

# Hope Lives!

## Minutes: Board Meeting

April 9, 2025 @ 4pm MST

Location: 211 E Mountain, Suite 230, Fort Collins, CO

### 1. Opening and Agenda Review

Open 4:10pm MST by Chair Koepsell

Attendees: Koepsell, Eichel, Dody, Woodward, Eastman, Trautwein, Riley, Crane, Carver

Absent: Lacert

### 2. Consent Agenda

a. Minutes from March 12, 2025

- Motion Trautwein, Second Riley, unanimous approval

### 3. Public Comment - None

### 4. Topics

a. March 2025 financials presented by Treasurer Woodward

i. Motion Dody, Second Trautwein, unanimous approval

b. Trautwein will draft Executive Session language for the Bylaws.

i. Discussion at the June board meeting.

c. Trautwein presented an Endowment draft.

i. Tabled for discussion at the Strategic Meeting.

d. Hiring Committee discussion

i. The new Administrative Assistant had to withdraw her position.

ii. A new one is being searched for.

e. Woodward to take lead on possibly sending out a Holiday Giving Mailer in October (Breast Cancer month).

f. Discussion of October (Breast Cancer month) business solicitation for donations.

g. 25<sup>th</sup> Anniversary Committee formation discussion (2026)

h. Strategic Meeting discussion for May 12.

i. Executive Director report and staff updates by Executive Director Elise Carver

i. Hope Lives! Walk update and plans discussion

ii. Low signups is an issue currently

j. Carol Lacert provided, to Chair Koepsell, her resignation from the Board.

### 5. Closing

Close 5:52pm

- Motion Eastman, Second Dody, unanimous approval

Important Upcoming Dates/Events:

Walk for Hope 2025: May 3, 2025 @ 8:30am MST  
Loveland, CO

Next Board Meeting & Strategic Meeting: May 12, 2025 @ 9am MST  
ACA Business Club, 3800 Automation Way #107, 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 *

Staff & Support

Executive Director	Elise Carver
Bookkeeper	Lana Schueler

Committee & Members

Hiring

- Riley (Chair), Eichel, Eastman, Carver (staff)

Marketing

- Koepsell (Chair), Eichel, Dody, Carver (staff)

Endowment

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

Strategic Planning

- Koepsell (Chair), Dody, Woodward

25<sup>th</sup> Anniversary

- Dody (Chair), TBD

Nominating

- TBD

Ethics

- TBD