Bounce Animal Rescue

Annual Meeting

December 18, 2018 @ 12pm to 1:30pm

Location: New York Life, 3003 E Harmony Rd, Suite 110, Fort Collins, CO

*Vision:*

Leading rescue innovation to benefit the community and add significant value to the lives of animals.

*Mission:*

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

1. Opening and Agenda review Barry
2. Consent Agenda Barry

a. Approve Meeting Minutes (November 29)

b. Approve Financials (November)

1. Focused Topics
	1. Interim Executive Director’s Report Anneliese
		1. Medical, Outreach & Events, Fundraising
		2. Website, annual report, and corporate brochure
		3. Facebook migration
	2. New business Barry
		1. Insurance Plan being worked on
		2. Google Ad Grant, Guidestar, etc
		3. Accept Bryan Short’s resignation - motion
		4. Lisa Golicher – motion for Board position
		5. Officer elections for 1/1/19 – motion
		6. 2019 Budget – motion for acceptance
		7. Strategic Meeting preparation
2. Open Topics
3. Executive Session
4. Closing

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, January 24, 2019 from 4pm to 8pm @ Maxline Brewery

Strategic Planning meeting

Board Meeting: Thursday, February 21, 2018 from 12pm to 1:30pm @ NYL

**Board of Directors**

Chair Voting Officer Barry Eastman

Vice Chair Voting Officer Bo Viger

Secretary Voting Officer Jen Buser

Treasurer Voting Officer Bob Harvey

Marketing Voting Laura Morton

Director Voting Jennie Edwards

Director Voting Amber Neiberger

Director Voting Bryan Short

Director Voting Kristi Ross

Interim Executive Director Non-Voting Anneliese Clark

Projects

Corporate Fundraising \* Needed \*

Committees & Members

Finance Bob Harvey

 -- Amber, Kristi, Barry

Marketing & Fundraising Laura Morton

 -- Lisa, Bo

Website Bo Viger

 -- Anneliese, Laura, Tammy, Barry

Foster Manual Barry Eastman

 -- Anneliese, Amanda, Lexi, Donna, Tammy