

Hope Lives!

Minutes: Board Meeting

August 18, 2026 @ 8am MST

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

1. Opening and Agenda Review

Open 5:23pm MST by Koepsell

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

Absent: Schueler

Motion: Accept the resignation of Michelle Riley from the Board of Directors.
Trautwein motion. Eastman second. Unanimous consent.

2. Consent Agenda –

a. July 8, 2026 Minutes

b. August 5, 2026 Minutes

c. July 2026 Financials (presented by Woodward and Schueler)

* Motion Koepsell, Second Dody, Unanimous approval

3. Public Comment - None

4. Topics

a. Discussion of Bylaws updates. Plan for vote to approve at September regular meeting.

b. Discussion of Executive Director postings

c. Discussion of Administrative / Events Planner Position

d. Golf status and planning

5. Actions –

a. Motion by Eastman, second by Trautwein:

Setup Technology Committee with Eastman (chair), Koepsell, Eichel, and Executive Director.
Unanimous approval.

Closing 7:25pm

- Motion Koepsell, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Golfing for Hope: Friday, September 11, 2026

Regular Board Meetings: Every 3rd Tuesday @ 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	Blair J. Trautwein
Member	Voting	* vacant *
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)

Technology

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

Marketing

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

Endowment

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

Executive

- Koepsell (Chair), Dody, Eichel

Nominating

- TBD

Ethics

- TBD