

NIABI ZOO COMMUNITY ADVISORY BOARD

NOVEMBER 18, 2019 MEETING

IN ATTENDANCE:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Bill Nelson - Chair | <input type="checkbox"/> Mik Holgerson | <input type="checkbox"/> Jason Gilliland |
| <input type="checkbox"/> Liz Dierolf – Vice Chair | <input checked="" type="checkbox"/> Kathy Matherly | |
| <input type="checkbox"/> Gerald Correthers – Secretary | <input checked="" type="checkbox"/> Krisan Steiger | |
| <input checked="" type="checkbox"/> Lee Jackson- Niabi Zoo Director | <input checked="" type="checkbox"/> Vicki Thorton | |
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Meeting Minutes

1. Call to order: 5:50 pm
2. Minutes approval: October and November are meeting notes only due to lack of quorum.
3. Visitor(s): None
4. New members: Vicki Thorton and Jason Gilliland appointed as of 11/19/2019
5. Executive meeting recap: NA
6. Niabi Zoo Foundation 501c3:
7. Meeting dates: 01/20 • 02/17 • 03/16 • 04/20 • 05/18 • 06/15 • 07/20 • 08/17 • 09/21 • 10/19 • 11/16 • December TBD | Meetings begin at 5:45 pm
8. Director's Report:
 - a. Closed for the season
 - b. Winterizing
 - c. Winter holding being completed today for the animals
 - d. *Boo at the Zoo* was a success, 7898 Guests
 - e. Second accreditation through ZAA, sending inspection report by end of month
 - f. Spring of 2020, accreditation by HSU
 - g. Oceans is leaving, bringing something new to take its place (small invertebrates)
9. New Business:
 - a. Election of Officers moved to January 20, 2020
 - b. Identify terms for Members: KM-1 year, VT- 2 years and JG- 2 years
 - c. Renaming rights guidelines for the Zoo discussion moved to January 20, 2020
 - d. Sponsorship with local restaurant: Chick Fillet | Currently unable to help with this request
 - e. Discussion on the fee schedule for the upcoming year: Increase parking by \$1.00
 - f. Small discussion on sponsorships verses advertising guidelines for the zoo: Topic is tabled for January 20, 2020

10. Next meeting agenda items:

- a. New Members
- b. Finalization of Niabi Zoo Foundation
- c. Grants for small exhibits

11. Niabi Zoo CAB documents will reside on www.rfcfd.org after they have been approved by the board.

Adjourn: 6:29 pm

Next meeting: Monday January 20, 2020 5:45 pm

Respectfully submitted,
Krisan Steiger