

# Hope Lives!

## Minutes: Board Meeting

October 8, 2025 @ 5pm MST

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

### 1. Opening and Agenda Review

Open 5:05pm MST by Eichel

Attendees: Eichel, Eastman, Woodward, Dody (Zoom), Crane (Zoom), Riley, Trautwein, Becker

Absent: Koepsell

### 2. Consent Agenda

a. September 10, 2025 Minutes

b. September 2025 Financials (presented by Woodward)

Motion Eastman, Second Woodward, unanimous approval

### 3. Public Comment - None

### 4. Topics

a. Timecards and wage confirmation discussion – Riley/Becker

b. Golf Tournament update - Eastman

c. SSDI Compassionate Allowance discussion – Eastman

d. HIPAA & databases – Eichel

Eichel moves that Hope Lives does not retain PHI in digital or non-digital formats. Eastman second. Anonymous approval.

Eastman moves that The Creative Agency does a new build of the Hope Lives website effective immediately. Woodward second. Eichel abstain. Unanimous approval.

e. Status on 25<sup>th</sup> Anniversary Committee & Gala – Dody

i. Marketing, Tickets, Silent Auction

f. Executive Director updates - Becker

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

g. Hiring Committee Update – Riley & Becker

i. Program Coordinator and Office Coordinator hired!

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

Closing

Close 7:27pm

- Motion Eichel, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Budget Board Meeting: October 24, 2025 @ 4pm MST  
3201 E Mulberry St, Unit I, Fort Collins, CO

Regular Board Meeting: November 12, 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	Cynthia Ruchirushkul
Office Coordinator	Stephanie Dominguez
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

25<sup>th</sup> Anniversary

- Dody (Chair), Koepsell, Eichel

Nominating

- TBD

Ethics

- TBD