



**Colorado State Patrol Family Foundation
Board of Trustees Special Meeting
55 Wadsworth Boulevard
Lakewood, CO 80226
MINUTES OF THE BOARD
Thursday, May 17, 2018**

President Joy Grissom called a special meeting of the Board of Trustees of the Colorado State Patrol Family Foundation (hereafter referred to as “the Foundation”) to order at 1:09pm on Thursday, May 17, 2018.

Foundation Trustees Present:

Joy Grissom	President
Lynnette Stieb	Vice President
Carole Adler	Trustee
Jill Distel	Trustee (GoToMeeting)
Brett Mattson	Trustee
Amy Nichols	Trustee
Larry Oletski	Trustee (GoToMeeting)
Julie Wohlers	Trustee

Foundation Trustees Absent:

Jane Crisman	Secretary/Treasurer
Chris Augustine	Trustee
Colonel Matt Packard	Ex-Officio Trustee

Foundation Staff Present:

Katie Maselbas	Administrator
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NEW BUSINESS

2018 Scholarships

Board discussed and voted on the 2018 Foundation scholarship applications

MOTION: To award \$6,000.00 to Wohlers applicant 2018-13
To award \$5,500.00 each to Wohlers applicants 2018-05 and 2018-20
To award \$3,000.00 to Wohlers applicant 2018-16
BY: Julie Wohlers
SECOND: Amy Nichols
VOTE: Approved unanimously; Motion carries

MOTION: To award \$6,500.00 each to applicants 2018-11 and 2018-18 for
the Trooper Jursevics Memorial Scholarship
To award \$3,000.00 each to applicants 2018-03, 2018-07, 2018-09
and 2018-12 for General Tuition scholarships
To award \$2,000.00 each to applicants 2018-01, 2018-02, 2018-06,
2018-14, 2018-17, 2018-19 and 2018-21 for General Tuition scholarships
To award \$1,500.00 each to applicants 2018-04, 2018-08, 2018-10,
2018-15 and 2018-22 for General Tuition scholarships
BY: Brett Mattson
SECOND: Julie Wohlers
VOTE: Approved unanimously; Motion carries

The Foundation Board of Trustees Meeting Adjournment

MOTION: To adjourn the May 17, 2018 Foundation Board of Trustees special
meeting at 3:05pm
BY: Brett Mattson
SECOND: Julie Wohlers
VOTE: Approved unanimously; Motion carries

The next regular meeting of the Colorado State Patrol Family Foundation Board of Trustees will be held on Thursday, June 14, 2018 at 9:00am at 55 Wadsworth Boulevard.