



Bounce Animal Rescue

Board Meeting

July 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. Motion – add Amy Curry to Board Bo
3. Consent Agenda Barry
 - a. Approve Meeting Minutes (May 23 and June 20)
 - b. Approve Financials (May and June)
4. Focused Topics Anneliese
 - a. Executive Director’s Report Anneliese
 - i. Medical, Outreach, Events
 - ii. Foster Manual status
 - iii. Euthanasia policy & position
 - b. New business Anneliese
 - i. Website release and ongoing maintenance Website Cmte
 - ii. Bounce Privacy Policy - motion Barry
 - iii. Committee Assignments Barry
 - iv. Property Status, Semble - motion Property Cmte
5. Open Topics
6. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, August 22, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, September 26, 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, Kristi, Anneliese, Barry

Marketing & Fundraising

-- Bo, Anneliese, Amy, Laura

Grants

-- Jen, Sam Wittrock, Lexxi Baker

Website

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

Foster Manual

-- Barry, Anneliese, Amanda, Lexi, Donna, Tammy

Property & Financing

-- Barry, Amber, Kristi