



Bounce Animal Rescue

Board Meeting

February 27, 2020 @ Noon to 1:30pm

Location: New York Life, 3003 E Harmony Rd, Suite 110, 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 (January 9)
 - b. Approve Financials (January)
3. Focused Topics Anneliese
 - a. Interim Executive Director's Report
 - i. Medical, Outreach, and Events
 - ii. PACFA application for board
 - iii. PACFA inspection
 - iv. Annual report status
 - b. New business Barry
 - i. Approve 2020 Strategic Plan
 - ii. Liability Insurance
4. Closing

Important Upcoming Dates/Events:

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

Board Meeting: ???, April ???, 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

Fundraising & Events

-- Morton, Curry, Ross, Clark

Grants

-- Buser, Sam Wittrock, Lexxi Baker

Website

-- Curry, Eastman, Clark