



Bounce Animal Rescue

Board Meeting

May 23, 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 (April 25)
 - b. Approve Financials (April)
3. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events, Fundraising
 - b. New business
 - i. Van and A/C – Fundraising Barry
 - ii. Insurance and Credit Card Barry
 - iii. Nominating status Bo & Kristi
 - iv. Life insurance on Anneliese Barry
4. Open Topics
5. Closing

Important Upcoming Dates/Events:

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

- No June meeting -

Board Meeting: Thursday, July 25, 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
Director	Voting	Laura Morton
Director	Voting	Kristi Ross
Executive Director	Non-Voting	Anneliese Clark

Committees & Members

Nominating

-- Bo, Kristi, Anneliese, Christina Del Rio, * Need 1 At-Large *

Ethics

-- Barry, Bo, Jen

Finance

Amber Neiberger

-- Kristi, Anneliese, Barry

Marketing & Fundraising

Laura Morton

-- Bo, Anneliese

Grants

Jen Buser

-- Sam Wittrock, Lexxi Baker

Website

Bo Viger

-- Anneliese, Laura, Kristi, Tammy Eastman, Barry

Foster Manual

Barry Eastman

-- Anneliese, Amanda, Lexi, Donna, Tammy