



**Bounce Animal Rescue
Board Meeting Minutes**

September 17, 2019 @ 12pm to 1:30pm

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

In attendance: Barry Eastman, Bo Viger, Jen Buser, Kristi Ross, Amber Nieberger, Laura Morton, Amy Curry, Anneliese Clark

Open meeting - 12:03 PM

- 1. Opening and Agenda review** **Barry**
 - Table Foster Manual update for next month
 - Add to New Business: Board Expectations
- 2. Consent Agenda** **Barry**

Barry motion to consent agenda, Amber second. All in favor. Unanimous.
- a. Approve Meeting Minutes (August 22)**
- b. Approve Financials (August)**
- 3. Focused Topics**
 - a. Executive Director's Report** **Anneliese**
 - i. Medical, Outreach, Events**
 - Upcoming events/fundraisers: Rescue Mission, Snowbank, Nick's Pizza Mile, Puppy Yoga Silent Auction
 - ii. Foster Manual** (Tabling for next month - see above)
 - b. New business**
 - i. Website update** **Amy**
 - ii. Transport Contract Plan** **Barry**
 - Work in progress
 - iii. Board Expectations** **Barry**
 - Active/working Board; consideration of rotating officer positions
 - iv. Property Plan Discussion/Vote**

Laura motion to help Anneliese secure housing.

Barry amended motion to increase Anneliese's salary to \$76,000 a year plus a \$5000 bonus to be paid in September; Anneliese needs to find a house. All in favor. Unanimous.
- 4. Open Topics**
- 5. Closing**

Close meeting - 1:29 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, October 17, 2019 from 12pm to 1:30pm @ NYL
Board Meeting: Thursday, November 21, 2019 from 12pm to 1:30pm @ NYL
Annual & Strategic Meeting: Thursday, January 9, 2019 from 5:30pm to 8pm @ ???