



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
January 9, 2014 5:33 pm

Table with 4 columns: Board Members Present, Board Members absent, Public Present, Staff Present. Lists names of attendees and absentees.

Meeting called to order at 5:30 p.m.:

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

Chair Report: Board Chair Valentino stated Director Fischer had an announcement to make to the board. Director Fischer stated he would be resigning his board position effective January 31, 2014. Board Chair Valentino thanked Director Fischer for his dedication and service all board members echoed the same.

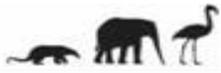
CEO Report: CEO Barton stated attendance was the busiest December in the Zoo's history with over 45,000 visitors. CEO Barton further stated the annual record was set in 2013 with 691, 320 visitors. CEO Barton stated Zoo Authority Chair Dr. Paul Toste resented the annual report to the Board of Supervisors and it was well received. CEO Barton stated the African Adventure Groundbreaking event was a great success with Congressman Costa, Mayor Swearingin, Councilmember Caprioglio, Supervisor Perea and many others in attendance. CEO Barton stated the big news for January was the birth of 4 Malayan tiger cubs on January 5th. Mother and cubs are doing well and there will be a monitor set up outside the exhibit so visitors can see the cubs in their den.

CEO Barton stated Director of Marketing, Terri Meorado will give a presentation on the Marketing Department.

Discuss and consider Financial Report: CFO Goldman reviewed the financial report with the board. Director Dougherty made a motion to accept the financial report as given. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Discuss and consider Committee Reports: Assistant Secretary, Lisa Condoian reported for Board Secretary, Levy the bylaws update process has completed legal review and the committee will be meeting soon. Nominating Chair Richards reviewed the Board Officers election process with the board members and presented a slate of officers; Chair, John Valentino, Vice-Chair Tom Richards, Treasurer Craig Saladino and Secretary Sharon Levy. Nominating Chair Richards asked if there were any other submissions. None offered. 2013 Officers elected.

Discuss and consider policy for Procurement of Goods and Services: Board Chair and CEO Barton reviewed the changes to the procurement policy with the board. Director Richards made a motion to accept the changes to the procurement policy. Director Manning-Cartwright seconded. All in favor. None opposed. Motion carried.



Discuss and consider the 2014 Fresno's Chaffee Zoo Corporation Board Meeting Calendar: Assistant Secretary Condoian stated per the board survey the meeting day and week has been change to reflect meeting on the 3rd Wednesday of the Month a meeting has been planned. Director Manning-Cartwright made a motion to accept the 2014 meeting schedule as presented. Director Nokes seconded. All in favor. None opposed. Motion carried.

The Board Meeting adopted calendar for 2014

- January 9, 2014
- March 19, 2014
- July 16, 2014
- October 15, 2014
- December 17, 2014

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: Chair Valentino thanked Director Dougherty for his great leadership as previous Board Chair.

Open Meeting Adjournment: 6:13 pm

Closed Session entered: 6:13 pm – **Closed session exited:** 7:40 pm

Announcements:

- Friends of Roeding Park, defend
- LeRoux – Awaiting judge for decision
- CEO – Salary Survey

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