



Bounce Animal Rescue

Board Meeting

April 23, 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.

- Opening and Agenda review Barry
- Consent Agenda Barry
 - a. Approve Meeting Minutes (March 26)
 - b. Approve Financials (March)
- Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events
 - ii. Covid-19 update
 - iii. Annual report status
 - b. New business Barry
 - i. Motion: Approve updated Bylaws
 - ii. Risk Assessment results (new liability insurance)
 - iii. Roundtable of Board members
 - Strategic Plan ideas for next month
- Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, May 28, 2020 from 12pm to 1:30pm @ Zoom

Board Meeting: Thursday, June 25, 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	Jackie Abshire
Director	Voting	Amy Curry
Director	Voting	Laura Morton
Director	Voting	Kristi Ross
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, Abshire, Ross, Clark

Grants

-- Buser, Sam Wittrock, Lexxi Baker

Website

-- Curry, Eastman, Clark