Bounce Animal Rescue

Board Meeting

July 24, 2018 @ 12pm to 2pm

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. Grants Report & Presentation Maggie Dennis
	1. Remember - Board contributions
3. Consent Agenda Barry

a. Approve Meeting Minutes (June 21)

b. Approve Financials (June)

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
		1. Foster Agreement & Training Plan Katy & Jennie
		2. Status of litigation
			1. Deposition
			2. Letter Motion
2. Open Topics
3. Closing

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, August 23, 2018 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, September 27, 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 Jennie Edwards

Director Voting Amber Neiberger

Director Voting Bryan Short

Interim Executive Director Non-Voting Anneliese Clark

Contractors

 Social Media & Community Events \* vacant \*

Website Katy Iengo

G Suite Tammy / Rob P

Corporate Fundraising \* vacant \*

Committees & Members

Training Jennie Edwards

 Katy Iengo

Finance Bob Harvey

 Barry Eastman

Marketing Bo Viger