

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
April 08, 2010 5:30pm

Present	Absent	Public	Staff
Colin Dougherty			Scott Barton
Sieg Fisher			Adrienne Castro
Sharon Levy			Brian Goldman
Sheri Manning-Cartwright (5:45pm)			
George Nokes			
Tom Richards			
Shari Rainwater			
Tom Templeton			
Craig Saladino			
Marie Slater			
John Valentino			

Discuss and consider minutes: Director Templeton made a motion to accept the minutes as written. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Chair Report: None.

Committee Reports: Director Richards, Audit Committee, Chair reported the committee met on April 2, 2010. Director Richards stated the committee reviewed the 2009 fiscal audit, management letter and financial statements with Brian Goldman, Finance & Administration Director. Director Richards introduced Ms. Nora Crow, CPA with Moore Grider & Co., CPA firm. Ms. Crow reviewed the audit with the entire board. Ms. Crow stated the zoo would receive a clean audit report and management letter. Director Richards also noted Mr. Goldman and his staff should be recognized for a stellar job.

CEO Report: CEO Barton stated the question has been “where is the baby giraffe?” CEO Barton stated “soon”. CEO Barton further stated the other female giraffe is also expecting a calf in the late summer/early fall. CEO Barton stated the zoo may also have a pregnant orangutan. He further stated it was very early but if things progress normally we could have a baby in the fall. CEO Barton stated the “Dino Dig” is on track for opening on April 16th. CEO Barton stated the zoo has applied for the Pepsi Refresh grant which is a grant offered nationally. CEO Barton also stated the grant committee is continuing to research and apply for grants with a few others in progress. CEO Barton stated the zoo has some new commercials that will be airing soon. CEO Barton stated The Portico Group is close to completing 50% of the design development for the new Sea Lion Cove exhibit.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board.

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:** Director Dougherty called for any public comment. None offered.

Board questions and comments: None offered.

Closed Session: *entered into at 6:10pm /adjourned at 7:00pm.
No announcements made at this time.*

Adjournment: at 6:05pm (public)

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