

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
January 13, 2011 5:31pm

Present	Absent	Public	Staff
Colin Dougherty	Sieg Fisher	Marie Slater	Scott Barton Adrienne Castro Lisa Condoian Brian Goldman Terri Mejorado Andy Snider
Sharon Levy Sheri Manning-Cartwright Brenda Nelson *2011 George Nokes Tom Richards Shari Rainwater	Craig Saladino		
Tom Templeton John Valentino			

Meeting called to order at 5:31 p.m. Roll call; Directors Dougherty, Levy, Manning-Cartwright (5:36pm), Nelson, Nokes, Richards, Rainwater, Templeton and Valentino present. Directors Fischer and Saladino were absent.

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: Director Dougherty welcomed Brenda Nelson 2011 incoming Board Member. Director Dougherty presented former Director Slater with a service award thanking her for her time and service to the Fresno's Chaffee Zoo Corporation Board. Ms. Slater stated it was a pleasure and honor to serve on the board.

CEO Report: CEO Barton stated the final attendance for 2010 was over 443,000 the highest attendance since 1991. CEO Barton stated the Environmental Impact Report Draft will be going before the Planning Commission on January 26, 2011 at 6:00 p.m. CEO Barton encouraged all zoo supporters to attend. CEO Barton further stated there has been lots of support from throughout the Valley. CEO Barton was pleased to report the baby orangutans continue to thrive with their mothers further stating this has been a remarkable success story and the keeper staff has done a great job. CEO Barton stated the brochures for the Sea Lion Cove exhibit would be available soon. CEO Barton stated despite the extremely wet December, Zoo Lights was extremely successful with an attendance of 13,113 which was an increase over 2009 of 110%.

Committee Reports: None.

Conflict of Interest Statement: Director Dougherty stated the board needed to approve the Conflict of Interest Statement. Director Dougherty called for any comment from the board members. Director Templeton asked if one of the changes was moving the Director of Finance or Chief Financial Officer to Category 1. Assistant Board Secretary Lisa Condoian stated it was a recommended change from our legal review process. Director Valentino made a motion to accept the Conflict of Interest statement as written. Director Nokes seconded. All in favor. None opposed. Motion carried. Assistant Board Secretary Lisa Condoian polled each board member present; Directors Dougherty, Levy, Manning-Cartwright, Nelson, Nokes, Rainwater, Richards, Templeton and Valentino saying aye. Directors Fischer and Saladino were absent.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board. Mr. Goldman stated Fresno Chaffee Zoo Corporation / Fresno Chaffee Zoo would begin their annual audit within the next couple of months.

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

Rea Rich, Zoo Docent asked if the master plan would be included in our Association of Zoos and Aquariums upcoming accreditation inspection. CEO Barton stated the inspection team would look at the plan but the focus of the inspection would be on the zoo as is.

Board questions and comments: Director Templeton congratulated the Marketing Department for almost making the 10,000 household membership level. Director Dougherty stated the media about the zoo has been good and the zoomobile has increased in presentations.

Adjournment: Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. Adjournment at 5:50 pm.

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