



**Colorado State Patrol Family Foundation  
Board of Trustees Meeting  
55 Wadsworth Boulevard  
Lakewood, CO 80226  
MINUTES OF THE BOARD  
Thursday, June 14, 2018**

President Joy Grissom called a regular meeting of the Board of Trustees of the Colorado State Patrol Family Foundation (hereafter referred to as “the Foundation”) to order at 1:13pm on Thursday, June 14, 2018.

**Foundation Trustees Present:**

Joy Grissom	President
Lynnette Stieb	Vice-President
Jane Crisman	Secretary/Treasurer
Carole Adler	Trustee (GoToMeeting)
Chris Augustine	Trustee
Jill Distel	Trustee
Larry Oletski	Trustee (GoToMeeting)
Julie Wohlers	Trustee

**Foundation Trustees Absent:**

Brett Mattson	Trustee
Amy Nichols	Trustee
Colonel Matt Packard	Ex-Officio Trustee

**Foundation Staff Present:**

John Anderson	Director
Katie Maselbas	Administrator

**Guests:**

Kerri Pratt	Colorado Car Addicts
Kevin Pratt	Colorado Car Addicts
Christine McClatchey	Colorado Dodge Challengers Club
Shane Wagner	Colorado Dodge Challengers Club
Karen Griggs	Colorado State Patrol

### **Colorado Car Addicts and Colorado Dodge Challengers Club**

Kerri and Kevin Pratt from the Colorado Car Addicts club, as well as Christine McClatchey and Shane Wagner from the Colorado Dodge Challengers Club, joined the meeting to present a donation to the Foundation Board

### **Approval of Previous Meeting Minutes**

MOTION: To approve the meeting minutes from the April 12, 2018 meeting as presented

BY: Jane Crisman

SECOND: Julie Wohlers

VOTE: Approved unanimously; Motion carries

MOTION: To approve the meeting minutes from the May 17, 2018 special meeting as presented

BY: Jill Distel

SECOND: Julie Wohlers

VOTE: Approved unanimously; Motion carries

### **Treasurer's Report**

John reviewed the Foundation's January-April 2018 financials with the Board

MOTION: To approve the financial statements as presented

BY: Julie Wohlers

SECOND: Lynnette Stieb

VOTE: Approved unanimously; Motion carries

### **DDC Update**

John provided a DDC update to the Board, to include Colorado's program, an update on the Xcel Energy project, the Kentucky program and the need for the Foundation to create or decline a maternity leave policy

MOTION: To provide four weeks of paid maternity leave for Foundation employees

BY: Chris Augustine

SECOND: Jill Distel

VOTE: Approved unanimously; Motion carries

MOTION: To provide up to 40 hours of paid funeral leave for Foundation employees, at the discretion of the supervisor

BY: Jane Crisman

SECOND: Lynnette Stieb

VOTE: Approved unanimously; Motion carries

## **UNFINISHED BUSINESS**

### **Actionable Items from the April 2018 Meeting**

Board reviewed the remaining actionable items from the April 2018 meeting and they will be revisited at the August meeting, if needed

## **NEW BUSINESS**

### **Colonel's Challenge**

Board discussed the upcoming Colonel's Challenge golf tournament, patron participation and Trustee attendance

### **Colorado Grand**

Board discussed the upcoming Colorado Grand event, what type of silent auction item to donate and Trustee attendance

### **Compensation Committee Update**

Joy provided an update on the progress of the compensation committee

### **Scholarship Debrief**

Board discussed the Foundation's submission of two scholarship awardee essays to be published in the ACSPP's next magazine and will discuss scholarship procedure at a future meeting

### **Stevinson Letter & CSP Museum**

Board discussed the letter the Foundation received from the Stevinsons, as well as the current and future plans for a CSP museum

### **Colorado State Patrol Guest**

Ms. Karen Griggs, a CSP civilian employee, joined the meeting and expressed her desire to serve on the Foundation Board

MOTION: To approve Karen Griggs as a Trustee of the Colorado State Patrol Family Foundation  
BY: Chris Augustine  
SECOND: Lynnette Stieb  
VOTE: Approved unanimously; Motion carries

**Foundation Board of Trustees Meeting Adjournment**

MOTION: To adjourn the June 14, 2018 Foundation Board of Trustees meeting at 4:27pm  
BY: Lynnette Stieb  
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, August 9, 2018 at 1:00pm at 55 Wadsworth Boulevard.*

**Foundation Board of Trustees Term Limits**

<b><u>Trustee Name</u></b>	<b><u>Term Expiration</u></b>
Carole Adler (C)	February 2020
Chris Augustine (M)	April 2021
Jane Crisman (M)	October 2018
Jill Distel (M)	April 2020
Karen Griggs (C)	June 2021
Joy Grissom (M)	April 2019
Brett Mattson (M)	April 2021
Amy Nichols (C)	August 2019
Larry Oletski (M)	ACSPP President
Colonel Matt Packard (M)	Ex-Officio Trustee
Lynnette Stieb (M)	April 2020
Julie Wohlers (C)	April 2020