**Bounce Animal Rescue**

**Annual Board Meeting**

March 22, 2018 @ 12pm

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

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

Absent: Katy Iengo

Guests: Jennie Edwards, Amber Neiberger and Anyaleen Bradley

**Meeting called into session by Barry Eastman at 12:01pm. A quorum is present for all voting matters.**

Consent Agenda – Barry motion, Bob second, unanimous approval

a. Approve Meeting Minutes (February 15)

b. Approve Budget (February)

c. Approve Employee Handbook and Annual Review

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Transport:
  + Looking for new locations to pull dogs and puppies from.
* Medical:
  + Working on cost reduction areas
* Status of Social Media and Online Fundraising
  + Welcome Anyaleen! We are looking for a corporate sponsor salesperson.
* Website & G Suite
  + Megan will transfer things from BlueHost/DropBox to G Suite starting in April.

New business:

* Strategic Initiatives approved – Barry motion, Bo second, unanimous
* Two new Board members approved: Jennie Edwards and Amber Neiberger – Barry motion, Bob second, unanimous

Entered Executive Session at 1:07pm – Barry motion, Jennie second, unanimous

Exited Executive Session at 1:46pm – Barry motion, Jennie second, unanimous

Closed at 1:46pm