



## Bounce Animal Rescue

# Annual & Strategic Board Meeting Minutes January 7, 2021 @ 6pm to 8pm

Location: Zoom conference

*Open meeting @ 6:04 PM*

*In attendance: Eastman, Viger, Clark, Buser, Morton, Neiberger, Albanese, Brown*

*Absent: Curry*

1. Opening and Agenda review Eastman
2. Consent Agenda Eastman
  - a. Approve Meeting Minutes (November 19)
  - b. Approve Financials (November)
  - **Barry motion to approve Financials, Amber second. Unanimous consent.**
  - c. Approve Annual Financials (2020)
3. Focused Topics
  - 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
    - **Barry motion for Board Officer installation, Yvonne second. Unanimous consent.**
    - ii. Motion for Firstbank account access
    - **Barry motioned to update Firstbank account access to include Amber Neiberger, Barry Eastman, and Danielle Albanese. Yvonne second. Unanimous consent.**
    - iii. Motion for 2021 Budget approval
    - **Barry motion to approve budget, Danielle second. Unanimous consent.**
    - 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
  - **Barry motion to approve Strategic Initiatives 2021-2025, Amber second. Unanimous consent.**
5. Close meeting @ 7:30 PM

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

Board Meeting: Thursday, March 25, 2021 from 12pm to 1pm @ Zoom

Board Meeting: Thursday, May 27, 2021 from 12pm to 1pm @ Zoom

Board Meeting: Thursday, July 29, 2021 from 12pm to 1pm @ Zoom

Board Meeting: Thursday, September 30, 2021 from 12pm to 1pm @ Zoom

Board Meeting: Thursday, November 18, 2021 from 12pm to 1pm @ Zoom