

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

**Nominating Committee of the Board of Directors**  
*Minutes*

Thursday, January 4, 2018  
Education Lab Conference Room

**Attendees**

- Mr. Craig Saladino
- Mr. Tom Richards
- Mr. Ken Price

**Zoo Employee Attendees**

- Mr. Scott Barton
- Ms. Laura Martina

**Agenda Item 3: Chair Report**

There was no Chair report.

**Agenda Item 4: Review, Discuss and Consider July 26, 2017 & September 20, 2017 meeting minutes**

A motion was made to approve the Minutes from July 26, 2017 and September 20, 2017. The motion passed, all in favor.

**Agenda Item 5: Review, Discuss and Consider 2018 Board Officers**

Mr. Price stated he would like to nominate Mr. Richards as Board Chair, and Mr. Craig Saladino as Vice Chair.

Mr. Richards stated he would like to nominate Kyle Kirkland as Treasurer and Mr. Price as Secretary.

A motion was made to approve these recommendations to the Board of Directors by Mr. Price. Mr. Saladino seconded this motion. The motion passed, none opposed.

**Agenda Item 6: Review, Discuss, and Consider 2018 FCZ Committee Membership**

Mr. Saladino stated that Board Members are encouraged to serve on a least one committee. He stated he would like to participate in the Bylaws Committee.

Mr. Richards, in reference to the Audit Committee, stated that Mr. Gary Renner was a public member when Tom joined the Board. He was the regional Senior Vice President of Union Bank.

Mr. Saladino stated that he strongly recommends Dr. KC Chen to remain on the Finance Committee, and Mr. Doug Larsen to remain on the Bylaws Committee.

Mr. Saladino stated the remaining positions for each Committee will be filled by Board Members. He will ask for volunteers at the next Board meeting.

**Agenda Item 7: New Business**

There was no new Business

**Agenda Item 8: Public Comment**

There was no comment from the Public.

**Agenda Item 9: Nominating Committee questions and comments**

There were no additional questions or comments.

**Agenda Item 10: Adjournment**

The meeting was adjourned at 4:27 PM.