**Bounce Animal Rescue**

**Board Meeting**

May 24, 2018 @ 12pm

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

**In attendance:** Barry Eastman, Bo Viger, Jennie Edwards, Bryan Short

Absent: Bob Harvey, Katy Iengo, Amber Neiberger

Guests: None

**Meeting called into session by Barry Eastman at 1:08pm. A quorum is present for all voting matters.**

Consent Agenda – Barry motion, Bo second, unanimous approval

a. Approve Meeting Minutes (April 25)

b. Approve Budget (April)

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Working on a standard protocol for long-term dogs in rescue (current) and future.
* Setting up a tour with Black Dog Animal Rescue in June.
* Medical:
  + Working on cost reduction areas and talking to new veterinarians
  + Euthanasia that occurred – Miley at Mountainwood
* Status of Social Media and Online Fundraising
  + Working with Anya on a renewed effort
* Website & G Suite
  + Katy Iengo is updating various portions of the website.
  + Megan cannot do the G Suite migration so we are looking for another resource.
* Grants
  + We will begin the grant report in June and it will be complete in August.
  + Waiting on results from the Dr. Jane Foundation in July/August.

New business:

* Barry Eastman moves that Bounce publicizes information on AAAR legal matt and requests donations through social media and website. Second Jennie. Unanimous approval.
  + The Board worked on a letter to the Bounce community.
* Continued work on the foster agreement and training.

No Executive Session was held.

Closed at 1:31pm (Barry motion, Bo second, unanimous)