



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

PO Box 20081, Tampa, FL 33622

President

Jeffrey P. Young
Tarpon Springs Police Department

Vice President

Brooke Harris
Defense Criminal Investigative Service

Treasurer

Daniel Slaughter
Clearwater Police Department

Secretary

David Romine
Retired, Chief of Police

Minutes

Date: Wednesday, March 11, 2020

Time: 6:00 PM

Location: One Buc Place
1 Buccaneer Place
Tampa, FL 33607

1. Call to Order at 6:14 PM by President Jeff Young
 - a. Board members present: President Jeff Young, Vice President Brooke Harris, Treasurer Dan Slaughter, Secretary, Dave Romine, Directors: Robert O'Neill, Julie Weintraub (via phone), John Wilson, Lee Bercaw, Counsel Casey Harrison, Executive Assistant Starla Kuettner.
Note: Board Member Applicants, Greg Mertz, and Bill Wickett could not make this meeting and were excused by President Young. Board Member Applicant Tony Holloway was in attendance.
2. Approval of the December 11th, 2019 meeting minutes completed via E-mail vote on 2/18/2020. Motion was made by Director Jim Previterra, second by Robert O'Neill. The minutes were unanimously approved.
3. Committee Reports:
 - a. Finance:
 - i. Finance: A written report was submitted by previous Treasurer Brooke Harris, and current Treasurer Dan Slaughter. Motion to approve the Treasurer's Report was made by Robert O'Neill, second was made by Lee Bercaw. The Treasurer's report was unanimously approved.
 - b. TBACPA Update by President Young:
 - i. The General Membership meeting set for 3/12/2020 at noon with guest speaker William Bratton at Keiser University has been cancelled.
 - ii. The Executive Assistant training luncheon is set for 4/9/2020 at T. Pepin Hospitality Centre. (Note: The training luncheon was subsequently cancelled).
 - iii. An Association sub-committee regarding Officer Wellness has been established. The Foundation has budgeted \$50,000 for this training.

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4. New business:
 - a. Vote on new Board of Director member applicants: Lee Bercaw moved to approve Greg Mertz and Tony Holloway as board members, Dan Slaughter seconded. Greg Mertz and Tony Holloway were approved as board members by a unanimous vote. Bill Wickett's appointment was tabled until it could be determined his interest in the position.
 - b. Possible implications of impact regarding the Gala scheduling related to the Coronavirus (COVID - 19) were discussed.

5. Old Business:
 - a. Discuss / Decide the options of Foundation Executive Assistant position, 1099, vs. employee option. Note: Starla Kuettner left the room during this discussion. It was decided that Casey Harrison would contact Director Jim Previterra and explore more about the contract that Major League Baseball has with its employees. For the immediate future it was moved to pay Starla Kuettner as the Gala Coordinator, under a contract labor agreement (1099). Dan Slaughter moved, Tony Holloway seconded. The motion was approved unanimously. It was moved to compensate Starla Kuettner \$1,000 per month for the past three months (\$3,000). Moved by Robert O'Neill, seconded by Lee Bercaw. Motion was passed unanimously. Starla Kuettner then re-entered the room.
 - b. The scheduled 2020 Gala at the Wyndham Grand Clearwater Beach, set for 9/12/2020 was discussed. Items for update and ideas are: sponsors, auction items, awards (Vice President Brooke Harris volunteered to head the Awards Committee - this was unanimously approved by the rest of the board), parking, website.
 - c. The Foundation Hot Shots for Charity shooting team was set as, Dave Romine, Lee Bercaw, Charlie Vasquez, and Bill Berger. Note: The Charity shoot was subsequently cancelled due to the Coronavirus.

6. Adjourn: President Young adjourned the meeting at 7:37PM.

Next Meeting
June 25, 2020
Zoom Video Conference
6:00PM