**Bounce Animal Rescue**

**Board Meeting**

July 24, 2018 @ 12pm

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

**In attendance:** Barry Eastman, Bo Viger, Bob Harvey, Jennie Edwards, Bryan Short, Amber Neiberger (phone), Anneliese Clark

Absent: Katy Iengo

Guests: None

**Meeting called into session by Barry Eastman at 12:02pm. A quorum is present for all voting matters.**

Maggie Dennis from StoryForge provided a report and presentation of the grant evaluation. She provided many actions and ideas for us to consider as we begin grant requests.

Consent Agenda – Barry motion, Bo second, unanimous approval

a. Approve Meeting Minutes (June 21)

b. Approve Financials (June)

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Medical:
  + Euthanasia to occur – Delilah at Mountainwood
    - Barry motion, Jennie second, unanimous
* Status of Social Media and Online Fundraising
  + Board members are taking this on for now along with Anneliese.
* Website & G Suite
  + Barry is now handling website updates. The password has been changed.
  + Bo is working on a few website proposals from local companies to redo the website including hosting, SEO/SEM and maintenance
  + The G Suite migration will be complete by the next Board meeting!
* Grants
  + The AAF grant LOI (Letter of Intent) will be complete by July 31.
  + Waiting on results from the Dr. Jane Foundation in July/August.
  + Colorado Gives needs to be started by August 31.

New business:

* Continued work on the foster agreement and training.
* Bob is working to find new storage with air conditioning

\* Barry motioned to release the litigation letter to the community via Facebook. Bo seconded. Unanimous.

\* Barry motioned to begin discussion with PACFA about the litigation and other items to help PACFA in its mission. This includes a complaint that AAAR is not assisting in vaccination record requests to Bounce. Jennie seconded. Unanimous.

The Board discussed its role in Bounce. It is important that we all have 100% of our Executive Director, Anneliese Clark, as well as its long-tenured and successful volunteers. It is also critical that we are all positive role-models to the community, volunteers, staff and ventdors.

No Executive Session was held.

Closed at 2:24pm (Barry motion, Bo second, unanimous) on July 24, 2018.