



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

PO Box 20081, Tampa, FL 33622

President

Gregory J. Mertz
Retired U.S. Secret Service

Vice President

Brooke Harris
Defense Criminal Investigative Service

Treasurer

Daniel Slaughter
Clearwater Police Department

Secretary

David Romine
Retired, Chief of Police

MINUTES

Date: Wednesday, October 22, 2021

Time: 6:00 PM

Location: Tampa International Airport
4200 George J. Bean Parkway, Lobby Conference Room A
Tampa, FL 33607

1. Call to order: at 6:10PM by President Greg Mertz.
 - a. Board Members Present: President Greg Mertz, Vice President Brooke Harris, Treasurer Dan Slaughter, Directors: Bobby O'Neil, John Wilson, Jim Previterra, Bob Passwaters, Foundation Executive Assistant Starla Kuettner, Guests: TBACPA President Dave Dalton
2. Approval of the Minutes: July 27, 2021: Director Bobby O'Neill motioned to approve, Director Wilson Second. The minutes were unanimously approved.
3. Committee Reports:
 - a. Finance: Foundation Dan Slaughter submitted a finance report as of October 25, 2021 and the CY 2022 Budget. Director Previterra motioned to approve and Director O'Neill Second. The Financial Report and CY 2022 Budget were unanimously approved.
 - b. TBACPA Update: TBACPA President Dave Dalton provided a scholarship update that the 5th scholarship was awarded.
4. New Business:
 - a. 2022 Gala: The search for a venue continues.
 - b. IT Specialist: The need for an IT specialist was discussed. With the growing demand for website updates and social media needs it was agreed upon to search for an IT specialist and the cost would be decided on at a later date.
 - c. Event Planning: Additional help is needed for the planning and execution of the gala. Catherine Galloway-Hogan, who has been a loyal volunteer since 2016 at a rate of **\$2500.00** per year.
 - d. Term for Board Members: Treasurer Slaughter agreed to another term. VP Harris questioned her continued term upon retirement and the bylaws were reviewed and she also agreed to another term pending bylaw revision if necessary.
5. Old Business:
 - a. Public Service Announcements
 - b. 2021 Gala: NET Proceeds \$138,375.95

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6. Adjourn: A motion to adjourn was made by Director O'Neill. Seconded by Director Bob Passwaters. The motion to Adjourn was unanimously approved at approximately 7::05PM President Mertz adjourned the meeting.

**NEXT MEETING
February 23, 2022
Tampa International Airport
6PM**