Hope Lives!

Minutes: Board Meeting

September 15, 2026 @ 5pm MST

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

1. Opening and Agenda Review
   Open 5:08pm MST by Koepsell
   Attendees: Koepsell, Eichel, Eastman, Woodward, Crane, Dody, Trautwein, Schueler
   Absent: None

2. Consent Agenda –
   a. August 18, 2026 Minutes
   b. August 2026 Financials (presented by Woodward and Schueler)
   c. Reimbursement of Schueler for golf expenses consented.

   * Motion Trautwein, Second Dody, Unanimous approval

3. Public Comment - None

4. Topics
   a. Program Updates and Notes from Cynthia
      i. We have a temporary person for the office from Adecco until October 3
   b. Hiring Committee update for new employees
      i. October 5 start for Events/Admin Coordinator
      ii. Executive Director prospects are being worked with
   c. Golf update and follow-up
   d. Grains vs Grains – October 15
   e. October Events
   f. Technology Committee update

5. Actions –
   a. Eastman Motion to approve the updated September 2026 Board Bylaws. Crane second. Unanimous consent.

Closing 7:30pm

- Motion Koepsell, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Grains vs Grains – October 15, 2026
Annual Gala – February 27, 2027

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
- Koepsell (Chair), Eichel, Eastman