



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
December 8, 2011 5:33pm

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 5:33 p.m.

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

Chair Report: Director Dougherty stated the yearend report from the Zoo Tax Authority is ready.

CEO Report: CEO Barton stated the staff was preparing exhibits for cold weather. The male giraffe was ill, and is now doing well. The zoo received a new male tiger. CEO Barton stated Sea Lion Cove is going well. CEO Barton stated the Fresno's Chaffee Zoo's safety and security program is one of the best adding that our Safety Manager René Martin was asked to be on the newly formed AZA Safety Committee. CEO Barton stated Harris Construction was chosen as the Pre-Construction for Africa.

Safety Manager René Martin gave a review of the safety and security program at the zoo.

Committee Reports: Tom Richards, Nominating Chair gave an overview of the proposed changes of the committees currently under the Fresno's Chaffee Zoo Corporation board. Director Valentino made a motion to accept the recommendations for the committees. Director Rainwater seconded. Call for discussion. None offered. All in favor. None opposed. Motion carried. Director Richards stated the nominating committee recommended keeping the current slate of officers in place for 2012. Director Saladino made the motion to continue with the current officers for 2012. Director Rainwater second. Call for discussion. None offered. All in favor. None opposed. Motion Carried. Director Richards thanked Brian Goldman and Lisa Condoian for their assistance.

Review Financial Report: CFO Brian Goldman reviewed the financial report with the board. Director Templeton made a motion to accept the financial report. Director Richards second. Call for discussion. None offered. All in favor. None opposed. Motion carried.

Discuss and consider FY12 Budget: Director Templeton gave an overview of the FY12 Budget. Director Richards made a motion to accept the budget as proposed. Director Rainwater second. Call for discussion. None offered. All in favor. None opposed. Motion carried.

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 Templeton stated that 2011 has been a great year.

Adjournment: Director Dougherty called for a motion to adjourn. Director Rainwater so moved Director Templeton seconded. All in favor. None opposed. Adjournment at 6:15 pm.

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