



Bounce Animal Rescue

Board Meeting

March 28, 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. Jennie Edwards resignation - motion
3. Consent Agenda Barry
 - a. Approve Meeting Minutes (February 21)
 - b. Approve Financials (February)
4. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events, Fundraising
 - ii. Website and annual report
 - b. New business Barry
 - i. Trailer status and A/C motion
 - ii. Insurance, Drivers, and Credit Card
 - iii. Bylaws review and approval
 - iv. Nominating committee - motion
 - v. Ethics Committee - motion
5. Open Topics
6. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, April 25, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, May 23, 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	Kristi Ross
Executive Director	Non-Voting	Anneliese Clark

Committees & Members

Nominating	
-- TBD	
Ethics	
-- TBD	
Finance	Amber Neiberger
-- Kristi, Anneliese, Barry	
Marketing & Fundraising	Laura Morton
-- Bo, Anneliese	
Grants	Jen Buser
-- Many members in Facebook group	
Website	Bo Viger
-- Anneliese, Laura, Kristi, Tammy Eastman, Barry	
Foster Manual	Barry Eastman
-- Anneliese, Amanda, Lexi, Donna, Tammy	