



Bounce Animal Rescue

Board Meeting (Amended)

February 21, 2019 @ 12pm to 1:30pm

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

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. Executive Session
3. Consent Agenda Barry
 - a. Approve Meeting Minutes (January 24)
 - b. Approve Financials (January)
4. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach & Events, Fundraising
 - ii. Website, annual report, and corporate brochure
 - b. New business Barry
 - i. Insurance Plan
 - ii. Trailer Ideas
5. Open Topics
6. Strategic Plans
 - a. Finalize Values Statement - vote
 - b. Finalize Strategic plan - vote
7. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, March 28, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, April 25, 2019 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
Marketing	Voting	Laura Morton
Director	Voting	Jennie Edwards
Director	Voting	Bob Harvey
Director	Voting	Kristi Ross
Executive Director	Non-Voting	Anneliese Clark

Projects

Corporate Fundraising * Needed *

Committees & Members

Finance	Amber Neiberger
-- Kristi, Anneliese, Barry	
Marketing & Fundraising	Laura Morton
-- Lisa Golicher, Bo	
Website	Bo Viger
-- Anneliese, Laura, Tammy Eastman, Barry	
Foster Manual	Barry Eastman
-- Anneliese, Amanda, Lexi, Donna, Tammy	
Grants	Jen Buser
-- Many members on Facebook page	