

Hope Lives!

Minutes: Board Meeting

April 8, 2026 @ 5pm MST

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

1. Opening and Agenda Review

Open 5:09pm MST by Koepsell

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

Absent: Schueler

2. Consent Agenda

- a. February 11, 2026 Minutes
- b. March 2, 2026 Minutes
- c. March 16, 2026 Minutes
- d. March 2026 Financials (presented by Woodward)

* Motion Dody, Second Woodward, Unanimous approval.

* Motion by Woodward for \$20,000 of the Gala paddle raise goes into the Endowment.

Second Dody. Unanimous approval.

3. Public Comment - None

4. Topics

- a. The Board did a non-profit review with the Colorado Secretary of State via Teams on April 7, 2026 at 12:30pm MST.
- b. All Board Directors and Key Personnel did the annual Conflict Of Interest certification.
- c. Executive Director updates – Becker
 - i. Staff updates with two new part-time employees to replace Stephanie.
 - ii. Discussion about Walk for Hope 2026 plans on June 27.
 - iii. Discussion about Golfing for Hope 2026 plans on September 11.
- d. Support Group meetings are going well (Crane)

5. Action Items

- a. Explore getting details on provider services
- b. Raffle decision
- c. Update Board Bylaws
- d. Set Strategic Meeting date

Closing

Close 6:50 pm

- Motion Koepsell, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Regular Board Meeting: May 13, 2026 @ 5m MST
3201 E Mulberry St, Unit I, Fort Collins, CO

Walk for Hope: Saturday, June 27, 2026

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
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, Becker
- Nominating
 - TBD
- Ethics
 - TBD