

Hope Lives!

Minutes: Board Meeting

March 12, 2025 @ 5pm MST

Location: 3201 E Mulberry St, Unit I, Fort Collins, CO

1. Opening and Agenda Review
Open 5:18pm MST
Attendees: Koepsell, Eichel, Dody, Woodward, Eastman, Trautwein, Riley, Crane (Zoom), Carver, Schueler
Absent: Lacert
2. Consent Agenda
 - a. Minutes from February 19, 2025
 - Motion Woodward, Second Eichel, unanimous approval
3. Public Comment - None
4. Topics
 - a. February 2025 financials presented by Woodward and Schueler
 - i. Motion Dody, Second Riley, unanimous approval
 - b. Trautwein will create Executive Session language to add to the Bylaws for approval at the next meeting.
 - c. Trautwein discussed some Endowment ideas as he creates documents and policies.
 - i. Setup Endowment committee of Trautwein (Chair), Dody, Crane, Woodward, and Eastman (Schueler and Terje available as needed).
 - d. The Hiring committee will meet to get proposals to the Board at the next meeting.
 - e. Setup Strategic Planning committee of Koepsell (Chair), Dody, Woodward.
 - f. A discussion was held about the Walk for Hope 2025 in preparation for the meeting after the April Board meeting.
5. Closing
Close 7:12pm
 - Motion Dody, Second Woodward, unanimous approval

Important Upcoming Dates/Events:

Next Board Meeting: April 9, 2025 @ 4pm MST
Elevations Credit Union, Fort Collins, CO

Walk for Hope 2025: May 3, 2025 @ 8:30am MST
Loveland, CO

2025 Board of Directors

Founder	Voting	Lydia Dody
Chair	Voting Officer	Mark Koepsell
Vice Chair	Voting Officer	Jahna Eichel
Treasurer	Voting Officer	Collis Woodward
Secretary	Voting Officer	Barry Eastman
Member	Voting	Carol Lacert
Member	Voting	Carole Crane
Member	Voting	Michelle Riley
Member	Voting	Blair J. Trautwein

Staff & Support

Executive Director	Elise Carver
Bookkeeper	Lana Schueler

Committee & Members

Hiring

- Riley (Chair), Eichel, Eastman, Carver (staff)

Marketing

- Koepsell (Chair), Eichel, Dody, Carver (staff)

Endowment

- Trautwein (Chair), Dody, Crane, Woodward, Eastman

Strategic Planning

- Koepsell (Chair), Dody, Woodward

Nominating

- TBD

Ethics

- TBD