



# Bounce Animal Rescue

## Board Meeting Minutes

**February 21, 2019: 12:00 PM – 1:30 PM**

**Location: New York Life, 3003 E Harmony Road, Suite 110, Fort Collins, CO 80528**

Started meeting at 11:58 AM.

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

### 1. Opening and Agenda review

**Barry**

*Barry, motion to add an executive session at the beginning of the meeting, Bo second. Unanimous consent.*

*Enter Executive session motion (Barry), Bo second. Unanimous consent.*

*Exit executive session. 12:30 PM. Anneliese entered*

*Based on Section 5.3 of the Board Bylaws (revised October 2018), the Board has voted to remove Bob Harvey as a Board Member effective immediately.*

### 2. Consent Agenda

**Barry**

*Barry, motion to approve Consent Agenda, Laura second.*

a. Approve Meeting Minutes (January 24)

b. Approve Financials (January)

*Unanimous consent.*

### 3. Focused Topics

a. Interim Executive Director's Report

**Anneliese**

-Will not take adoption applications at events anymore

i. Medical, Outreach & Events, Fundraising

-Google event – 3/21

-Possible puppy hour coming up at Odell

-Bar Crawl committee forming soon – event around first week of August

ii. Website, annual report, and corporate brochure

-Website should roll out next week

-Annual report will be coming post-website

-Looking at draft of Corporate Brochure this week

b. New business

**Barry**

i. Insurance Plan

-Set for both liability and DNO.

ii. Trailer Ideas

-Started looking for replacement trailer

*Barry, motion to allocate up to \$4000 for Bo to get a trailer, Laura second. Unanimous consent.*

### 4. Open Topics

-Consideration of upgrading van this summer (air conditioner) up to \$3500

-March 31 – Volunteer Appreciation event

## **5. Strategic Plans**

a. Finalize Values Statement – vote

*Barry, motion to accept values statement, Laura second. Unanimous consent.*

b. Finalize Strategic plan – vote

-Reviewed initiatives (2019-2023)

-Could address one or two strategic items per board meeting

*Barry, move to adopt strategic initiatives, Laura second. Unanimous consent.*

## **6. Closing**

*1:24 PM - Barry, motion to close meeting, Laura second. Unanimous consent.*

Values Statement →

Bounce Values:

- Collaboration with people to save animals
- Excellence and education in a foster-based community
- Positive, compassionate, selfless, and giving attitudes
- Leading the pack in developing rescue organizations