



Bounce Animal Rescue

Board Meeting Minutes
June 25, 2020 @ Noon

Location: Zoom Video conference

In attendance: Viger, Eastman, Neiberger, Morton, Buser, Curry, Clark

Absent: Ross, Abshire

Guests: Yvonne Brown

Open meeting at 12:03 PM.

- Opening and Agenda review Barry
 - **Add resignation of Kristi Ross and Jackie Abshire**
- Introduce Yvonne Brown Yvonne

Barry motion to accept resignation of Ross and Abshire, Amber second. Unanimous.

- Consent Agenda Barry

Barry motion to consent agenda, Bo second. Unanimous.

- a. Meeting Minutes (June 2)
- b. Financials (May)
- Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events

Behavioral case presented for euthanasia

Barry motion to euthanize, Laura second. Unanimous.

- ii. Annual report status
- b. New business
 - i. New employee status Laura

Delegation of two volunteers for administrative tasks

Adjusted New Employee Committee (Eastman, Morton, Clark)

- ii. Marketing & Fundraising plans Committee

Focusing on Colorado Gives, 25 Days Until Christmas

- iii. Motion from Nominating Committee to add Yvonne Brown

Barry motion to add Yvonne to the Board of Directors, Amber second. Unanimous.

- iv. Roundtable of Board members All
 - Strategic Plan ideas for next month

Discussed renewal of Classy

- **Closing (1:03pm)**

Important Upcoming Dates/Events:

Board Meeting: Thursday, July 23, 2020 from 12pm to 1:30pm @ Zoom
Board Meeting: Thursday, August 27, 2020 from 12pm to 1:30pm @ Zoom