Bounce Animal Rescue

Board Meeting

August 23, 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 (July 24)

b. Approve Financials (July)

c. Accept Katy Iengo’s resignation

1. Focused Topics
	1. Interim Executive Director’s Report Anneliese
		1. Social Media
		2. G Suite
		3. Outreach & Events
		4. Fundraising
	2. New business
		1. Website spending motion Bo
		2. Foster Agreement & Training Plan status Jennie
		3. Status of litigation Barry
		4. PACFA status Barry
		5. Vote on new Board members
			1. Laura DuFresne-Morton
			2. Jen Buser
		6. Vote on Secretary and VP offices
2. Open Topics
3. Closing

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, September 27, 2018 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, October 25, 2018 from 12pm to 1:30pm @ NYL

**Board of Directors**

Chair Voting Barry Eastman

Vice Chair Voting

Secretary Voting

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

Projects

 Social Media & Community Events \* vacant \*

Website Bo / Barry

G Suite Tammy / Anneliese

Corporate Fundraising \* vacant \*

Committees & Members

Foster Training Jennie Edwards

Finance Bob Harvey

 Barry Eastman

 Amber Neiberger

Marketing Bo Viger