



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

c/o Temple Terrace Police Department
11250 N. 56 Street
Temple Terrace, Florida 33617

President
Gregory J. Mertz
Retired, U.S. Secret Service

Vice President
Jeffrey P. Young
Tarpon Springs Police Department

Secretary
Lee. R. Bercaw
Tampa Police Department

Minutes

Date: Wednesday, August 10th 2016

Time: 06:00 PM

Location: Fox 13 – 3213 W. Kennedy Blvd. Tampa, FL

1. Call to Order – President Greg Mertz at 6:05 PM
2. Board members present: President Mertz, Vice President Young, Secretary/Treasurer Bercaw, Julie Weintraub, John Wilson, Bobby O’Neill, Bob Passwaters, Brian Auld and General Counsel Casey Harrison.
3. Approval of Minutes for the May 18th 2016 Board Meeting – Motion to approve by Bobby O’Neill, Second by Brian Auld and unanimously approved.
4. Guests – Paul Wilson & Tony Panaccio (Wilson Media), Ron Rosas CPA
5. Committee Reports - Financial Report – Account Balance \$75,815.77 – We paid out \$7,500 in scholarships (Brooke Liestl, Christin Hutchinson & Anthony Spada \$2,500 each) - Gala – Total deposited - \$80,470.86 and expenses paid \$13,361.94. At the low estimate attendance of 350, our expenses would be approximately \$74,000 with an estimated \$136,000 in donations would net an estimated \$62,000 to the Foundation before the silent and live auction.
 - a) Motion to approve by Bobby O’Neill, Second by Brian Auld and unanimously approved.
6. New Business
 - a) Paul Wilson & Tony Panaccio discussed the Consent Florida campaign, obtaining donated billboard space, completing the PSA recordings next week, and they are working on more sponsors.
 - b) Ron Rosas – Discussed his CPA business and that he would be happy to assist the foundation.
7. Executive Board Members update:



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a) President Greg Mertz
1. Gala - Discussion

- a) Gala Timeline
- b) A potential back up key note speaker
- c) Short video presentation for scholarship and award recipients
- d) Julie Weintraub suggested a video on Consent FL with a personal touch
- e) Julie Weintraub advised she would assist in the logistics of the Gala on the actual event day
- f) Julie Weintraub recommended statistics from the Consent FL campaign displayed around the silent auction area. John Wilson agreed and believed having key bullet points in big print for all the attendees to read is crucial
- g) Julie Weintraub suggested we use the “ask” donations through Qtego to help raise money.
 1. Tony Panaccio advised this would be a great way to raise funds for the Consent FL campaign and packages could be bundled for the “ask” donations.
- h) The board agreed to promote the annual Tampa Police Memorial Run through our website and at the Gala.
- i) It was discussed having a memento takeaway from the Gala
- j) It was discussed having a safe ride program in place for the Gala and possibly coordinating with MADD and Uber
- k) Casey Harrison discussed an impartiality waiver, liability insurance for the board and for the Gala. President Mertz advised he would email out the impartiality waiver for everyone’s review and comments. The board agreed we needed liability insurance for the Gala and the Board. Casey Harrison advised he would about quotes.
- l) The beer and wine donations are still pending

- b) President Mertz discussed the Golf Tournament on 12/05/16
- c) President Mertz discussed an executive board election at our next meeting.

8. Adjourn – 7:52 PM

Next Meeting:
November 9th 2016
6:00 p.m.
Location TBD



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