



# 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: Wednesday, December 2, 2020

Time: 6:00PM

Location: Zoom Video Conference Call  
Meeting ID: 940 3850 9917

1. **Call to order:** at 6:02PM by President Jeff Young

a. **Board members present:** President Jeff Young, Vice President Brooke Harris, Treasurer Dan Slaughter, Secretary Dave Romine, Directors: Bobby O'Neill, Bob Passwaters, Julie Weintraub, Brian Ford, Greg Mertz, Foundation Executive Assistant Starla Kuettner.

2. **Approval of the Minutes:** Approval of the September 17, 2020 Minutes. Motion to approve was made by Treasurer Slaughter. Seconded by Director O'Neill. The Minutes were unanimously approved.

3. **Committee Reports:**

a. **Finance:** Treasurer Slaughter submitted by print and video an Executive Summary, to date, of the Foundation's budget for 2020. Treasurer Slaughter also referred members to the accounting report prepared by Foundation Financial Advisor, CPA Reily & Rosas, P.A. A motion to approve the current 2020 budget report was made by Director Mertz, seconded by Director Ford. The budget report for 2020 was unanimously approved. President Young recommended we then review and discuss the proposed Foundation budget for 2021. The board concurred. Treasurer Slaughter submitted by print and video the proposed 2021 Foundation budget. Discussion of the proposed budget resulted in minor amendments which Treasurer Slaughter will make a motion to approve the 2021 budget, with amendments, was made by Director Mertz, seconded by Director O'Neill. The 2021 budget was unanimously approved.

b. **TBACPA Update:** Election of Tampa Bay Area Chiefs of Police Education and Research Foundation Board. In accordance with Article II - Officers, Section 3 of the Foundation By-Laws, President Young and Treasurer Slaughter, as the Nominating Committee, drafted and submitted a nomination letter to the Association for their consideration. The Nominations, as submitted were: President Greg Mertz, Vice President Brooke Harris, Treasurer Dan Slaughter, Secretary David Romine. At the time of the Nominating Committee's report an opportunity for nominations from the floor was permitted. There were none. The Board, as nominated, was unanimously

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approved by the Chief's Association. Current Foundation President Jeff Young will serve on the Board of Directors of the Foundation.

**4. New Business:**

a. President Young has received a request from the Association. The request is to assist and allow the Association to establish and build a Web Site in conjunction with the current Web Site of the Foundation. President Young along with Executive Assistant Starla Kuettner volunteered to assist with this request. A motion to approve was made by Director Passwaters, seconded by Treasurer Slaughter. The motion was unanimously approved.

**5. Old Business:**

a. Gala, 2021 location, and date: The date of the 2021 Gala has been set for September 11, 2021. The location will be The Wyndham Grand Hotel on Clearwater Beach. A motion to approve the date and location for the 2021 Gala was made by Director O'Neill, second was made by Director Passwaters. The motion was unanimously approved.

**6. Adjourn:** President Young adjourned the meeting at 6:46PM

Next Meeting  
TBD