Bounce Animal Rescue

Board Meeting

November 29, 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, Anneliese Clark,

**Absent:** Bryan Short, Amber Neiberger, Laura DuFresne-Morton, Jen Buser

**Guests:** Kristi Ross, Lisa Golicher

*Barry opened meeting at 12:06pm. Motion to begin, Bob second. Quorum present for all voting matters.*

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

a. Approve Meeting Minutes (October 24) *Unanimous approval.*

b. Approve Financials (October)

*Bob motioned, Jennie second.* *Unanimous approval.*

1. **Focused Topics**
   1. Interim Executive Director’s Report Anneliese
      1. Medical, Outreach & Events, Fundraising

* Lady Bird euthanized between meetings
* Approvals on two other presented euthanasia cases

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

* Inventory complete soon. Posted on Gsuite.
* Insurance plans at December meeting for January start
  1. New business Barry
* Going to provide $500 in Christmas gift cards
* Going to discuss ongoing working relationship with Fort Collins Cat Rescue in December or January.
* Colorado Gives is on Tuesday, December 4, and we are already getting donations.
* Motion to update Bylaws

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

* Motion to appoint Kristi Ross to 9th Board position

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

1. **Closing**

*Barry motioned to close the meeting at 1:20, Bo second. Unanimous approval.*

**Important Upcoming Dates/Events:**

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