



FRESNO'S CHAFFEE ZOO CORPORATION
Special Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
January 10, 2008 5:35pm

Present	Absent	Public	Staff
Bruce Campbell			Lewis Greene
Colin Dougherty			Patty Peters
Sieg Fischer			Adrienne Castro
Sharon Levy			Brian Goldman
Sheri Manning-Cartwright			Andy Snider
George Nokes			
Shari Rainwater			
Tom Templeton			
John Valentino			

Discuss and consider Board Officers, Committees and Committee Chairmen for 2008: The Nominating Committee recommended Director Sheri Manning-Cartwright as Finance Committee Chairperson, Director Colin Dougherty as Nominating Committee Chairperson, Director Shari Rainwater as Marketing/Development Committee Chairperson and Director George Nokes as Bylaws Review Committee Chairperson. Director Fischer made a motion to accept the Nominating Committee's recommendations. Director Rainwater seconded. Call for discussion. None offered. All in favor. Motion carried. Director Dougherty made a motion to extend the discussion of Board members terms to the February meeting. Director Fischer seconded. All in favor. None opposed. Motion carried.

Discuss and consider Corporate Goals for 2008: Director Tom Templeton reviewed the Corporate Goals with the Board members. Director Levy made a motion to accept the Corporate Goals with the changes discussed by the Board. Director Manning-Cartwright seconded.

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: None offered.

Adjournment: Meeting adjourned at 5:56 pm.

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