



General Meeting of the Board of Directors
Fresno Chaffee Zoo Education Building
December 12, 2013 5:31 pm

Board Members Present	Board Members Absent	Public Present	Staff Present
Bruce Campbell	Sieg Fisher		Scott Barton
Colin Dougherty	Sharon Levy		Lisa Condoian
Sheri Manning-Cartwright	Tom Richards		Laura Martina
George Nokes			Alisha Anderson
Shari Rainwater			Brian Goldman
Craig Saladino			
John Valentino			

Meeting called to order at 5:31 p.m.

Discuss and consider minutes: Director Valentino called for a motion to approve the minutes as written. Director Dougherty so moved. Director Rainwater seconded. All in favor. None opposed. Motion carried.

Chair Report: Director Valentino stated he will request the Nominating Chair Director Richards together with Director Valentino, Director Nokes, Director Manning-Cartwright and Fresno Chaffee Zoo Human Resources Manager Laura Martina come together as a committee to perform the CEO Appraisal Evaluation. Furthermore, to complete the evaluation process in 10 calendar days.

Director Valentino presented former Director Brenda Nelson with a plaque thanking her for her service to the Fresno's Chaffee Zoo Board.

CEO Report: CEO Barton gave a presentation on the African Adventure to date. CEO Barton stated there would be a video monitor at the zoo entrance ticket booth.

CEO Barton introduced Fresno Chaffee Zoo's new Chief Development Officer Alisha Anderson. CDO Anderson gave a short presentation on development and giving programs for the African Adventure and other zoo projects.

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

Discuss and consider FY2014 Budget: CFO Goldman presented the FY2014 Budget to the board. Director Saladino stated the Finance Committee had met on December 4, 2013 and approved the budget for presentation to the full board. Director Valentino called for a motion to approve the FY2014 Budget. Director Dougherty so moved. Director Nokes seconded. All in favor. None opposed. Motion carried.

Discuss and consider Committee Reports: Assistant Board Secretary Lisa Condoian stated the bylaws review process is ongoing.

Discuss and consider 2014 meeting calendar: Tabled.

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 Rainwater stated we should have a drawing at the African Adventure construction site depicting what the finished exhibit would look like. Director Dougherty added there should also be a video file depicting the entire process from start to finish.

Adjournment: 7:05 pm.

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