



Bounce Animal Rescue

Board Meeting Minutes

March 28, 2019 @ 12pm to 1:30pm

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

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

Absent: Bo Viger, Amber Neiberger

Meeting started at 12:08 PM

Quorum open for all voting matters.

1. Opening and Agenda review Barry
2. Jennie Edwards resignation – motion
-Barry motion to accept Jenni Edwards’ resignation, Laura second
-All in favor, unanimous
3. Consent Agenda Barry
 - a. Approve Meeting Minutes (February 21)
 - b. Approve Financials (February)
-Barry motion to accept financial statement, Laura second
-All in favor, unanimous
4. Focused Topics
 - a. Executive Director’s Report Anneliese
 - i. Medical, Outreach, Events, Fundraising
-Google Puppy Hour: considering quarterly event
-Reviewed behavioral cases A & B
-Barry motion to move forward on euthanasia of these cases, Laura second
-All in favor, unanimous
-Bar Crawl Event – 8/18; committee formed
- Motion to pay Andrea Goertzen to watch house/dogs (personal/foster) for Anneliese when she is out of town, Laura second. All in favor, unanimous.
 - ii. Website and annual report
-2018 annual report reviewed
 - b. New business Barry
 - i. Trailer status and A/C motion
-In possession of new trailer
-Reviewed quote on fixing A/C in van before summer

ii. Insurance, Drivers, and Credit Card

- Need to add trailer to insurance
- Changing insurance carrier
- Reviewed policy for volunteer drivers
- Brainstormed a plan for transport drivers

iii. Bylaws review and approval

- Reviewed additions to bylaws
- Barry motion to add changes to bylaws, Laura second. All in favor, unanimous.

iv. Nominating committee – motion

- Barry motion to set the nominating committee
- Bo, Anneliese, Kristi to determine two at-large volunteers to help with the process.
- All in favor, unanimous

v. Ethics Committee – motion

- Barry motion to put ethics committee into place
- Barry, Bo, Jen – All in favor, unanimous.

5. Open Topics

- When 3 or more board members are gathered at any Bounce event, it should be documented in board meeting minutes

6. Closing

- Meeting closed at 1:50 PM