**Bounce Animal Rescue**

**Board Meeting**

April 25, 2018 @ 12pm

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

**In attendance:** Barry Eastman, Bob Harvey, Katy Iengo, Bryan Short, Jennie Edwards, Amber Neiberger

Absent: Bo Viger, Anneliese Clark

Guests: Anyaleen Bradley

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

Consent Agenda – Barry motion, Jennie second, unanimous approval

a. Approve Meeting Minutes (March 22)

b. Approve Budget (March)

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Currently on vacation.
  + We have learned many things while Anneliese is on vacation. Barry and Anneliese are going to work on items to be more prepared before her July trip.
* Medical:
  + Working on cost reduction areas and talking to new veterinarians
  + Euthanasia that occurred – Pretty Lady and 4 Golden Girl puppies (distemper)
* Status of Social Media and Online Fundraising
  + We are looking for a corporate sponsor salesperson and major fundraising – please send people to Barry
* Website & G Suite
  + Katy Iengo is going to get 2017 annual numbers up on the website
  + Megan will transfer things from BlueHost/DropBox to G Suite starting in May.
* Grants
  + Anneliese and Barry are meeting with Maggie Dennis on May 14.

New business:

* Bob is going to change the phones under Bounce’s EIN directly
* We need to start planning towards a ~$3,500 trailer purchase

No Executive Session was held.

Closed at 1:23pm