



Bounce Animal Rescue

Strategic Board Meeting

January 24, 2019 @ 4pm to 8pm

Location: Maxline Brewery, 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 (December 18)
 - b. Approve Financials (December)
 - c. Approve Annual Financials (2018)
3. Focused Topics
 - a. Interim Executive Director's Report Anneliese
 - i. Medical, Outreach & Events, Fundraising
 - ii. Website, annual report, and corporate brochure
 - iii. Facebook migration and verification – Done!
 - b. New business Barry
 - i. Insurance Plan
 - ii. Motion for Firstbank account access
 - iii. PACFA Stakeholder discussion on 01/16/19
 - iv. Polo shirts
4. Open Topics
5. Strategic Plan Session
 - a. Create Value statement
 - b. Review and Highlight completed Strategic items
 - c. Brainstorm new/updated Strategic items
 - d. Update Strategic plan
 - e. Vote and Approve
6. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, February 21, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, March 21, 2019 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	Amber Neiberger
Marketing	Voting	Laura Morton
Director	Voting	Jennie Edwards
Director	Voting	Bob Harvey
Director	Voting	Kristi Ross
Executive Director	Non-Voting	Anneliese Clark

Projects

Corporate Fundraising * Needed *

Committees & Members

Finance	Amber Neiberger
-- Kristi, Barry, Anneliese	
Marketing & Fundraising	Laura Morton
-- Lisa Golicher, Bo	
Website	Bo Viger
-- Anneliese, Laura, Tammy, Barry	
Foster Manual	Barry Eastman
-- Anneliese, Amanda, Lexi, Donna, Tammy	