



Bounce Animal Rescue

Board Meeting

March 25, 2021 @ 12pm to 1:15pm

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 (January 7)
 - b. Approve Financials (January and February)
3. Focused Topics Clark
 - a. Interim Executive Director's Report Clark
 - i. Medical, Outreach, and Events
 - ii. Fundraising status
 - iii. Annual reports status
 - b. New business Eastman
 - i. Motion for \$10,000 Firstbank Cash Reserve
 - ii. Contractor Torz Chatburn
 - iii. Insurance update (Liability, D&O, Auto, Workers)
 - iv. Board members
4. Closing Eastman

Important Upcoming Dates/Events:

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

Board Meeting: Thursday, July 22, 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	Danielle Albanese
Director	Voting	Yvonne Brown
Director	Voting	Amy Curry
Director	Voting	Laura Morton
Director	Voting	Amber Neiberger
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