



Bounce Animal Rescue

Annual Board Meeting

January 9, 2020 @ 5:30pm to 8pm

Location: Fort Collins Chamber, 225 S Meldrum St, Fort Collins, CO

Vision:

Leading rescue innovation to benefit the community and add significant value to the lives of animals.

Mission:

To rescue and transition displaced domestic animals into their ideal homes.

1. Opening and Agenda review Barry
2. Consent Agenda Barry
 - a. Approve Meeting Minutes (November 21)
 - b. Approve Financials (November, December)
 - c. Approve Annual Financials (2019)
3. Focused Topics
 - a. Interim Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events
 - ii. Annual report
 - b. New business Barry
 - i. Motion for Firstbank account access
 - ii. Motion for Bylaws approval
 - iii. Motion for Board Officer Position Descriptions
 - iv. Motion for Board Officer installation
 - v. Motion for 2020 Budget approval
4. Strategic Plan Session
 - a. Review Mission, Vision, and Value statement
 - b. Review and Highlight completed Strategic items
 - c. Brainstorm new/updated Strategic items
 - d. Update Strategic plan
 - e. Motion to Vote and Approve
5. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, February 20, 2020 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, March 19, 2020 from 12pm to 1:30pm @ NYL

Board of Directors

Chair	Voting Officer	Barry Eastman
Vice Chair	Voting Officer	Bo Viger
Secretary	Voting Officer	Jen Buser
Treasurer	Voting Officer	Amber Neiberger
Director	Voting	Amy Curry
Director	Voting	Laura Morton
Director	Voting	Kristi Ross
Director	Voting	* vacant *
Director	Voting	* vacant *
Executive Director	Non-Voting	Anneliese Clark

Committees & Members

Nominating

-- Viger, Ross, Clark, Christina Del Rio, * Need 1 At-Large *

Ethics

-- Eastman, Viger, Buser

Finance

-- Neiberger, Eastman, Ross, Clark

Marketing & Fundraising

-- Morton, Curry, Ross, Neiberger, Clark

Grants

-- Buser, Sam Wittrock, Lexxi Baker

Website

-- Curry, Eastman, Clark, Tammy Eastman

Foster Manual

-- Eastman, Clark, Amanda, Lexi, Donna, Tammy