Bounce Animal Rescue

Annual Board Meeting

January 25, 2018 @ 12pm to 2pm

Location: First Bank, 2644 S Timberline Rd, Fort Collins, CO

*Vision:*

Leading rescue contributions by adding significant value to the lives of animals and community.

*Mission:*

To rescue and transition displaced domestic animals into their ideal homes.

1. Opening, Welcome & Topics Barry
2. Election of Officers Barry
3. Consent Agenda Barry

a. Approve Meeting Minutes (Dec 14)

b. Approve Budget (December as End of Year)

1. Focused Topics
	1. Interim Executive Director’s Report Anneliese
		1. Status of Social Media and Fundraising Alexa
		2. Website & G Suite Katy
		3. Upcoming PACFA inspection
		4. Medical Cost Reduction Plan
	2. New business
		1. Major Donors acknowledgement (website, FB, etc) Barry
		2. Admin support for the organization (1099) Barry
2. Open Topics
3. Closing

**Important Upcoming Dates/Events:**

Strategic Plan: Monday, January 29 from 3pm to 8pm @ Odell Brewing, Fort Collins

Board Meeting: Thursday, February 15, 2018 from 12pm to 2pm @ First Bank

(Need to change!)

Board Meeting: Thursday, March 22, 2018 from 12pm to 2pm @ First Bank

**Board of Directors**

Chair Voting Barry Eastman

Vice Chair Voting Katy Iengo

Treasurer Voting Bob Harvey

Secretary Katy Iengo

Marketing Voting Bo Viger

Director Voting Bryan Short

Interim Executive Director Non-Voting Anneliese Clark

Contractors

 Fundraising & Marketing Alexa Giannoni

Website & Social Media Katy Iengo

G Suite Megan

Committees & Members

*Focus Group:* Katy Iengo, Anneliese Clark, Alexa Giannoni, \*member list\*