Bounce Animal Rescue

Board Meeting

October 4, 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 (August 23)

b. Approve Financials (August)

1. Focused Topics
   1. Interim Executive Director’s Report Anneliese
      1. Medical
      2. Social Media
      3. Outreach & Events
      4. Fundraising
   2. New business Barry
      1. Maximum expenditures – motion
      2. Executive Director job description – motion in Oct
      3. Website status
      4. Foster Agreement status
      5. Status of litigation
      6. PACFA meeting
2. Open Topics
3. Closing

**Important Upcoming Dates/Events:**

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

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

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

**Board of Directors**

Chair Voting Officer Barry Eastman

Vice Chair Voting Officer Bo Viger

Secretary Voting Officer Jen Buser

Treasurer Voting Officer Bob Harvey

Director Voting Jennie Edwards

Marketing Voting Laura Morton

Director Voting Amber Neiberger

Director Voting Bryan Short

Interim Executive Director Non-Voting Anneliese Clark

Projects

Social Media & Community Events \* vacant \*

Website Bo Viger

Corporate Fundraising \* vacant \*

Committees & Members

Foster Training Barry Eastman

-- Anneliese, Amanda, Lexi, Donna, Tammy

Finance Bob Harvey

-- Amber, Barry

Marketing Laura Morton

-- Bo

Website Bo Viger

-- Anneliese, Barry, Laura, Tammy