

Hope Lives!

Minutes: Board Meeting

November 12, 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: Koepsell, Eichel, Eastman, Woodward, Dody, Becker, Schueler

Absent: Crane, Riley

2. Consent Agenda

a. October 8, 2025 Minutes

b. October 24, 2025 Minutes

c. October 2025 Financials (presented by Woodward)

* Motion Eastman, Second Woodward, unanimous approval

3. Public Comment - None

4. Topics

a. Asked Becker to do an insurance review

b. Motion to approve the 2026 Budget as presented with an amendment to review Program and Fundraising percentages.

* Motion Woodward, Second Eichel, unanimous approval

c. Technology – Koepsell to set meeting with Eichel, Eastman, Becker on website

d. Status on 25th Anniversary Committee & Gala – Becker & Dody

i. Marketing, Tickets, Silent Auction

ii. Getting ticketing, auction, and sales platform set

iii. Getting Ambassadors and volunteers set – November 24 social

e. Review Conflict of Interest and Annual Disclosure policies for the Board - Becker

f. Executive Director updates - Becker

i. Staff, Client Status, and Procedures

g. Discuss holiday mailer

Closing

Close 7:30pm

- Motion Koepsell, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Ambassador & Volunteer Social at Lydia's
November 24 @ 5:30pm

Regular Board Meeting: December 10, 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

25th Anniversary

- Dody (Chair), Koepsell, Eichel

Nominating

- TBD

Ethics

- TBD