



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

4200 George J. Bean Parkway, Suite 312, Tampa, FL 33607

President

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

Vice President

Jeffrey P. Young
Tarpon Springs Police Department

Treasurer

Lee. R. Bercaw
Tampa Police Department

Secretary

David Romine
Retired Chief of Police

MINUTES

DATE: Wednesday, November 29, 2017

TIME: 6:00PM

LOCATION: Hooters / Provident Advertising
107 Hampton Road
Clearwater, FL 33759

1. Call to order: 1830 hours by President Greg Mertz
 - a. Board members present: President Greg Mertz, Vice President Jeff Young, Treasurer Lee Bercaw, Secretary Dave Romine, and Directors: Bob Passwaters, Brooke Harris, Julie Weintraub, Casey Harrison, Ronald Rosas
 - b. Guests: Clearwater Police Chief Dan Slaughter, Tampa Police Major Mike Baumaister
2. The location for the 2018 Gala was discussed. Several locations were considered: Pepin, TradeWinds, Hilton / Waterside, Innisbrook. A motion was made that the Executive Board would evaluate the various sites and select the location. Vice President Jeff Young moved to approve, Secretary Dave Romine second. The motion was passed unanimously.
3. The social media efforts and opportunities of the Foundation were discussed. Director Julie Weintraub offered to share the successes of the Gold and Diamond Exchange monthly newsletter with the Foundation.
4. Approval of the Minutes from the August 9, 2017 Board Meeting. Vice President Jeff Young moved to approve, Director Brooke Harris second. The minutes were unanimously approved.

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5. Committee Reports:

a. Finance: Director Ron Rosas submitted a financial report. Vice President Jeff Young moved to approve, Secretary Dave Romine second. The Finance report was unanimously approved. A copy was provided to President Mertz.

b. 2018 Budget: Treasurer Lee Bercaw submitted a budget for the 2018 year. Vice President Jeff Young moved to approve, Director Brooke Harris second. The budget was unanimously approved. A copy was provided to President Mertz.

6. New Business:

a. The Golf Tournament scheduled for December 4th 2017 was discussed.

b. Conflict of Interest issues were discussed by Attorney Casey Harrison.

c. The Gold Shield Foundation luncheon and meeting scheduled for Thursday, December 7th, 2017 was discussed.

d. A Strategic Mission and Vision was suggested by President Mertz. Attorney Casey Harrison will review the concept as applied to the Foundation.

7. Old Business:

a. An after action review of the 2017 Gala was conducted. A brief discussion of the Lifetime Achievement award was held with additional discussions to be conducted.

8. Adjourn:

7:55PM

Next Meeting
3/21/18
Location TBA

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