Bounce Animal Rescue

Board Meeting

October 25, 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 (October 4)

b. Approve Financials (September)

1. Focused Topics
	1. Interim Executive Director’s Report Anneliese
		1. Medical, Outreach & Events, Fundraising
	2. New business Barry
		1. Executive Director’s job description – motion
		2. Website, annual report, and corporate brochure
		3. Status of litigation
2. Open Topics
3. Closing

**Important Upcoming Dates/Events:**

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

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

**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 Laura Morton

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