**Bounce Animal Rescue**

**Board Meeting**

August 23, 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, Anneliese Clark

Absent: None

Guests: Jen Buser, Laura DuFresne-Morton

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

Consent Agenda – Barry motion, Bob second, unanimous approval

a. Approve Meeting Minutes (July 24)

b. Approve Financials (July)

c. Accept Katy Iengo’s resignation

Focused Topics:

Interim Executive Director’s Report by Anneliese:

* Medical:
	+ Nothing
* Status of Social Media and Online Fundraising
	+ This will be enhanced as the new website is built.
* Website & G Suite
	+ Motion: Up to $5,000 will be spent and up to $500/month for a new website and ongoing maintenance needs. Aspen Grove has been chosen to do this. A possible corporate sponsorship will be setup to do the Annual Report and Corporate Brochure. Bo motion, Bob second. All approved except Bob as a No.
	+ The G Suite migration will be complete!
* Grants
	+ The AAF grant was denied. We are not a fit into the future.
	+ We received $1,500 from the Dr. Jane Foundation!
	+ Colorado Gives has been submitted by the August 31 deadline.

New business:

* Continued work on the foster training manual.
* Anneliese and Barry are meeting with PACFA on September 17.
* Storage has moved!

\* Move to: accept new Board members Laura DuFresne-Morton and Jen Buser as new Board members. Barry motion, Bob second, unanimous approval.

\* Move to: change Secretary to Jen Buser and Bo Viger to Vice Chair. Barry motion, Jennie second, unanimous approval.

No Executive Session was held.

Closed at 1:16pm (Barry motion, Amber second, unanimous approval).