

# Hope Lives!

## Minutes: Board Meeting

December 10, 2025 @ 5pm MST

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

### 1. Opening and Agenda Review

Open 5:15pm MST by Eichel

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

Absent: Trautwein

### 2. Consent Agenda

a. November 11, 2025 Minutes

b. November 2025 Financials (presented by Woodward and Schuler)

\* Motion Eastman, Second Crane, unanimous approval

### 3. Public Comment - None

### 4. Topics

a. Colorado Gives donations 2025 were greatly improved this year

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

i. Marketing, Tickets, Silent Auction

ii. Getting ticketing, auction, and sales platform set

iii. Need direct board involvement to get sponsors and tables set

c. Executive Director updates - Becker

i. Staff, Client Status, and Procedures

ii. Using NeonOne for the non-profit software

iii. Insurance review being worked on

iv. Holiday mailer may not make sense financially – delaying for this year

### Closing

Close 7:05 pm

- Motion Koepsel, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Regular Board Meeting: January 14, 2026 @ 5m MST  
3201 E Mulberry St, Unit I, Fort Collins, CO

2026 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, Becker

Nominating

- TBD

Ethics

- TBD