

Fresno Chaffee Zoo
894 W. Belmont Avenue
Fresno, CA 93728

Fresno's Chaffee Zoo Corporation
Nominating Committee SPECIAL Meeting
Minutes

Simba Classroom
March 6, 2019

Attendees

- Mr. Craig Saladino
- Dr. Emy Phillips
- Mr. Ed Gonzalez

Zoo Staff Present

- Mr. Amos Morris
- Ms. Laura Martina
- Ms. Lisa Condoian
- Mr. Steven Gonzales-Warkentin

This meeting was called to order at 4:44 PM

Agenda Item 2: Public Comment

There was no public comment.

Agenda Item 3: Review, Discuss and Consider 2018 FCZC Board Officers: Chair, Vice Chair, Treasurer, Secretary

Mr. Gonzalez recommended Mr. Kyle Kirkland for Board Chair. Dr. Phillips recommended Mr. Gonzalez for Vice Chair. Mr. Saladino recommended Dr. Phillips for Secretary. Mr. Saladino recommended Ms. Julie Vance for Treasurer.

Agenda Item 4: Review, Discuss and Consider 2018 FCZC Committee Membership: Finance, Audit, Nominating, Bylaws

Dr. Phillips recommended Mr. Babatunde Ilori to be a member of the Finance Committee. The Finance Committee would consist of Ms. Vance as Chair and Mr. Ilori, Mr. Gonzalez and Mr. Kirkland as members. The Nominating Committee would like to ask Dr. KC Chen to continue on as a Public Member for the Finance Committee.

Mr. Gonzalez recommended Ms. Chelsea Cates to join the Audit Committee. The Audit Committee would consist of Mr. Gonzalez as Chair and Mr. Ken Price, Ms. Julie Vance and Ms. Chelsea Cates as members. The Nominating Committee would like to ask Mr. Gary Renner to continue on as a Public Member of the Audit Committee.

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Mr. Saladino stated that Mr. Gonzalez, if selected as Vice Chair of the Board of Directors, would become the Chair for the Nominating Committee. The Nominating Committee would consist of Mr. Gonzalez as Chair and Mr. Price, Dr. Phillips and Mr. Kirkland as members.

Per the Bylaws, the Secretary of the Board of Directors will chair the Bylaws Committee. Dr. Phillips, if elected Secretary, would chair the Bylaws Committee. The Nominating Committee would recommend Mr. Price, Ms. Cates and Mr. Kirkland to remain as members. Mr. Doug Larsen, legal counsel for the Board, would remain as Advisor.

Mr. Saladino stated that if the Board decides to increase its members from nine to fifteen, then the committees membership may increase as well, which would require a change to the Bylaws.

The meeting adjourned at 5:02 PM.