

Fresno's Chaffee Zoo Corporation
February 28, 2006
MINUTES

Present

Cheryl Assemi

Sharon Levy

Sheri Manning-Cartwright (as notified, arrived at 5:15)

Shari Rainwater

Tom Templeton

The meeting was called to order at 4:15 PM.

Interview – Gary Skopp

Interview – Jason Howard

Interview – Allen Rush

Interview – Craig Schmidt

Interview – Anthony Gonzales

The board collectively worked on the response to the AZA inspection concerns in reference to the board (see attached).

Cheryl Assemi expressed concern about board representation regarding presentation of the response at the AZA Conference citing the quote to the Virginia newspaper and conduct of the Feb. 27th meeting. Sharon Levy concurred and voiced concern about the chair and Interim CEO relationship. Assemi preferred that Tom Templeton represent the board at the conference.

Chairwoman Rainwater felt that her actions were appropriate and Tom Templeton said that he felt that Rainwater should represent the board as it might send the wrong message to the AZA.

Meeting adjourned at 8:15 PM.

Minutes prepared by Cheryl Assemi