



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

**c/o Temple Terrace Police Department
11250 N. 56th St
Temple Terrace, FL 33617**

Meeting Minutes

Date: *Thursday, November 13, 2014*

Time: **10:30 a.m.**

Location: **Pepin Hospitality Center
4121 N. 50th Street
Tampa, FL 33610
Phone: 813-367-0040**

1. Call to Order – President Rick Ramirez (10:37 a.m.)
 - Board Members present for meeting;
 - President Rick Ramirez
 - Vice President Greg Mertz
 - Secretary/Treasurer Jeff Young
2. Approval of Minutes- Minutes for the October 1, 2014 were approved, Motion to approve Jeff Young, 2nd Rick Ramirez.
3. Guests-N/A
4. Committee Reports
 - Treasurers Report- Jeff Young reported that he and Rick Ramirez opened foundations account at Wells Fargo in Tarpon Springs with start-up check from the TBACP. 501(c) (3) status was applied for, and recently provided. Current fund balance in checking account is \$1,100.00 (see attached report).



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5. New Business

- Pres. Ramirez advised that FDLE Legal advisor made recommendations for changes to the foundations By Laws. (see attached)
- The Executive Board discussed these changes and made recommendations, Pres. Ramirez will be drafting these changes for consideration at the next foundation meeting.

6. Old Business

- Discussion was made regarding possible Foundation Board members based on TBACP recommendations, which included; Bobby O'Neil, Jim Sewel, Julie Weintraub, Thomas Pepin, Sally Hayes and Kenneth Evans.

7. Roundtable

8. Adjourn

- Meeting was adjourned at 11:33 p.m.

Next Meeting
December 11, 2014 at 11:00 a.m.
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4121 N. 50th Street
Tampa, FL 33610
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