



Bounce Animal Rescue

Board Meeting Minutes

December 18, 2018 @ 12pm to 1:30pm

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

In attendance: Barry Eastman, Bo Viger, Bob Harvey, Jennie Edwards, Amber Neiberger, Anneliese Clark, Laura DuFresne-Morton, Jen Buser, Kristi Ross

Absent: Bryan Short

Guests: Lisa Golicher

Barry opened meeting at 12:05pm. Motion to begin, Jen second. Quorum present for all voting matters.

1. **Opening and Agenda review** **Barry**
2. **Consent Agenda** **Barry**
 - a. Approve Meeting Minutes (November 29) *Unanimous approval.*
 - b. Approve Financials (November)

Barry motioned to accept consent agenda. Unanimous approval.

3. **Focused Topics**
 - a. **Interim Executive Director's Report** **Anneliese**
 - i. Medical, Outreach & Events, Fundraising
 - o Van – Need estimate to repair wind damage
 - o Deck the Paws – 12/22
 - o 59 adoptable animals
 - o 3 euthanasias
 - o Sierra: severe dog aggression
 - o Jangle: vet's recommendation, arrested 2x while spayed (12/14)
 - o Sadie: ataxia (12/12)
 - o Next foster meeting in January
 - o New website will go live mid-January
 - o PACFA meeting on 1/16 – talking about transport
 - b. **New business** **Barry**
 - o Working on insurance plan – found a group that might cover fosters, cost of the van, director's insurance
 - o May make a decision before 1/24
 - i. Website, annual report, and corporate brochure
 - o Google Ad Grant set up
 - o Guide Star set up

4. **Open Topics**

○ **Annual Business**

- *Barry motioned to accept Bryan Short's resignation, Bob second. Unanimous approval.*
- *Barry motioned that Treasurer will now be Amber. Jen will remain Secretary. Bo will remain Vice Chair. Barry will remain Chair. Unanimous approval.*
- *Reviewed itemized budget. Bob motioned. Unanimous approval.*
- *January strategic planning meeting – Work on purpose and value statement*

5. **Closing**

Barry motioned to close the meeting at 1:07pm and begin Executive Session, Amber second.

Important Upcoming Dates/Events:

Board Meeting: Thursday, January 24, 2019 from 4pm to 8pm @ Maxline Brewery
Strategic Planning meeting