

Hope Lives!

Minutes: Board Meeting

June 9, 2025 @ 5pm MST

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

1. Opening and Agenda Review

Open 5:00pm MST by Chair Koepsell

Attendees: Koepsell, Eichel, Dody, Woodward, Trautwein, Riley

Absent: Eastman, Crane

2. Public Comment - None

3. Topics

- a. Discuss staffing situation and set plans

4. Closing

Close 6:30pm

- Motion Koepsell, Second Dody, unanimous approval

Important Upcoming Dates/Events:

Next Board Meeting: June 11, 2025 @ 5m MST
3201 E Mulberry St, Unit I, Fort Collins, 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	Carole Crane
Member	Voting	Michelle Riley
Member	Voting	Blair J. Trautwein
Member	Voting	* vacant *
Member	Voting	* vacant *
Member	Voting	* vacant *

Key Staff & Support

Executive Director (ED)	* vacant *
Bookkeeper	Lana Schueler

Committee & Members

Hiring

- Riley (Chair), Koepsell, Eichel, Eastman, TBD (ED)

Finance

- Woodward (Chair), TBD, Schueler (Support)

Marketing

- Koepsell (Chair), Eichel, Dody, TBD (ED)

Endowment

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

Strategic Planning

- Koepsell (Chair), Dody, Woodward

25th Anniversary

- Dody (Chair), TBD

Nominating

- TBD

Ethics

- TBD