



Bounce Animal Rescue Strategic Board Meeting Minutes

January 24, 2019 @ 4pm to 8pm
Location: Maxline Brewery, Fort Collins, CO

Started meeting at 4:00 PM.

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

Guests: Lisa Golicher

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)

Barry motion to approve consent agenda, Amber second.

March 10 – Volunteer Day

March 21 – Puppy Hour w/ Google: 3-5 PM Adoption Event in Boulder

3. Focused Topics
 - a. Interim Executive Director's Report Anneliese
 - i. Medical, Outreach & Events, Fundraising
 - ii. Website, annual report, and corporate brochure
 - b. Will finalize first week of February
 - i. Facebook migration and verification – Done!
 - c. New business Barry
 - i. Insurance Plan
 - d. General Liability (\$800/yr), Worker's Comp (\$300/yr)
Auto, DNO (\$1574/yr)
 - i. Motion for First Bank account access
*Motion for Barry, Amber, Anneliese, and Kristi to have access
Laura, second. All in favor. Unanimous.*

- ii. PACFA Stakeholder discussion on 01/16/19
 - e. Bounce invited to be a part of developing standards
 - i. Polo shirts
 - Method of identifying board members at fundraising events
- 4. Open Topics
- 5. Strategic Plan Session
 - a. Create Value statement
 - i. Brainstormed value statement ideas
 - b. Review and Highlight completed Strategic items
 - c. Brainstorm new/updated Strategic items
 - d. Update Strategic plan
 - e. Vote and Approve
- 6. Closing

7:51 PM – Closing of Strategic Planning Session

Important Upcoming Dates/Events:

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

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