



Bounce Animal Rescue

Board Meeting

March 26, 2020 @ Noon

Location: Zoom Video conference

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. Vote to add Jackie Abshire to the Board Nominating
 - a. Committee assignment
3. Consent Agenda Barry
 - a. Approve Meeting Minutes (February 27)
 - b. Approve Financials (February)
4. Focused Topics Anneliese
 - a. Executive Director's Report Barry
 - i. Medical, Outreach, and Events
 - ii. Issues with Colorado Exec Order from March 19
 - iii. Annual report status
 - b. New business Barry
 - i. Loan options (if necessary)
 - ii. Roundtable of Board members
5. Closing

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

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