



Bounce Animal Rescue

Board Meeting Minutes

July 25, 2019 @ 12pm to 1:30pm

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

In attendance: Barry Eastman, Jen Buser, Kristi Ross, Anneliese Clark, Amber Neiberger

Absent: Laura Morton, Bo Viger

Guest: Amy Curry

12:05 PM - Open meeting. Quorum present for all voting matters.

1. Opening and Agenda review Barry
 2. Motion – add Amy Curry to Board Bo
 - ***Kristi motion to add Amy to the Board. Amber second. All in favor. Unanimous.***
 3. Consent Agenda Barry
 - ***Barry motion to Consent Agenda. Amber second. All in favor. Unanimous.***
 - a. Approve Meeting Minutes (May 23 and June 20)
 - b. Approve Financials (May and June)
 4. Focused Topics
 - a. Executive Director’s Report Anneliese
 - i. Medical, Outreach, Events
 - ii. Foster Manual status
 - iii. Euthanasia policy & position
 - ***Barry motion to approve Euthanasia policy. Amber second. All in favor. Unanimous.***
 - b. New business
 - i. Website release and ongoing maintenance Website Cmte
 - ii. Bounce Privacy Policy - motion Barry
 - ***Barry motion to accept Privacy Policy. Jen second. All in favor. Unanimous.***
 - iii. Committee Assignments Barry
 - ***Reviewed Website Committee. Removed Laura. Added Amy.***
 - ***Reviewed Nominating Committee. Still need one at-large member.***
 - ***Reviewed Ethics Committee. Added Amy.***
 - ***Reviewed Marketing/Fundraising Committee. Added Amy.***
 - iv. Property Status, Semble - motion Property Cmte
5. Open Topics
6. Closing
 - ***Meeting closed at 1:38 PM.***