Bounce Animal Rescue

Board Meeting

June 21, 2018 @ 12pm to 1:30pm

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

*Vision:*

Leading rescue innovation to benefit the community and add significant value to the lives of animals.

*Mission:*

To rescue and transition displaced domestic animals into their ideal homes.

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

a. Approve Meeting Minutes (May 24)

b. Approve Budget (May)

1. Focused Topics
   1. Interim Executive Director’s Report Anneliese
      1. Social Media
      2. Website & G Suite
      3. Outreach & Events
      4. Fundraising
   2. New business Barry
      1. Foster Agreement & Training Plan
      2. Progress on Grants & Board participation
         1. Board contributions
      3. Status of litigation
         1. Deposition
         2. Status of letter
2. Open Topics
3. Closing

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, July TBD, 2018 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, August TBD, 2018 from 12pm to 1:30pm @ NYL

**Board of Directors**

Chair Voting Barry Eastman

Vice Chair Voting Katy Iengo

Secretary Katy Iengo

Treasurer Voting Bob Harvey

Marketing Voting Bo Viger

Director Voting Amber Neiberger

Director Voting Bryan Short

Director Voting Jennie Edwards

Interim Executive Director Non-Voting Anneliese Clark

Contractors

Social Media & Community Events \* vacant \*

Website Katy Iengo

G Suite \* vacant \*

Corporate Fundraising Needed

Committees & Members

Training Jennie Edwards

Finance Barry Eastman

Marketing Bo Viger