

# Hope Lives!

## Minutes: Board Meeting

May 13, 2026 @ 5pm MST

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

### 1. Opening and Agenda Review

Open 5:25pm MST by Koepsell

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

Absent: Crane

### 2. Consent Agenda

a. April 8, 2026 Minutes

b. April 2026 Financials (presented by Woodward and Schueler)

\* Motion Woodward, Second Dody, Unanimous approval.

### 3. Public Comment - None

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\* Motion by Dody for Eastman to spend up to \$750 on redoing the Board bylaws.

Second Riley. Unanimous approval.

### 4. Topics

a. Eichel to work with Becker on Provider statistics, communication, and MOUs

b. Executive Director updates – Becker

i. Staff changes going well

ii. Walk for Hope 2026 – registration live

iii. Golfing for Hope 2026 – registration will be up by end of May

c. The new website is live

### 5. Action Items

a. Provider service review

b. Raffle decision

c. Update Board Bylaws

d. Set Strategic Meeting date

### Closing

Close 6:50 pm

- Motion Eastman, Second Riley, unanimous approval

Important Upcoming Dates/Events:

Regular Board Meeting: June 10, 2026 @ 5m MST  
3201 E Mulberry St, Unit I, Fort Collins, CO

Walk for Hope: Saturday, June 27, 2026  
Golfing for Hope: Friday, September 11, 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
- 25<sup>th</sup> Anniversary
- Dody (Chair), Koepsell, Eichel, Becker
- Nominating
- TBD
- Ethics
- TBD