



# Bounce Animal Rescue

## Board Meeting

November 14, 2022 @ 6:00pm to 7:30pm

Location: New Belgium Brewery, Windsor, CO

*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.

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|---|------------|
| 1. Opening and Agenda review                | Eastman    |
| 2. Consent Agenda                           | Eastman    |
| a. Approve Meeting Minutes (September 26)   |            |
| b. Approve Financials (May thru October)    |            |
| 3. Focused Topics                           |            |
| a. Executive Director's Report              | Clark      |
| i. Medical, Outreach, and Events            |            |
| ii. Annual report status                    |            |
| iii. Merchandising Status                   |            |
| b. New business                             |            |
| i. Update on current Nominating Committee   | Viger      |
| ii. Brainstorm possible Director candidates | Nominating |
| 4. Closing                                  | Eastman    |

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

Annual & Strategic Board Meeting: January ???, 2023 (location and time TBD)

## 2022 Board of Directors

Chair	Voting Officer	Barry Eastman
Vice Chair	Voting Officer	Bo Viger
Secretary	Voting Officer	Yvonne Brown
Treasurer	Voting Officer	Danielle Albanese
Director	Voting	Laura DuFresne
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Executive Director	Non-Voting	Anneliese Clark

## Committees & Members

### Nominating

-- Viger, DuFresne, Clark, \*Need At-Large\*

### Ethics

-- Eastman, Viger, DuFresne

### Finance

-- Eastman, Albanese, Clark

### Fundraising & Events

-- Morton, Brown, Clark

### Grants

-- Lexxi Baker, Sam Wittrock, Eastman

### Website

-- Amy Curry, Eastman, Kristi Ross, Clark