Bounce Animal Rescue

Board Meeting

October 25, 2018 @ 12pm to 1:30pm

Location: New York Life, 3003 E Harmony Rd, Suite 110, Fort Collins, CO

**In attendance:** Barry Eastman, Bo Viger, Bob Harvey, Jennie Edwards, Amber Neiberger, Anneliese Clark, Laura DuFresne-Morton, Jen Buser

**Absent:** Bryan Short

*Barry opened meeting at 12pm. Motion to begin, Amber second. Quorum present for all voting matters.*

1. **Opening and Agenda review** Barry
2. **Consent Agenda** Barry

a. Approve Meeting Minutes (October 4) *Unanimous approval.*

b. Approve Financials (September)

*Barry motioned, Amber second.* *Unanimous approval.*

1. **Focused Topics**
	1. Interim Executive Director’s Report Anneliese
		1. Medical, Outreach & Events, Fundraising
* Purchased Acrobat Pro DC
* Sticker decals to sell at adoption events
* Review of Avalanche event – only made $65 from ticket sales; discussion of whether to do it next year or not, decided to pass for next year
* Early stages of planning for volunteer appreciation. Laura met w/ Odell’s. Odell’s has offered kegs for the event.
	1. New business Barry
		1. Executive Director’s job description – motion

*Barry motion to discuss job description, Laura second.*

* Discussion of executive director’s job description

*Vote to update. Barry motioned, Laura second. Board voted. Unanimous approval.*

* + 1. Website, annual report, and corporate brochure
* Website in progress, hosting platform set up
* Radio grant, resources on how to take advantage of Google Apps, TechSoup grant info
* Grant seeking update:
	+ Discussed forming a grant committee of fosters/volunteers to support grant efforts
		1. Status of litigation
* Another deposition would be costly. Looking at mediation instead. Mediation scheduled at Larimer County Courthouse on Tues 10/30.
1. **Open Topics**
* Bob and Amber went to the bank last week; needed to sign up for a new card; need indication in the Board Minutes that Amber will be taking over Treasurer officer position

*Bob motioned to add to the Minutes that Amber Neiberger is hence forward authorized to be a signature on the First Bank checking account. Barry motioned to vote. Board voted. All in favor. Unanimous approval.*

* Bob canceled phone account. New phone account is a business account.
1. **Closing**

*Barry motioned to close the meeting at 1:33, Laura second.*

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, November 29, 2018 from 12pm to 1:30pm @ NYL

Board Meeting: Tuesday, December 18, 2018 from 12pm to 1:30pm @ NYL

Annual meeting & Election of Officers

Board Meeting: Thursday, January 24, 2019 from 4pm to 8pm @ Maxline Brewery

Strategic Planning meeting