



# Bounce Animal Rescue

## Board Meeting

August 22, 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 (July 25)
  - b. Approve Financials (July)
3. Focused Topics
  - a. Executive Director's Report Anneliese
    - i. Medical, Outreach, Events
    - ii. Foster Manual & Sept 8 CPR class
  - b. New business
    - i. Website release and ongoing maintenance Website Cmte
    - ii. Property Status Property Cmte
    - iii. Storage Barry
4. Open Topics
5. Closing

## Important Upcoming Dates/Events:

Board Meeting: Thursday, September ???, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, October ???, 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	Amy Curry
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

-- Amy, Anneliese, Bo, Laura

### Grants

-- Jen, Sam Wittrock, Lexxi Baker

### Website

-- Barry, Amy, Anneliese, Tammy Eastman

### Foster Manual

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

### Property & Financing

-- Barry, Amber, Kristi