

DELAWARE POLICE CHIEFS' FOUNDATION
MEETING MINUTES
May 17, 2016
Hyatt Place at Dewey Beach
Dewey Beach, Delaware



- CALL TO ORDER:** Michael Terranova
- FLAG SALUTE**
- PRAYER** Retired Colonel Norman Cochran
- ROLL CALL** Donna Mills
- MEMBERS PRESENT:** Paul Bernat, William Bryson, Michael Capriglione, Jack Corrozi, Bobby Cummings, Thomas Dunn, Brian Hill, Jeffrey Horvath, Christopher Johnson, Martin Johnson, Donna Mills, James Riggs, Thomas Roman, Eric Schaeffer, Paul Sullivan, Chris Terranova, Michael Terranova, Harold West, Norman Cochran, Raymond Deputy, James Ford, James Gettier, James Horn, James Hutchison, William Taylor John Brady, Troy Crowson, David Dolby, Ryan Kelley, Robert Longo, Robert Ricker, Christopher Workman
- EXCUSED MEMBERS:** David Blaeuer, Robert Eckroade, Dominick Pulieri,
- READING OF MINUTES** April 7, 2016 Meeting –
Motion to waive reading of minutes made by Jimmy Riggs
Seconded by: Donna Mills
Vote: Passed Unanimously
- TREASURER'S REPORT** Copies of reports were passed out to those present.
See attached report.
- DPCF Balance as of May 31, 2016: \$243,568.41
DLEMF Balance as of May 31, 2016: \$103,989.19
- Motion to approve the Treasurer's report was made by Michael Capriglione
Seconded by: James Hutchison
Vote: Passed Unanimously
- REPORTS OF COMMITTEES**
- Financial-** No report
- Super Bowl** Application for tickets has been sent to the NFL. We are awaiting their response.
- Scholarship/Mentoring Program** Chairman Terranova stated that three of the Scholarship award winners will be in attendance at tonight's banquet. The others are attending their graduations. He also stated that if anyone needs research done, to please contact him. He has students who would be available to conduct the research for you.

Golf Tournament Committee

Chris Workman stated that the tournament was moving forward and doing well. There has been several items donated and he is planning on making baskets. There are plans for golf bag tags and pictures of the teams. He will be sending out a volunteer listing and if you are able to assist, please sign up. The committee is still looking for sponsors and golf teams. The event is at Wild Quail on July 29, 2016.

Web-page & Internet Committee

Chris Terranova stated that he was taking pictures to be added to the webpage, which he hopes to have operational within the next week or so. There is a membership only section which will be password protected. He will let everyone know what the password is once it is up and running. He has created a Facebook page and he will be posting on it as events happen.

Here are the links:

Delaware Police Chiefs Foundation website:

<http://www.depolicechiefsfoundation.com>

Facebook group:

<https://www.facebook.com/groups/depolicechiefsfoundation>

Instagram: https://www.instagram.com/de_police_chiefs_foundation

He welcomes any feedback that you may have on improving any of the above.

Promotions Committee

JR passed out the new challenge coins and pins to those members present. He stated that the committee will create a policy for the giving/presenting of the coins and pins. The committee is also discussing a Sponsorship luncheon for all those who assist in the funding raising.

REPORTS OF OFFICERS -

None Presented

COMMUNICATIONS -

None Presented

OLD BUSINESS-

None presented

NEW BUSINESS -

Swearing in of 2016 Officers: The following individuals were sworn in to the following offices by Judge James Horn

Michael Terranova as Chairman

Thomas Dunn as 1st Vice Chairman

Paul Sullivan as 2nd Vice Chairman

James Gettier as Treasurer

Eric Schaeffer as Secretary

Michael Capriglione as Executive Committee Member

Christopher Johnson as Executive Committee Member

Jack Corrozi as Immediate Past Chairman

Jeffrey Horvath as Preceding Past Chairman

ISSUES & ANSWERS -

Martin Johnson stated that the by-laws state that once a chief who has been made a Trustee is no longer a chief, there would need to be a vote at the next meeting if he wished to remain a Trustee. Jeff Horvath has left Lewes Police Department to accept the position of Executive Director of the DE Police Chiefs' Council. Jeff stated that he wish to

remain a Trustee. A motion was made to keep Jeff Horvath as a Trustee by Donna Mills

Seconded by: James Gettier
Vote: Passed Unanimously

FOR THE GOOD OF THE ORDER - None Presented

ADJOURNMENT- Motion to adjourn made by Jeffrey Horvath
Seconded by: Thomas Dunn
Vote: Unanimous Approval

Meeting adjourned at 5:27 p.m.

DELAWARE POLICE CHIEFS' FOUNDATION, INC.
400 SOUTH QUEEN STREET
DOVER, DE 19904

TREASURER'S REPORT
As of May 11, 2016

CHECKING ACCOUNT

PRIOR BALANCE 04/30/16 \$28,777.52

DEPOSITS & CREDITS

TOTAL DEPOSITS & CREDITS \$ - **\$28,777.52**

EXPENSES & DEBITS

Bank Charge \$ 3.00

TOTAL DEBITS \$3.00

CHECKING ACCOUNT BALANCE 04/30/16 \$28,777.52

INVESTMENTS

Citizens Bank Money Market 04/30/16 \$205,416.50

Piedmont Office Realty Trust 04/30/16 \$9,120.00

\$ 214,536.50

TOTAL ASSETS \$243,568.41

DELAWARE POLICE CHIEFS' FOUNDATION, INC.
400 SOUTH QUEEN STREET
DOVER, DE 19904

DE LAW ENFORCEMENT MEMORIAL FUND

TREASURER'S REPORT
as of May 11, 2016

CHECKING ACCOUNT

PRIOR BALANCE 04/30/16 \$28,000.11

DEPOSITS & CREDITS

DEPOSIT \$ 874.60

TOTAL DEPOSITS & CREDITS

\$28,874.71

EXPENSES & DEBITS

BANK CHARGE \$ 3.00

TOTAL DEBITS

\$ 3.00

CHECKING ACCOUNT BALANCE

05/11/16 \$28,871.71

Citizens Money Market

04/30/16 \$ 75,114.48

Total Combined Accounts

\$ 103,989.19