

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
March 17, 2011 5:35pm

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

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

Chair Report: Director Dougherty stated he would keep his comments brief. Director Dougherty stated it was nice to see and hear the Zoo the zoo commercials and radios ads. Director Dougherty and Terri Mejorado, Fresno Chaffee Zoo Director of Marketing made presentations to several local businesses for their support and sponsorship with zoo events.

CEO Report: CEO Barton stated attendance for January and February was 29% over budgeted projections. CEO Barton stated the café renovations were nearly complete with substantial improvement to the facility. CEO Barton stated the baby orangutans continue to thrive with their mothers, further stating this has been a remarkable success story. The young orangutans should make their public appearances later this month when the weather warms. CEO Barton stated zoo memberships are up. The Marketing department partnered with Whole Foods for a successful fundraiser.

Committee Reports: Director Templeton stated the Finance and CEO Appraisal Committees met.

Finance Report: CEO Barton asked if the board had any questions regarding the February financial statement. None offered.

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:

A member of the attending audience asked for a copy of the financial statement. Assistant Board Secretary, Lisa Condoian stated that requests for corporation documents should be made in writing and forms were available at the meeting. Director Dougherty called for any public comment.

Board questions and comments: Director Valentino stated he was at the last board meeting but his name has been omitted.

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