



# Bounce Animal Rescue

## Board Meeting

October 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 (September 17)
  - b. Approve Financials (September)
3. Focused Topics Anneliese
  - a. Executive Director's Report
    - i. Medical, Outreach, Events
    - ii. Foster Manual
    - iii. Home status
  - b. New business & Project Status
    - i. Website update Amy
    - ii. Transport Contract plan Laura
    - iii. Fundraising Status Barry
    - iv. Nominating Status
4. Open Topics
5. Closing

## **Important Upcoming Dates/Events:**

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

NO December Board Meeting

Annual & Strategic Meeting: Thursday, January 9, 2020 from 5:30pm to 8pm @ Odells?

## **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