

Hope Lives!

Minutes: Board Meeting

September 10, 2025 @ 5pm MST

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

1. Opening and Agenda Review

Open 5:06pm MST by Koepsell

Attendees: Koepsell, Eichel, Eastman, Woodward, Dody, Trautwein, Crane, Schueler, Becker

Absent: N/A

2. Consent Agenda

a. August 13, 2025 Minutes

b. August 2025 Financials (presented by Schueler)

Motion Eastman, Second Koepsell, unanimous approval

3. Public Comment - None

4. Topics

a. Golf Tournament update - Eastman

b. Hiring Committee Update – Riley & Becker

i. Program Coordinator being worked on.

c. Client Status, Procedure, and Funding Discussion – Becker

d. Lydia's Weekend Fundraiser update - Dody

e. Technology update – Eichel & Eastman

f. Endowment/Building Fund update - Dody

g. Support Group Update – Crane

h. Holiday Giving Mailing – Becker

i. October Events Solicitation – Breast Cancer Awareness Month - Becker

j. Status on 25th Anniversary Committee & Gala - Dody

Closing

Close 7:20pm

- Motion Koepsell, Second Eichel, unanimous approval

Important Upcoming Dates/Events:

Next Board Meeting: October 8, 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)	Ashley Becker
Program Coordinator	* vacant *
Bookkeeper	Lana Schueler

Committee & Members

Hiring

- Riley (Chair), Eichel, Eastman, Becker (ED)

Finance

- Woodward (Chair), Becker (ED), Schueler (Support)

Marketing

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

Endowment

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

Strategic Planning

- Koepsell (Chair), Dody, Woodward

25th Anniversary

- Dody (Chair), Koepsell, Eichel

Nominating

- TBD

Ethics

- TBD