



# Bounce Animal Rescue

## Board Meeting

April 25, 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. Consent Agenda Barry
  - a. Approve Meeting Minutes (March 28)
  - b. Approve Financials (March)
3. Focused Topics
  - a. Executive Director's Report Anneliese
    - i. Medical, Outreach, Events, Fundraising
    - ii. Website release!
  - b. New business Barry
    - i. Van and A/C
    - ii. Insurance, Drivers, and Credit Card
    - iii. Nominating status
    - iv. Corporate Sponsors & Major Donors
    - v. New Location – broad discussion
4. Open Topics
5. Closing

## Important Upcoming Dates/Events:

Board Meeting: Thursday, May 23, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, June 27, 2019 from 12pm to 1:30pm @ NYL (change time?)

## 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	Laura Morton
Director	Voting	Kristi Ross
Executive Director	Non-Voting	Anneliese Clark

## Committees & Members

### Nominating

-- Bo, Kristi, Anneliese, 2 At-Large

### Ethics

-- Barry, Bo, Jen

### 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