



Bounce Animal Rescue

Board Meeting Minutes

February 13, 2023 @ 5:30pm to 7pm

Location: Old Chicago, 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
Open 5:35pm
Attendees: Eastman, Viger, Albanese, Brown, DuFresne, Clark
Guest: Garrison
Absent: None

2. Focused Topics Nominating
Meet Stephanie Garrison
Motion: Accept Stephanie Garrison onto the Bounce Board of Directors.
Viger motion, DuFresne second, unanimous consent.

3. Closing Eastman
Close 6:55pm

Important Upcoming Dates/Events:

Annual & Strategic Board Meeting: March 6, 2023 @ 6pm (New York Life, Fort Collins)

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