



# 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

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## Minutes

**Date:** Thursday, June 25, 2020

**Time:** 6:00PM

**Location:** Zoom Video Conference Call

**Meeting ID:** 986 6768 9025

1. Call to Order at 6:06PM by President Jeff Young
  - a. Board members present (via verbal roll call): President Jeff Young, Vice President Brooke Harris, Treasurer Dan Slaughter, Secretary Dave Romine, Directors: Bobby O'Neill, Jim Previterra, Greg Mertz, Tony Holloway, Counsel Andra Dreyfus, Foundation Executive Assistant Starla Kuettner, Representative to the Foundation from the Association, Mike Baumaister
2. Approval of the Minutes: Approval of the March 11, 2020 minutes was made by Director Bobby O'Neill, seconded by Director Tony Holloway. The Minutes were unanimously approved
3. Committee Reports:
  - a. Finance: Treasurer Dan Slaughter submitted a written Executive Summary report. His report referenced backup data in accounting reports prepared by Foundation Financial Advisor CPA Ronald Rosas. Motion to approve the Financial Report was made by Director Greg Mertz, seconded by Director Bobby O'Neill. The Financial Report was unanimously approved.
  - b. TBACOPA Update: Representative Baumaister had nothing new to add at this meeting. President Young brought up a previous issue / discussion about the Foundation funding wellness training for Officers. President Young will discuss with Association President Vasquez setting up a committee to explore this issue.

**Tampa Bay Area Chiefs of Police**  
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4. New Business:

- a. Recruitment Video: President Young, Representative Baumaister, and Director Mertz emphasized how important recruitment of new Officers from our minority communities is.

Director Mertz volunteered to head up creating a recruitment video to address this issue. This assignment was unanimously approved.

5. Old Business:

- a. 2020 Gala at the Wyndham Grand, Clearwater Beach, on 9/12/2020 was discussed. It was decided that it was the right decision to cancel this year's Gala.

The 2021 Gala venue will again be considered for the Wyndham location. Discussion was held as to the Wyndham's capacity of 550 to 600 seated. Director Previterra reaffirmed that Tropicana Field was still an available option, as it could be configured to seat 7 to 8 thousand people. Director Mertz reminded the board that the 2021 Gala will fall on the 20th year anniversary of the terrorist attacks of 09/11/2001. Director Mertz reminded us that we need to decide who will be our Keynote speaker for this very important and emotional event.

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

Next Meeting

September 17th, 2020

Zoom Video Conference

6:00PM