



Bounce Animal Rescue

Annual & Strategic Board Meeting

March 6, 2023 @ 6pm to 8pm

Location: New York Life, 3003 E Harmony Rd, 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. Consent Agenda Eastman
 - a. Approve Meeting Minutes (11/14/2022 and 2/13/2023)
 - b. Approve current Financials (November and December 2022)
 - c. Approve current Annual Financials and Balance Sheet (2022)
3. Focused Topics
 - a. Executive Director's Report Clark
 - i. Medical, Outreach, and Events
 - ii. Annual report status (2019 thru 2022)
 - iii. Merchandising status
 - b. New business Eastman
 - i. Motion for Board Officer installation
 - ii. Motion for Firstbank account access
 - iii. Motion for Executive Director expenditures
 - iv. Motion for 2023 Budget approval (likely tabled)
 - v. Finalize 2022 Board meeting dates
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 Approve 2023 Strategic Plan
5. Closing Eastman

Important Upcoming Dates/Events:

2023 Board Meetings (Dates TBD)

2023 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	Stephanie Garrison
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 (Chair), DuFresne, Clark, *Need At-Large*

Ethics

-- Eastman (Chair), Viger, DuFresne

Finance

-- Albanese (Chair), Eastman, Clark

Fundraising & Events

-- DuFresne (Chair), Brown, Clark

Grants

-- Lexxi Baker (Chair), Sam Wittrock, Eastman

Website

-- Eastman (Chair), Amy Curry, Kristi Ross, Clark