

# NIABI ZOO COMMUNITY ADVISORY BOARD

SEPTEMBER 21, 2020 ON SITE MEETING

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## IN ATTENDANCE:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Bill Nelson - Chair             | <input type="checkbox"/> Mik Holgerson - Member                            |
| <input type="checkbox"/> Kathy Matherly - Member                    | <input checked="" type="checkbox"/> Jason Gilliland – Member               |
| <input checked="" type="checkbox"/> Krisan Steiger - Member         | <input checked="" type="checkbox"/> Vicki Thorton – Member                 |
| <input checked="" type="checkbox"/> Lee Jackson- Niabi Zoo Director | <input checked="" type="checkbox"/> Jeff Craver – Director Forest Preserve |
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## Meeting Minutes

1. Call to order: 5:35 pm
2. Minutes approval: August 17, 2020: Motion to approve VT – Second JG | Approved
3. Visitor(s): None
4. Ideas for fundraisers:
  - a. Adult Halloween (Zombie Night)
  - b. Craft Beer
  - c. Service Club
  - d. Sale of daily adoption signs
  - e. Sponsor new animal at the Zoo
  - f. Photo Day
  - g. Coupon for gift shop
5. CAB and Foundation Staff changes
  - a. Agenda for meeting will be prepared by Staff with input from CAB Members
  - b. Staff will attend both CAB and Foundation Meetings
  - c. LJ will provide opportunity for Zoo orientation with Staff for members of the board.
6. Directors Report: LJ
  - a. Currently looking for new attractions for the Zoo.
  - b. Working on fall / winter capital campaign
  - c. Staffing: would like to add on staff member if they add a southern white rhinoceros
  - d. This is the last 7 weeks of the season.
  - e. Female lion was euthanized due to elderly complications.
7. New Business:
  - a. Suggested having a booklet with by-laws and MOU information for both CAB and Foundation.

- b. Potential new members recruits. Several names were mentioned. BN will reach out to them.
- 8. Items for Next Agenda:
  - a. Review and approval of MOU
- 9. Meeting dates: ~~09/21~~ • 10/19 • 11/16 • December TBD | Meetings begin at 5:30 pm

Adjourned: 6:10 pm Motion: KS – Second: VT | Approved

Next meeting: Monday October 19, 2020 5:45 pm at Niabi Zoo

Respectfully submitted,  
Krisan Steiger