



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
July 11, 2013 5:33 pm

Board Members Present	Board Members Absent	Public Present	Staff Present
Bruce Campbell	Sieg Fisher		Scott Barton
Colin Dougherty	Sharon Levy		Lisa Condoian
George Nokes	Sheri Manning-Cartwright		Laura Martina
Tom Richards			Sandy Pitts
Shari Rainwater	<u>Moore Grider and Company</u>		
Craig Saladino	Nora Crow		
John Valentino			

Meeting called to order at 5:33 p.m.:

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

Chair Report: None

CEO Report: CEO Barton stated the attendance remains strong. CEO Barton stated the Africa Project is in progress and King Cobra construction is on schedule for an August opening. The King Cobra exhibit will feature an 11 foot female King Cobra and a young male Komodo Dragon. CEO Barton stated design has started for the Children's Water Play area and will be next to Dino Dig providing children to explore and play in a waterfall stream. CEO Barton stated he had been elected to the Association of Zoos and Aquariums Board of Ethics and will serve on the Research and Technology Committee. CEO Barton stated Fresno Chaffee Zoo Security Manager, René Martin continues to serve on the Association of Zoos and Aquariums Safety Committee.

Discuss and consider Financial Report: CFO, Brian Goldman reviewed the financial report with the board. Director Richards made a motion to accept the financial report as received. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Discuss and consider Fiscal 2012 Audit to include a report by Moore Grider and Company: Director Richards introduces Moore Grider Company representative Nora Crow to the board. Ms. Crow reviewed the Fiscal 2012 Audit process and outcome with the Board. Ms. Crow stated Moore Grider and Company conducted the audit in accordance with auditing standards generally accepted in the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. In our opinion, the financial statements fairly, in all material respects, the financial position of Fresno's Chaffee Zoo Corporation as of December 31, 2012. And the changes in its net assets and its cash flows for the year then ended, in conformity with accounting principles generally accepted.

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 Valentino stated the Campaign Committee will be meeting regularly.

Adjournment: 6:16 pm.

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