

FRESNO'S CHAFFEE ZOO CORPORATION
General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
November 13, 2008 5:30pm

Present

Bruce Campbell
Colin Dougherty
Sharon Levy
Sieg Fischer
George Nokes
Shari Rainwater
Cruz Ramos
Tom Richards
Tom Templeton
John Valentino

Absent

Sheri Manning-Cartwright

Public

Staff

Lewis Greene
Patty Peters
Brian Goldman
Andy Snider
Adrienne Castro

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

Report by Dirk Poeschel: Mr. Poeschel reported that this month has had the best progress so far. Mr. Poeschel stated that he and CEO Greene are meeting with the City weekly. Mr. Poeschel gave an overview of the process to this board on how the public notice will proceed.

CEO Report: CEO Greene reported that ZooBoo sold out this year and that having the event over 2 nights was a huge success. Mr. Greene thanked all the staff and volunteers for all they did to contribute to the success of the event. Mr. Greene stated that the Zoo received a thank you from the Partners in Conservation for the donation sent in honor of Jack Hanna's visit to our zoo. The \$1,000 dollar donation will provide help for the physically challenged children at Ubumwe Community Center in Rwanda and assist in paying salaries for 2 Rwandans who are providing around-the-clock care for gorillas confiscated from poachers. Mr. Greene also thanked FCZC Director Bruce Campbell and his wife Trish for their donation to the painted dog radio collaring project in Zimbabwe. The Zoo also contributed to the painted dog project. Mr. Greene stated that he had been elected to the Fresno Convention and Visitors Bureau for a 3 year term. Mr. Greene reported that Maddis House will re-open in March 2009. Zoo Interim Vet, Dr. Lewis Wright and Senior Keeper, Harold Mountan and the elephant staff participated in taking elephant blood samples for a mammal project by Susan Hendrickson, PhD. Mr. Greene thanked FCZC Director Sieg Fischer and Valley Yellowpages for advertising the zoo membership.

Report by Director of Finance and Administration: Mr. Goldman reviewed the financial statement with the board.

Discuss and consider FY09 Budget: Director Templeton reporting for Treasurer Director Manning-Cartwright that the Finance Committee had met and unanimously approved to send the 2009 budget to the full board. Director Templeton made a motion for the budget to be approved as presented. Director Rainwater seconded. Call for discussion. None offered. All in favor. Motion carried.

Discuss and consider Board officers: Nominating Chair, Director Colin Dougherty reported the nominating committee met and approved to send the recommended 2009 slate of board officers to the full board. The 2009 proposed Board officers are: Chair, Director Colin Dougherty, Vice-Chair Director Tom Richards, Treasurer, Director Tom Templeton, Secretary, Director Sharon Levy.

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: Director Richards congratulated CEO Greene on his election to the Fresno Convention and Visitor's Bureau Board.

Adjournment: at 6:20pm

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