



Bounce Animal Rescue

Annual & Strategic Board Meeting

January 7, 2021 @ 6pm to 8pm

Location: Zoom conference

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 Eastman
2. Consent Agenda Eastman
 - a. Approve Meeting Minutes (November 19)
 - b. Approve Financials (November)
 - c. Approve Annual Financials (2020)
3. Focused Topics Clark
 - a. Interim Executive Director's Report Clark
 - i. Medical, Outreach, and Events
 - ii. Annual report status
 - b. New business Eastman
 - i. Motion for Board Officer installation
 - ii. Motion for Firstbank account access
 - iii. Motion for 2021 Budget approval
 - iv. Finalize 2021 Board meeting dates/times
 - c. Discuss our Individual Leadership plans All
4. Strategic Plan Session Eastman
 - a. Review Mission, Vision, and Value statement
 - b. Review and Highlight completed Strategic items
 - c. Brainstorm new/updated Strategic items
 - d. Update Strategic plan
 - e. Motion to Vote and Approve
5. Closing Eastman

Important Upcoming Dates/Events:

Board Meeting: Thursday, March 25, 2020 from 12pm to 1:30pm @ Zoom

Board Meeting: Thursday, May 27, 2020 from 12pm to 1:30pm @ Zoom

2020 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	Danielle Albanese
Director	Voting	Yvonne Brown
Director	Voting	Amy Curry
Director	Voting	Laura Morton
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Executive Director	Non-Voting	Anneliese Clark

Committees & Members

Nominating

-- Viger, Clark, Eastman, Christina Del Rio, *Need At-Large*

Ethics

-- Eastman, Viger, Buser

Finance

-- Neiberger, Eastman, Albanese, Clark

Fundraising & Events

-- Morton, Curry, Brown, Clark

Grants

-- Buser, Sam Wittrock, Lexxi Baker

Website

-- Curry, Eastman, Clark