

Hope Lives!

Minutes: Board Meeting

August 5, 2026 @ 8am MST

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

1. Opening and Agenda Review

Open 8:08am MST by Koepsell

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

Absent: Riley

2. Consent Agenda - None

3. Public Comment - None

4. Topics

- a. Strategic Direction and Priorities – High Level
- b. Executive Director Position Description
- c. Transition and Search Planning

5. Actions –

- a. Motion by Eastman, second by Woodward, with friendly amendment by Trautwein:
Contract with The Creative Agency through April of 2027 for a maximum of \$50,000 for marketing and technical services using hourly billing.
Unanimous except for abstain by Eichel.
- b. Motion by Eastman, second by Trautwein:
Setup Hiring Committee for new Executive Director with Eichel as chair along with Dody, Koepsell, and Crane.
Unanimous approval.

Closing 12:10pm

- Motion Koepsell, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Regular Board Meeting: August 18, 2026 @ 5m MST
3201 E Mulberry St, Unit I, Fort Collins, CO

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)	* vacant *
Program Coordinator	Cynthia Ruchirushkul
Bookkeeper	Lana Schueler

Committee & Members

Hiring

- Eichel (chair), Dody, Koepsell, Crane

Finance

- Woodward (Chair), TBD (ED), Schueler (Support)

Marketing

- Koepsell (Chair), Eichel, Dody, TBD (ED)

Endowment

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

Strategic Planning

- Koepsell (Chair), Dody, Woodward

Executive

- Koepsell (Chair), Dody, Eichel

Nominating

- TBD

Ethics

- TBD