



Bounce Animal Rescue

Bounce Board Meeting Minutes

January 9, 2020 @ 5:30pm to 8pm

Location: Fort Collins Chamber, 225 S Meldrum St, Fort Collins, CO

Open meeting at 5:30 PM

In attendance: Barry Eastman, Bo Viger, Kristi Ross, Laura Morton, Amber Neiberger, Amy Curry, Jen Buser, Anneliese Clark

Absent: None

1. Opening and Agenda review Barry

2. **Consent Agenda** Barry
 - Barry motion to consent agenda. Laura second. Unanimous.
 - a. Approve Meeting Minutes (November 21)
 - b. Approve Financials (November, December)
 - c. Approve Annual Financials (2019)

3. Focused Topics
 - a. Interim Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events**
 - Marketing Committee: adoption surveys and follow-up to adoptions
 - Otterbox: employee volunteer program (Feb. 26 Bounce's launch for Otterbox 3-5PM)
 - Mobile dog grooming: partnership and visibility (will groom Bounce dogs)
 - Quarterly newsletter: events, available dogs, etc.
 - Happy Gotcha Day: working on acknowledgment of former adopters
 - ii. **Annual report**
 - Discussion of listing donors
 - b. **New business** Barry
 - i. Motion for Firstbank account access
 - Barry motion for people that have access to FirstBank: Barry, Amber, Anneliese, Laura. Bo second. Unanimous.
 - ii. Motion for Bylaws approval
 - Barry motion for Bylaws approval, Amber second. Unanimous.
 - iii. Motion for Board Officer Position Descriptions
 - Barry motion for amended position descriptions, Amy second. Unanimous.
 - iv. Motion for Board Officer installation
 - Barry motion for Barry Chair, Bo Vice Chair, Amber Treasurer, Jen Secretary. Laura second. Unanimous.
 - v. Motion for 2020 Budget approval
 - Amber motion, Barry second. Unanimous.

4. Strategic Plan Session
 - a. Review Mission, Vision, and Value statement
 - b. Review and Highlight completed Strategic items
 - c. Brainstorm new/updated Strategic items
 - d. Update Strategic plan – vote on the updated 2020 plan at February’s meeting.

Board meeting closed at 8:10 PM.