



Bounce Animal Rescue

Board Meeting Minutes

March 26, 2020 @ Noon

Location: Zoom Video conference

Open meeting at 12 PM

1. Opening and Agenda review Barry
2. Vote to add Jackie Abshire to the Board Nominating
 - a. Committee assignment
Kristi motion from Nominating Committee to add new Board Member, Jackie Abshire. Amy second. Unanimous. Jackie added to the Board.
3. Consent Agenda Barry
 - a. Approve Meeting Minutes (February 27)
 - b. Approve Financials (February)
Barry motion to consent agenda, Amber second. Unanimous.
4. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events
 - 14 puppies with parvo w/in the last month
 - All community events/adoption events canceled due to COVID-19
 - Barry motion to vote on euthanasia candidate, Laura second. Unanimous.
 - ii. Issues with Colorado Exec Order from March 19 discussed
 - iii. Annual report status
 - b. New business Barry
 - i. Loan options (if necessary)
 - ii. Roundtable of Board members
5. Closing

Close meeting at 1 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, April 23, 2020 from 12pm to 1:30pm @ NYL or Zoom

Board Meeting: Thursday, May 28, 2020 from 12pm to 1:30pm @ NYL or Zoom