

NIABI ZOO COMMUNITY ADVISORY BOARD

OCTOBER 21, 2019 MEETING

IN ATTENDANCE

Bill Nelson - Chair	Mik Holgerson
Liz Dierolf - Vice Chair	Kathy Matherly
Gerald Correthers - Secretary	Krisan Steiger
Lee Jackson - Niabi Zoo Director	

MEETING MINUTES

1. Call to order: 5:40 pm
2. Minutes approval for October - NA (September did not have a quorum)
3. Visitor(s): None
4. New members: Vicki Thorton and Jason Gilliland
5. Executive meeting recap: NA
6. Niabi Zoo Foundation 501c3:
 - a. Gathering names / addresses to sent to IRS
 - b. The new foundation has the correct amount of members to apply
7. Meeting dates: 11/18, 12/16 at 5:30 pm
8. Director's Report: LJ
 - a. Closing the zoo for the winter
 - b. New pair of wolves
 - c. Grants for red wolves
 - d. Engineering firm to review what will be required to keep red wolf population up
 - e. Five year grant application
 - f. Fee schedule: LJ suggested a two tier schedule | gave stats on IL and IA attendance
9. New Business:
 - a. Kat Broughton has been removed from the members list. KS | KM | Approved
 - b. Introduction of new members: VT and JG
 - c. Update on Foundation application | in process
 - d. Plans to move ahead on the Master Plan based on Minefire long term plans

- e. Review naming rights guidelines for the Zoo | LJ will amend per discussion KS | LD | Approved pending amendments
10. Next meeting agenda items:
- a. Election of officers
 - b. How to deal with members who do not participate
 - c. Finalize guidelines for sponsorships

Adjourn: 6:45 pm

Next meeting: Monday November 18, 2019 - 5:30 pm at Niabi Zoo