



## Bounce Animal Rescue

### Board Meeting Minutes

June 2, 2020 @ Noon

Location: Zoom Video conference

***Open meeting @ 12:10 PM***

***Attendees: Eastman, Viger, Buser, Abshire, Curry, Morton, Ross, Clark***

***Absent: Neiberger***

- Opening and Agenda review Barry
- Consent Agenda Barry
  - a. Approve Meeting Minutes (April 23)
  - b. Approve Financials (April)

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

- Focused Topics
  - a. Executive Director's Report Anneliese
    - i. Medical, Outreach, and Events
      - French Bulldog campaign (medical)
    - ii. Annual report status
  - b. New business
    - i. Insurance overview Barry
    - ii. Marketing & Fundraising plans Committee

**Q2 goals:**

- Corporate sponsorship revamp
- CO gives setup (end of year major campaign plans)
- Collateral (for adoption events when they start again)\

**Additionally:**

- Working on Classy apps / ideas to maximize subscription
- Tshirts sales (released for purchase)

iii. Roundtable of Board members All

**Laura motion to move forward with hiring a 2nd staff member for \$900 weekly for a 6-month trial period, Kristi second. Unanimous.**

**Barry motion to vote on hiring a 2nd staff member, Kristi second. Unanimous.**

**Barry motion to set up a hiring committee to bring recommendations to the Board (Morton, Ross, and Clark), Bo second. Unanimous.**

- Strategic Plan ideas for next month
- Closing

**Important Upcoming Dates/Events:**

Board Meeting: Thursday, June 25, 2020 from 12pm to 1:30pm @ Zoom

Board Meeting: Thursday, July 23, 2020 from 12pm to 1:30pm @ NYL