



**Colorado State Patrol Family Foundation
Board of Trustees Special Meeting
55 Wadsworth Boulevard
Lakewood, CO 80226
MINUTES OF THE BOARD
Thursday, May 9, 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 1:05pm on Thursday, May 9, 2019.

Foundation Trustees Present:

| | |
|----------------|---------------------|
| Joy Grissom | President |
| Amy Nichols | Vice President |
| Karen Griggs | Secretary/Treasurer |
| Jane Crisman | Trustee |
| Jill Distel | Trustee (Telephone) |
| Larry Oletski | Trustee |
| Shane Scovel | Trustee |
| Lynnette Stieb | Trustee (Telephone) |
| Julie Wohlers | Trustee |

Foundation Trustees Absent:

| | |
|----------------------|--------------------|
| Colonel Matt Packard | Ex-Officio Trustee |
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Foundation Staff Present:

| | |
|----------------|---------------|
| Katie Maselbas | Administrator |
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NEW BUSINESS

2019 Scholarships

Katie explained the new scholarship application process that was used for the 2019 scholarship season; the Board then discussed and voted on the 2019 Foundation scholarship applications

MOTION: To award up to \$10,000.00 to applicant 2019-23 for the Trooper Jursevics Memorial Scholarship

BY: Karen Griggs

SECOND: Amy Nichols

VOTE: Eight votes for, one did not vote: Motion carries

MOTION: To award up to \$10,000.00 each to Wohlers applicants 2019-28 and 2019-30

BY: Julie Wohlers

SECOND: Shane Scovel

VOTE: Eight votes for, one did not vote: Motion carries

MOTION: To award \$3,000.00 each to applicants 2019-05, 2019-25, 2019-32 and 2019-38 for General Tuition scholarships

BY: Joy Grissom

SECOND: Jane Crisman

VOTE: Eight votes for, one did not vote: Motion carries

MOTION: To award \$2,500.00 each to applicants 2019-01, 2019-03, 2019-16 and 2019-22 for General Tuition scholarships

BY: Joy Grissom

SECOND: Amy Nichols

VOTE: Eight votes for, one did not vote: Motion carries

MOTION: To award \$2,000.00 each to applicants 2019-02, 2019-04, 2019-06, 2019-17, 2019-19, 2019-24, 2019-33, 2019-35 and 2019-36 for General Tuition Scholarships

BY: Joy Grissom

SECOND: Shane Scovel

VOTE: Eight votes for, one did not vote: Motion carries

MOTION: To award \$1,500.00 each to applicants 2019-08, 2019-10, 2019-15, 2019-18, 2019-21, 2019-29, 2019-40 and 2019-41 for General Tuition Scholarships

BY: Joy Grissom

SECOND: Shane Scovel

VOTE: Eight votes for, one did not vote: Motion carries

The Foundation Board of Trustees Meeting Adjournment

MOTION: To adjourn the May 9, 2019 Foundation Board of Trustees special meeting at 1:54pm
BY: Amy Nichols
SECOND: Larry Oletski
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 13, 2019 at 1:00pm at 55 Wadsworth Boulevard.

Foundation Board of Trustees Term Limits

| <u>Trustee Name</u> | <u>Term Expiration</u> |
|----------------------------|-------------------------------|
| Jane Crisman (M) | October 2021 |
| Jill Distel (M) | April 2020 |
| Karen Griggs (M) | June 2021 |
| Joy Grissom (M) | April 2022 |
| Amy Nichols (C) | August 2019 |
| Larry Oletski (M) | ACSPP President |
| Colonel Matt Packard (M) | Ex-Officio Trustee |
| Shane Scovel (M) | April 2022 |
| Lynnette Stieb (M) | April 2020 |
| Julie Wohlers (C) | April 2020 |