**Bounce Animal Rescue**

**Annual Board Meeting**

February 15, 2018 @ 12pm

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

**In attendance:** Barry Eastman, Katy Iengo, Bo Viger, Bob Harvey, Bryan Short, Anneliese Clark

Absent: None

Guests: Jennie Edwards

**Meeting called into session by Barry Eastman at 12:03pm. A quorum is present for all voting matters.**

Consent Agenda – Barry motion, Bob second, unanimous approval

a. Approve Meeting Minutes (January 25 and 29)

b. Approve Budget (January)

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Medical:
	+ Shyla euthanasia – Barry motion, Katy second, unanimous
* Status of Social Media and Fundraising Alexa
	+ Alexa has found a new job! Full time in July. Starting search for new fundraising person.
* Website & G Suite
	+ Megan will transfer things from BlueHost/DropBox to G Suite starting in March.

New business:

* Final Vision and Mission – Barry motion, Bob second, unanimous
	+ Will approve Strategic Initiatives in March
* Move forward with grant evaluation after March Board meeting (spend $1,000) – Barry motion, Bob second, unanimous
* Will vote on 2 new Board members in March.

Closed at 1:27pm