



Bounce Animal Rescue

Board Meeting Minutes

February 27, 2020 @ 12:00 to 1:30 PM

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

Open meeting @ 12:04 PM

In attendance: Barry Eastman, Laura Morton, Jen Buser, Kristi Ross, Anneliese Clark

Absent: Amber Neiberger, Amy Curry

1. Opening and Agenda review Barry
2. Consent Agenda Barry
 - Barry motion to consent agenda, Laura second. Unanimous.
- a. Approve Meeting Minutes (January 9)
- b. Approve Financials (January)
3. Focused Topics
 - a. Interim Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events
 - April 9: Annual Zoonosis Conference
 - Review of community engagement events
 - ii. PACFA application for board
 - iii. PACFA inspection
 - iv. Annual report status
 - b. New business Barry
 - Nominating Committee update: 4 interested candidates (interviewing 2 candidates)
 - i. Approve 2020 Strategic Plan
 - Barry motion to approve 2020 strategic plan, Laura second. Unanimous.
 - ii. Liability Insurance
 - Barry motion to approve new liability insurance (net difference of \$4600/yr), Laura second. Unanimous.
4. Closing

Close meeting @ 1:35 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, March 26, 2020 from 12pm to 1:30pm – Zoom Conf

Board Meeting: Thursday, April 23, 2020 from 12pm to 1:30pm @ NYL or Zoom