



Bounce Animal Rescue

Board Meeting

September 17, 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 (August 22)
 - b. Approve Financials (August)
3. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events
 - ii. Foster Manual
 - b. New business
 - i. Website update Amy
 - ii. Transport Contract plan Barry
 - iii. Property Plans discussion & vote Barry
4. Open Topics
5. Closing

Important Upcoming Dates/Events:

Board Meeting: Thursday, October 17, 2019 from 12pm to 1:30pm @ NYL

Board Meeting: Thursday, November 21, 2019 from 12pm to 1:30pm @ NYL

Annual & Strategic Meeting: Thursday, December 19, 2019 from 5:30pm to 8pm @ ???

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