



# Bounce Animal Rescue

## Board Meeting

June 20, 2019 @ 5:30pm to 7:30pm

Location: Maxline Brewery, Fort Collins, CO

### *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. New business Barry
  - i. Discuss meet time with Amy Curry
  - ii. Status of Anneliese's housing and property
  - iii. Storage and van discussion
  - iv. Brainstorm property needs
  - v. Motion for Action
3. Closing

## Important Upcoming Dates/Events:

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

Board Meeting: Thursday, August 22, 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