



FRESNO'S CHAFFEE ZOO CORPORATION
Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
November 01, 2007 5:30pm

Present	Absent	Public	Staff
John Valentino	Sharon Levy	<u>County Bank</u>	Lewis Greene
Sieg Fischer		Brad Majors	Patty Peters
Sheri Manning-Cartwright		Bob Jette'	Adrienne Castro
Tom Templeton		<u>Fresno Bee</u>	Andy Snider
Bruce Campbell		Marc Benjamin	Brian Goldman
Colin Dougherty			
Shari Rainwater			
George Nokes			

Discuss and consider minutes: Board Chair Valentino called for consideration of the minutes from the October 11, 2007 general meeting. Director Templeton made a motion to accept the minutes as written. Director Sheri Manning-Cartwright seconded the motion. Call for discussion. None offered. All in favor. None opposed. Motion carried.

Chair Report: Director Valentino tabled his report to allow County Bank to give their presentation.

CEO Report: At 5:45 pm CEO Greene respectfully called upon the Board and the assembled company for a moment of silence to be observed for Robert McGregor, Zoo Maintenance Staff member, who had recently passed away. CEO Greene gave an overview of all the zoo departments. CEO Greene stated that the Lighting Grant is progressing. CEO Greene stated that the ZooBoo event sold out and he is considering holding this event on 2 days next year. CEO Greene mentioned that a Request for Proposals for a tree survey and a Request for Qualifications for non-animal building architectural services have been sent out. CEO Greene congratulated Director Fischer on his Entrepreneur Award. CEO Greene explained to the board that they will receive department reports for review every month.

Report by Director of Finance and Administration: CEO Greene stated that the financial report does not differ from October because all of the October numbers are not in as of this date.

Discuss and consider FY08 budget: Director Manning-Cartwright stated that the Finance Committee reviewed and approved the FY08 Budget. Director Rainwater made a motion to accept the FY08 budget as presented. Director Templeton seconded. Chair Valentino called for discussion. None offered. All in favor. None opposed. Motion carried.

Discuss and consider investment options: Bob Jette', Senior Vice-President of Investment Services for County Bank, gave a presentation of the investment options. Mr. Jette' explained that he would be meeting quarterly with Brian Goldman, Director of Finance and Administration, and with the Finance Committee as requested. Director Manning-Cartwright, Finance Chair, stated that the Finance Committee approved this presentation to be given to the board. Director Manning-Cartwright made a motion to accept the investment portfolio as presented. Director Rainwater seconded. Director Nokes asked for a brief discussion. All in favor. None opposed. Motion carried.

Public Comment. This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name and address for the record: None offered.

Board questions and comments: Director Dougherty asked if the board could receive a report on animal deaths. CEO Greene stated he would provide a report to the board. Director Templeton asked if all the Angel Funds had been utilized. CEO Greene stated that some of the shading project was cancelled and the Lighting Grant will be matched by Angel dollars. Director Rainwater asked if a board could be placed at the front entrance to announce new animal arrivals. Director of Marketing and Development, Patty Peters, stated that this information is in an insert that visitors receive with their admission. Director Templeton stated that per the operating procedures this is the time to set the goals and objectives for 2008. Director Templeton stated that this affects the CEO Performance Review process. Director Templeton stated that it would need to be done by the next general meeting. Director Templeton mentioned if anyone had any comments to please give them to the CEO Appraisal committee. Director Manning-Cartwright asked if the committee was the same members as before. The committee members are Director Templeton, Chair; Director Manning-Cartwright; Director Nokes and Director Rainwater. Director Dougherty asked for the board members to be sure and turn in their self evaluations. Director Templeton asked if the zoo would be keeping the key boxes. CEO Greene stated that the key boxes will be removed.

Adjournment: Meeting adjourned at 7:06 pm.

Respectfully submitted by: Lisa Condoian, Administrative Assistant
Fresno Chaffee Zoo Corporation