

DELAWARE POLICE CHIEFS' FOUNDATION
MEETING MINUTES
May 19, 2015
Atlantic Sands Hotel & Conference Center



CALL TO ORDER: Jack Corrozi

FLAG SALUTE Jack Corrozi

PRAYER Retired Colonel Norman Cochran

ROLL CALL Donna Mills

MEMBERS PRESENT: Paul Bernat, William Bryson, John Corrozi, Bobby Cummings, Thomas Dunn, James Gettier, Jeffrey Horvath, Christopher Johnson, Martin Johnson, Donna Mills, Dominick Pulieri, James Riggs, Thomas Roman, Eric Schaeffer, Paul Sullivan, Michael Terranova, William Topping, Harold West, Norman Cochran, James Ford, James Horn, Troy Crowson, Christopher Terranova, Carl Wyche,

EXCUSED MEMBERS: David Blaeuer, Michael Capriglione, Robert Eckroade, Raymond Deputy, James Hosfelt, Keith Hudson, James Riggs, Patrick Sullivan, Joe Klenoski, William Taylor, Paul Ruggiero, Matthew Sullivan

NEW BUSINESS -

Swearing in of New Officers: The following individuals were sworn in to the following offices by Norman Cochran

Michael Terranova as Chairman
Thomas Dunn as 1st Vice Chairman
Paul Sullivan as 2nd Vice Chairman
James Gettier as Treasurer
Eric Schaeffer as Secretary
Christopher Johnson as Executive Committee Member
Jack Corrozi as Immediate Past Chairman
Jeffrey Horvath as Preceding Past Chairman

Due to his excused absence the following individual will be sworn in at the next meeting:

Michael Capriglione as Executive Committee Member

***Note:** At this point, Jack Corrozi handed the meeting over to Michael Terranova as the new Chairman

READING OF MINUTES

March 26, 2015 Meeting –

Motion to waive reading of minutes made by
Thomas Dunn

Seconded by: Eric Schaeffer

Vote: Passed Unanimously

TREASURER'S REPORT

Copies of reports were passed out to those present.
See attached report.

DPCF Balance as of May 31, 2015: \$292,653.72
DLEMF Balance as of May 31, 2015: \$97,188.36

Motion to approve the Treasurer's report was made by

James Riggs
Seconded by: Jeffrey Horvath
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 Mike Terranova stated that three scholarships were given out this year. The recipients of those scholarships will be in attendance at tonight's banquet. Cpl. Martin will be giving a brief overview of the mentoring program tonight. Currently 10% of the DSP Academy Class is mentoring students. 6 individuals are in the current class.

Mike stated that a current problem in Law Enforcement is the lack of qualified minority's candidates. He is currently working with the Hispanic community trying to rectify this. There are plans in the works for the "First Latino Teen Outreach event for Diverse Law Enforcement" organized by the Delaware Hispano Magazine on August 16, 2015 at the Delaware Academy of Public Safety and Security (801 N DuPont Hwy, New Castle, DE 19720). They are hoping to have 400 attendees. The purpose of the event is to engage local Latino young people so they can celebrate their culture and learn about law enforcement/criminal justice career paths. There will be no fee to the children to attend. Information will be provided to the law enforcement community with a request for agencies to provide personnel to attend the event.

Golf Tournament Committee Paul Bernat stated that the Annual Golf Classic will be held on July 31, 2015 at the Wild Quill Country Club. Currently there are 6 teams, 1 Platinum Sponsor, 3 Silver sponsors and 2 hole sponsorships. If you wish to have a team in the Tournament, please turn in your forms and payment as soon as possible. Please contact your sponsors and see if they will sponsor a hole, this is the fastest and easiest way for funds to be raised.

REPORTS OF OFFICERS - None Presented

COMMUNICATIONS - None Presented

OLD BUSINESS- None noted

NEW BUSINESS- None noted

ISSUES & ANSWERS - none presented

FOR THE GOOD OF THE ORDER -

Introduction of New Associate Members:
Christopher Terranova and Troy Crowson were introduced to the members present. Christopher is an IT person with Delaware Tech and Troy Crowson is the Chief of Police in South Bethany.

ADJOURNMENT-

Motion to adjourn made by
Seconded by:
Vote:

Jeffrey Horvath
Thomas Dunn
Unanimous Approval

Meeting adjourned at 5:36 p.m.

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

TREASURER'S REPORT
As of May 31,2015

CHECKING ACCOUNT

PRIOR BALANCE 04/30/15 \$96,561.29

DEPOSITS & CREDITS

DEPOSITS SB \$ 1,240.00

TOTAL DEPOSITS & CREDITS \$ 1,240.00
\$97,801.29

EXPENSES & DEBITS

Bank Charge	\$	3
DSP Training Acedemy	\$	250
Noble	\$	1,000
First State Force Band	\$	2,000
Delaware Crime Stoppers	\$	500
Delaware Mock Trials	\$	1,000
De Law Enforcement Memorial	\$	4,000
Camp Barnes	\$	1,000
Police Unity Tour	\$	500
COPs	\$	1,000
De State Police Museum	\$	1,200
Santora CPA Group	\$	<u>1,980</u>

TOTAL DEBITS \$14,443.00

CHECKING ACCOUNT BALANCE 04/30/15 \$83,358.29

INVESTMENTS

Citizens Bank Money Market 04/30/15 \$200,370.43

Wells Realestate Fund 04/30/15 \$8,925.00

\$ 209,295.43

TOTAL ASSETS \$292,653.72

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

**DE LAW ENFORCEMENT MEMORIAL FUND
TREASURER'S REPORT
AS OF May 31, 2015**

CHECKING ACCOUNT

PRIOR BALANCE 04/30/15 \$22,239.28

DEPOSITS & CREDITS

DEPOSIT 146.96
DEPOSIT \$ 210.00

TOTAL DEPOSITS & CREDITS \$356.96
\$22,596.24

EXPENSES & DEBITS

BANK CHARGE \$ 3.00
Moon Landscape 500.00

TOTAL DEBITS \$ 503.00

CHECKING ACCOUNT BALANCE 04/30/15 \$22,093.24

Citizens Money Market 04/30/15 \$ 75,095.12

Total Combined Accounts **\$ 97,188.36**