**Bounce Animal Rescue**

**Board Meeting**

June 21, 2018 @ 12pm

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

**In attendance:** Barry Eastman, Bo Viger, Bob Harvey (phone), Katy Iengo, Amber Neiberger, Anneliese Clark

Absent: Jennie Edwards, Bryan Short

Guests: None

**Meeting called into session by Barry Eastman at 12:08pm. A quorum is present for all voting matters.**

Consent Agenda – Barry motion, Amber second, unanimous approval

a. Approve Meeting Minutes (May 24)

b. Approve Financials (May)

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Had a great tour with Black Dog Animal Rescue.
* Medical:
	+ Working on cost reduction areas and talking to new veterinarians
	+ Euthanasia that occurred – Flynn at Mountainwood
* Status of Social Media and Online Fundraising
	+ Board members are taking this on for now along with Anneliese.
	+ Bo and Anneliese are looking for new contractors.
* Website & G Suite
	+ Katy Iengo is updating various portions of the website.
	+ Tammy Eastman got the process started and Rob Protzman (Chartered IT) is working with Anneliese. This setup may not cost us much if anything.
* Grants
	+ Grant report will be complete in August by Maggie Dennis from Story Forge.
	+ Waiting on results from the Dr. Jane Foundation in July/August.

New business:

* Continued work on the foster agreement and training.
* All Board members are setting up monthly or annual contributions to Bounce
* Deposition will take place on June 27 with AAAR and Ashley’s attorneys. Barry attending on behalf of Bounce.

No Executive Session was held.

Closed at 1:40pm (Barry motion, Bo second, unanimous)