



**Colorado State Patrol Family Foundation  
Board of Trustees Meeting  
55 Wadsworth Boulevard  
Lakewood, CO 80226  
MINUTES OF THE BOARD  
Thursday, January 17, 2019**

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 10:10am on Thursday, January 17, 2019.

**Foundation Trustees Present:**

Joy Grissom	President
Lynnette Stieb	Vice-President (Telephone)
Jane Crisman	Secretary/Treasurer (Telephone)
Karen Griggs	Trustee
Brett Mattson	Trustee
Amy Nichols	Trustee

**Foundation Trustees Absent:**

Carole Adler	Trustee
Chris Augustine	Trustee
Jill Distel	Trustee
Larry Oletski	Trustee
Colonel Matt Packard	Ex-Officio Trustee
Julie Wohlers	Trustee

**Foundation Staff Present:**

John Anderson	Director
Katie Maselbas	Administrator
Erasmio Vasquez	Administrator

**Foundation Guests Present:**

Shane Scovel	Colorado State Patrol
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**Welcome & Purpose**

Joy welcomed the Foundation Board and staff to the meeting and discussed what she hoped to accomplish during the vision building and Board member development meeting

**Mission**

Board and staff discussed the current facets of the Foundation’s Mission and what more they would like to see the Foundation accomplish

MOTION: To engage the Denver Marriott West to host an appreciation banquet on July 20, 2019  
BY: Karen Griggs  
SECOND: Amy Nichols  
VOTE: Approved unanimously; Motion carries

**Goal Setting**

Board and staff discussed the importance of goal setting, what it takes to accomplish goals and identified 1-year, 5-year, and 5+ year goals for the organization

**Board Membership & Accountability**

Board and staff discussed Board member roles, responsibilities, commitment and accountability to the organization

**Foundation Board of Trustees Meeting Adjournment**

MOTION: To adjourn the January 17, 2019 special Foundation Board of Trustees meeting at 2:45pm  
BY: Karen Griggs  
SECOND: Amy Nichols  
VOTE: Approved unanimously; Motion carries

*The next regular meeting of the Colorado State Patrol Family Foundation Board of Trustees will be held on Thursday, February 14, 2019 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 2021
Jill Distel (M)	April 2020
Karen Griggs (C)	June 2021
Joy Grissom (M)	April 2019
Brett Mattson (M)	April 2021

Amy Nichols (C)  
Larry Oletski (M)  
Colonel Matt Packard (M)  
Lynnette Stieb (M)  
Julie Wohlers (C)

August 2019  
ACSPP President  
Ex-Officio Trustee  
April 2020  
April 2020