



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, August 9, 2017

TIME: 6:00PM

LOCATION: Tropicana Field
One Tropicana Drive
St. Petersburg, Florida 33705

1. Call to order: 1815 hours by President Greg Mertz
 - a. Board members present: President Greg Mertz, Vice President Jeff Young, Treasurer Lee Bercaw, Secretary Dave Romine, and Directors: Julie Weintraub, Bob Passwaters, Robert O'Neill, Brian Auld, Brooke Harris, Casey Harrison, Ronald Rosas
 - b. Guests: Starla Kuettner
2. Approval of minutes from April 12th 2017 Board Meeting: Director Brian Auld motioned to approve, Director Robert O'Neill second. The approval of the April 12th 2017 minutes was unanimously approved
3. Committee Reports:
 - a. Finance report submitted by Treasurer Lee Bercaw, in writing, as part of the meeting agenda packet. Secretary David Romine moved to approve, Director Brooke Harris second the motion. The Finance report was unanimously approved.
4. New Business:
 - a. The annual Golf Tournament conducted in conjunction with the Gold Shield Foundation was discussed. A tentative date of December 4th 2017 was set.

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

- b. Attorney Casey Harrison distributed to each board member present, a copy of the Conflict of Interest Policy. After a brief discussion all board members present signed and returned a certificate of compliance.

- 5. Old Business:
 - a. FCASV Trauma Informed Sexual Assault Investigations training was discussed. It is scheduled for August 14 – 18, 2017 at the Hillsborough County Sheriff’s Office Jail Assembly Room, 520 N. Falkenburg Road, Tampa Fl 33619
 - b. The training provided by Lt. Col. Dave Grossman was discussed. It is set for August 15th 2017 at Keiser University, 5002 W. Waters Ave, Tampa, Fl 33634 from 8AM to 4PM.
 - c. 2017 Gala discussion items
 - I. Pepin – \$25,000, Brandon agency, banner, beach house
 - II. Live Auction items as opposed to Raffle items
 - III. Table sales, to date 30 to 31 have been sold
 - IV. Auction items are still needed
 - V. Hotel rooms – 32 rooms have reserved at the special rate of \$159 per night
 - VI. Crime scene staged area
 - VII. The Unsung Hero Award – Julie Weintraub – Hands across the Bay
 - VIII. Volunteers – coordinated by Major Lee Bercaw – possible assistance from the Pinellas Park PD Police Explorer unit
 - IX. Audio Visual – coordinated by Director Brooke Harris
 - X. Public Service Announcements – PSAs
 - XI. Insurance

- 6. Adjourn
President Mertz thanked everyone

Next Meeting
11/29/17
TBD

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