

Hope Lives!

Minutes: Board Meeting

July 9, 2025 @ 5pm MST

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

1. Opening and Agenda Review

Open 5:10pm MST by Chair Koepsell

Attendees: Koepsell, Eichel, Eastman, Woodward, Trautwein, Riley, Crane, Schueler

Absent: Dody

2. Consent Agenda

a. June 11, 2025 Minutes

Motion Trautwein, Second Crane, Eastman friendly amendments, unanimous approval

3. Budget

a. June 2025 Financials (presented by Treasurer Woodward)

i. \$30,000 set as restricted for endowment

ii. Savings is in high yield interest bearing accounts

Motion Woodward, Second Trautwein, unanimous approval

4. Public Comment - None

5. Topics

a. Golf Tournament discussion.

b. No raffle being done at the golf tournament. We will begin quarterly Colorado updates again in August.

c. Technology update

i. Barry said that the Internet will be changed to Comcast Business in July.

ii. Jahna said that Microsoft 365 updates and changes are completed.

iii. Slowly move to WordPress from Wix on the website.

1. Working on a golf landing page to test out future landing pages.

d. Endowment/Building Fund update

e. Hiring Committee Update

i. Executive Director filled July 7. Welcome Ashley Becker!

ii. Program Coordinator being worked on.

f. Support Group Update by Carole – currently only for women who are in treatment.

g. Holiday Giving Mailing – being worked by Woodward, Koepsell, Becker.

h. October Events Solicitation – Breast Cancer Awareness Month

i. Becker will work with update at August board meeting.

i. Status on 25th Anniversary Committee

j. Discussion of The Alternate Board – Becker will meet with Paul and decide.

Motion: Eastman moves that Collis Woodward, Ashley Becker, Lana Schueler, and Mark Koepsell have access to Hope Lives bank accounts. Second Mark. Anonymous approval.

Motion: Eastman moves that Collis Woodward gets a credit card for Hope Lives spending with a maximum spending amount of \$5,000 per month for non-recurring items. Collis Woodward, Ashley Becker, Lydia Dody, and Mark Koepsell are authorized users. Second Mark. Anonymous approval.

6. Closing

Close 6:57pm

- Motion Crane, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Next Board Meeting: August 13, 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