



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, November 9th 2016

Time: 06:00 PM

Location: Gold & Diamond Source – 3800 Ulmerton Rd. Clearwater, FL

1. Call to Order – President Greg Mertz at 6:05 p.m.
2. Board members present: President Greg Mertz, Vice President Jeff Young, Secretary/Treasurer Lee Bercaw. Directors: Bobby O’Neill, Julie Weintraub, Bob Passwaters. Casey Harrison Legal Counsel and Ronald Rosas CPA.
3. Approval of Minutes from August 10th 2016 Board Meeting - Vice President Young motioned to approve, Director Passwaters second the motion and the minutes were approved unanimously.
4. Guests – None
5. Committee Reports –
 - a. The attached treasurer report was prepared by Secretary/Treasurer Lee Bercaw – Vice President Young motioned to approve the financial report. Director Passwaters second the motion and the treasurer report was unanimously approved.
 - b. The attached budget report was prepared by Secretary/Treasurer Lee Bercaw and modified to include 2 additional academic scholarships and 2 additional police academy scholarships with Pinellas, Pasco and Hillsborough academies each receiving one scholarship. It was also discussed to inquire about a potential corporate sponsor for the David Grossman Training, the sexual violence training include prosecutors too. Director Passwaters motioned to approve the budget report, Director O’Neill second the motion and the budget report was approved unanimously.
 - c. Vice President Jeff Young provided a report on our upcoming Golf Tournament scheduled for December 5th 2016 at the Avila Country Club. We need 10 more foursomes to sign up. Director Weintraub advised she would share in social media and donate a bracelet for the auction.
6. New Business
 - a. Executive Board Members update:
 - i. President Greg Mertz
 1. Board
 - a. All existing board directors agreed to stay on in their current positions for the next 2 year cycle.
 - b. The executive board agreed to run again for their current positions.

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- c. The formal oath of office will occur at the January Association luncheon on January 13th 2016 at the Pepin Hospitality Center. RSVP link : <http://www.tampabaychiefs.org/rsvp.html>
- 2. By-Laws
 - a. Need to increase board by 2 active members to meet by-laws
 - b. Proposed by-law amendments – hard copies with track changes provided to the board.
 - i. Updating an additional board of director and adding an additional executive member by splitting the Secretary/Treasurer position. Now 11 board members compared to the previous 9.
 - ii. Updating the quorum from 5 to 6
 - c. Director Passwaters motioned to approve the amendments to the by-laws, Director Weintraub second the motion and the by-law amendments passed unanimously.
- 3. New Board Members
 - a. President Mertz read the bios of David Romine and Brooke Harris. He advised they were both active members of the association and proposed Romine fill the secretary position, Bercaw stay in the now sole treasurer position and Harris fill the remaining director position.
 - b. President Mertz motioned to approve the above, Director Weintraub second the motion and the above motion passed unanimously.
- 4. Gold Shield Foundation Luncheon
 - a. Our foundation was provided a table and all are invited to attend. The luncheon is held on Tuesday December 6th 2016 at Higgins Hall in Tampa.
- 5. Next Gala
 - a. Date for next Gala is Saturday September 9th 2017
 - b. Looking at either Pepin or the Marriott Waterside in Tampa as both provided complete rates.
 - c. Board was leaning toward the Waterside due to the hotel availability, but cautioned the fine print on the contract with the Waterside to include the number of hotel rooms committed, parking and the final negotiated invoice.
 - d. Vice President Young motioned that the Board have approval to negotiate a rate with the Waterside and if acceptable sign a contract. Director Passwaters second the motion and it was unanimously approved.

- 7. Old Business

- 8. Adjourn at 7:25 p.m.

**Next Meeting
TBD**