

DELAWARE POLICE CHIEFS' FOUNDATION
MEETING MINUTES
November 3, 2016
Grotto Pizza
Dover, DE



CALL TO ORDER:

Michael Terranova

FLAG SALUTE

PRAYER

Retired Major Raymond Deputy

ROLL CALL

Patrick Sullivan

MEMBERS PRESENT:

Paul Bernat, William Bryson, Jeffrey Horvath, Christopher Johnson, Martin Johnson, Nathaniel McQueen, Donna Mills, Dominick Pulieri, Thomas Roman, Eric Schaeffer, Paul Sullivan, Patrick Sullivan, Chris Terranova, Michael Terranova, George Wright, Raymond Deputy, James Ford, James Horn, Troy Crowson, Ryan Kelley, Joseph Laws, David Tiberi

EXCUSED MEMBERS:

David Blaeuer, Jack Corrozi, Thomas Dunn, Robert Eckroade, Harold West, Norman Cochran, James Gettier, John Brady, David Deputy, Robert Longo, Paul Ruggiero, Tim Schuler, William Strickland, Matthew Sullivan, Christopher Workman

READING OF MINUTES

May 17, 2016 Meeting –

Motion to waive reading of minutes made by
Jim Ford

Seconded by: Donna Mills

Vote: Passed Unanimously

EXECUTIVE COMMITTEE REPORT

Chairman Terranova reported that the Executive Committee met a couple of times over the summer break. The first meeting was with the Executive Board of the Council. The meeting was scheduled to discuss how the Council and Foundation could work better together. The second meeting of the Executive Board was to discuss the meeting dates and plans for the upcoming year.

TREASURER'S REPORT

JR Gettier was out of town

Chairman Terranova stated that the taxes have been paid and the report from Santora was available for review. He also passed out copies of the Treasurer reports to those present.
See attached report.

DPCF Balance as of September 30, 2016: \$245,300.45

DLEMF Balance as of September 30, 2016: \$99,846.58

Motion to approve the Treasurer's report was made by

James Horn

Seconded by:

William Bryson

Vote:

Passed Unanimously

REPORTS OF COMMITTEES

Financial-

No report

Super Bowl

Confirmation from the NFL has been received that the Foundation will once again be receiving two tickets. We are currently waiting for word from the NFL on how much that they will cost. AFC/NFC Playoff Extravaganza Tickets were passed out to those members present. (tickets will be mailed out to the members who were absent) Sponsor fliers were also passed out. Please make copies and give to businesses that you have contact with.

Scholarship/Mentoring Program

Christopher Terranova stated the Scholarship committee met and voted on the Scholarship applications that were received. Each applicant was asked to do a research paper on a current issue within Law Enforcement. The 1st and 2nd place winners are from the Stanton Campus, they will be rewarded \$1,500 and \$700 respectively there is also two \$500 winners. Three \$500 scholarships were given to students at the Owens campus and one \$500 scholarship went to the Terry Campus student. The scholarships will be awarded at the Delaware Police Chiefs' Council's Annual Christmas Luncheon.

Nominating Committee

Chairman Terranova stated that the nominating committee received two applications for Associate Membership. They are as follows:

Richard DiLiberto, Jr., Esquire
Partner: Young, Conaway, Stargatt & Taylor, LLP

Dr. Edward Guthrie, Dean
College of Social & Behavioral Science – Wilmington University

Golf Tournament Committee

Chris Workman wasn't able to attend tonight's meeting but sent the following report. Next year's event is once again going to be held at Wild Quail. The tournament is scheduled to be held on July 29, 2016. Price per golfer will be raised by \$25.00. Team cost will be \$500,

Web-page & Internet Committee

Chris Terranova stated that the website was up and running. Minutes have been posted on the website under the members only section. There is a link between the Council's & Foundation's website so that you can access each from the others site. Please take a moment to review the website. If you were not in attendance at the May meeting, please send him a head shot so that he can include everyone in the listing. He is also planning on taking pictures at the January meeting.

Here are the links:

Delaware Police Chiefs Foundation website:

<http://www.depolichechiefsfoundation.com>

Facebook group:

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

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

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

REPORTS OF OFFICERS -

None Presented

COMMUNICATIONS -

None Presented

OLD BUSINESS -

None presented

NEW BUSINESS -

Chairman Terranova asked for a motion to approve the applications for Associate Membership by Richard DiLiberto and Edward Guthrie.
Motion to approve the applications was made by

Seconded by:	James Horn
Vote:	Paul Bernat
	Passed Unanimously

Chairman Terranova stated that he received a grant request from PAL for \$100.00.

Motion to approve the grant request was made by

Seconded by:	James Horn
Vote:	Martin Johnson
	Passed Unanimously

ISSUES & ANSWERS -

FOR THE GOOD OF THE ORDER -

None Presented

ADJOURNMENT-

Motion to adjourn made by	Tom Roman
Seconded by:	William Bryson
Vote:	Unanimous Approval

Meeting adjourned at 6:27 p.m.

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

TREASURER'S REPORT
As of September 30, 2016

CHECKING ACCOUNT

PRIOR BALANCE

08/31/16

\$35,842.27

DEPOSITS & CREDITS

TOTAL DEPOSITS & CREDITS

\$35,842.27

EXPENSES & DEBITS

Bank Charge	\$	3.00
Dover Downs Deposit	\$	5,000.00
FOP Lodge # 15	\$	100.00

TOTAL DEBITS

\$5,103.00

CHECKING ACCOUNT BALANCE

09/30/16

\$30,739.27

INVESTMENTS

Citizens Bank Money Market	08/31/16	\$205,441.18
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Piedmont Office Realty Trust	09/30/16	\$9,120.00
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\$214,561.18

TOTAL ASSETS

\$245,300.45

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

DE LAW ENFORCEMENT MEMORIAL FUND

TREASURER'S REPORT
AS of September 30, 2016

CHECKING ACCOUNT

PRIOR BALANCE	08/31/16	<u>\$24,512.52</u>
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DEPOSITS & CREDITS

DEPOSIT		
Deposit State Emp	216.31	

TOTAL DEPOSITS & CREDITS

\$24,728.83

EXPENSES & DEBITS

BANK CHARGE	\$ 3.00	
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TOTAL DEBITS

\$ 3.00

CHECKING ACCOUNT BA	08/31/16	<u>\$24,725.83</u>
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Citizens Money Market	08/31/16	<u>\$ 75,120.75</u>
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Total Combined Accounts	\$ 99,846.58
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