12/04/2015 is \$4,114.08. This is before our reimbursement of our Golf Tournament expenses, which is \$1,519.84. In addition, we will be credited \$114.51 on our account for an accidental duplicate charge for our credit card readers. I received a reimbursement check from President Mertz in the amount of \$1,405.33, and a reimbursement check from Vice President Jeff Young in the amount of \$114.51 at this meeting.
 - b. Vice President Jeff Young motioned to approved, Bob Passwaters second the motion and the financial report was unanimously approved.
6. New Business
 - a. Welcome
 - b. Executive Board Members update:
 - i. President Greg Mertz
 1. Discussed the upcoming Phil Lebid Golf Tournament held on 12/14/15.
 - a. President Mertz discussed who will attend and who donated.
 - b. Vice President Young discussed the door prizes
 - c. Bob Passwaters offered up additional door prizes and advised he would solicit John Daily to possibly do a tee off.



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2. Reviewed the pamphlet and discussed using a photograph of local law enforcement executives on the cover. We also discussed highlighting our website more on the pamphlet.
 3. Discussed and displayed an exemplar business banner. Bob Passwaters suggested the amount of square footage required to display the banner would limit the businesses displaying the banner to car dealerships. Secretary/Treasurer Lee Bercaw suggested an electronic flyer to be flashed with other electronic advertisements in restaurants etc...
7. Old Business
- a. President Mertz discussed a public service announcement and to explore using USF, FOX 13, Buccaneers production and/or John Wilson to produce.
 - b. President Mertz discussed the policeman's ball and Brian Ford advised he would check the event calendar to de-conflict an event date for us. We are looking for a Saturday night in the end of September 2016 as a target date.
 - i. We discussed potential venues to hold the ball.
 - ii. We discussed table service versus a buffet.
 - iii. We discussed using a smart phone service for the silent auction.
 - iv. We discussed setting up subcommittees to plan and execute the ball.
 - c. It was discussed the next full board meeting would tentatively be in the end of February and that Bob Passwaters would check to see what date he could host the next meeting at the Hooters training facility in Clearwater.
8. Roundtable
9. Adjourn – 6:28 PM

Thank you to Brian Ford and the Buccaneers for hosting this meeting.

Next Meeting
Wednesday February 24th 2016
6:00 PM
Hooters Management Corporation
Second Floor Training Room
107 Hampton Rd
Clearwater, FL