



# Bounce Animal Rescue

## Annual & Strategic Board Meeting

January 31, 2022 @ 6pm to 8pm

Location: Gilded Goat Brewery, Fort Collins, 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.

1. Opening and Agenda review Eastman
2. Accept resignations of Curry and Neiberger
3. Consent Agenda Eastman
  - a. Approve Meeting Minutes (November 17)
  - b. Approve Financials (November)
  - c. Approve Annual Financials (2021) – includes December
4. Focused Topics
  - a. 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 2022 Budget approval
    - iv. Finalize 2022 Board meeting dates/times
5. 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 Approve
  - f. Discuss our Individual Leadership plans All
6. Closing Eastman

## Important Upcoming Dates/Events:

Board Meeting: Thursday, March 24, 2021 from 2pm to 3:30pm @ Zoom

Board Meeting: Thursday, May 26, 2021 from 2pm to 3:30pm @ Zoom

## 2022 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         | Laura Morton      |
| 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, Clark, Eastman, Christina Del Rio, \*Need At-Large\*

### Ethics

-- Eastman, Viger, Buser

### Finance

-- Eastman, Albanese, Clark

### Fundraising & Events

-- Morton, Brown, Clark

### Grants

-- Buser, Sam Wittrock, Lexxi Baker

### Website

-- Amy Curry, Eastman, Clark