



Bounce Animal Rescue

Board Meeting

November 21, 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 (October 17)
 - b. Approve Financials (September)
 - b. Approve Financials (October)
3. Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, Events
 - ii. Foster Manual
 - b. New business & Project Status
 - i. Acceptable Use Policy (vote) Barry
 - ii. Website update Amy
 - iii. Transport Contract plan Laura
 - iv. Nominating Status Kristi/Bo
 - v. Grants status Jen
 - vi. Fundraising Brainstorm Barry
4. Open Topics
5. Closing

Important Upcoming Dates/Events:

NO December Board Meeting

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

Board Meeting: Thursday, February 20, 2020 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