

THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION
Board of Directors Meeting
Wednesday, June 12, 2024

- I. CALL TO ORDER:** The meeting, which was held at Safari Golf Course’s Events Center, was called to order at 4:05 PM.

Attendance was noted as follows:

Bergwall, Tim	P	Mentel, Sean	P
Brown, Michael	P	Moore, Rustin	P
Caulin-Glaser, Dr. Teri	P	O’Grady, Pam	P
Davis, Victor, Rev. Dr.	A	Owens, Kathy	P
Gusty, Dan	P	Paul, Kenneth	P
Hastings, Adriana	P	Schmid, Tom (ex-officio)	P
Jackson, Brent	P	Talarek, Zachary	P
Lloyd, Katie Wolfe	P	Walp, Lonnie (ex-officio)	P
Mallory, Lark	E	Wunsch, E. J.	E
Massanova, Jennifer	E		
McConnell II, John H.	P		

Zoo staff attending: Senior Vice President of Finance, Angel Mumma; Senior Vice President of Animal Care and Conservation, Jan Ramer; Senior Vice President of Operations and Sustainability, Jen Ryan; Senior Vice President of Human Resources, Carman Wirtz; Vice President of Legal Affairs, Teresa McIntyre; Vice President of Marketing and Communications, Nicolle Gomez Racey; Director of DEIAB, Sathu Alagappan; Board Liaison, Suzy Lucci, and Recording Secretary, Sarah Doepke.

Also in attendance at the meeting: Franklin County Administrator Ken Wilson, Brian Harman

II. SECRETARY’S REPORT

John H. McConnell II asked if there were any additions or corrections to the minutes from the March 27, 2024 Board of Directors meeting. There being none, a motion to approve the minutes was made by Rustin Moore and seconded by Pam O’Grady. The minutes were approved as presented.

III. FINANCE/OPERATIONS UPDATE

Angel Mumma presented several Resolutions to the Board:

- Resolution for disbursement of levy funds: A motion to approve the disbursement of \$5,575,496.00 from Franklin County to the Columbus Zoological Park Association for expenses incurred between March 1, 2024 through May 31, 2024 was introduced by Brent Jackson. The motion was seconded by Sean Mentel and approved.
- A motion to authorize the President/CEO to execute certain documents with the Delaware County Finance Authority to facilitate a sales tax exemption on improvements being made to Zoombezi Bay was introduced by Dan Gusty. The motion was seconded by Tim Bergwall and approved.
- A motion to approve modifications to the Endowment Investment & Spending Policy was introduced by Michael Brown. The motion was seconded by Adriana Hastings and approved.

- A motion to authorize SVP of Finance Angel Mumma to execute all Ameriprise documents necessary to accept a recent estate gift was introduced by Tim Bergwall. The motion was seconded by Ken Paul and approved.

Jen Ryan presented several Resolutions to the Board related to the North America Trek construction:

- A motion to authorize the President & CEO to enter into a First Amendment to Quitclaim Deed Easement between the City of Columbus and Columbia Gas of Ohio, Inc. for the purpose of amending certain provisions of the Easement was introduced by Pam O'Grady. The motion was seconded by Rustin Moore and approved.
- A motion to authorize the President & CEO to enter into a Quitclaim Easement between the City of Columbus and Del-Co Water Company for the purpose of an underground waterline utility easement was introduced by Tim Bergwall. The motion was seconded by Dan Gusty and approved.

IV. CONSERVATION UPDATE

Dr. Jan Ramer gave an update on several major conservation projects, including the Ohio Center for Wildlife Conservation, the North American Center for Bison Conservation, and the IUCN Center for Species Survival: Asian Elephant.

Dr. Ramer also shared the three year strategic plan for the Columbus Center for Wildlife Conservation. These strategies were informed in part by discussions held at the Mission: Conservation workshop in March.

V. CEO UPDATE

Tom Schmid introduced Brian Harman to the Board – Mr. Harman is our new Senior Vice President of External Affairs. Mr. Harman gave an overview of his background and stated that he is looking forward to joining the team.

Mr. Schmid then gave an update on the 2040 Framework. We are working with our design partners and our team as we finalize the timeline and cost estimates for the framework. The next step is a funding feasibility study for a capital campaign.

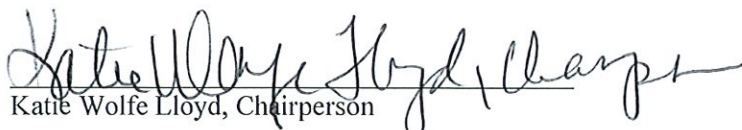
Mr. Schmid briefly discussed the 2025 levy with the group.

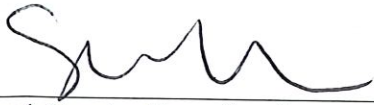
Following the CEO update, Teresa McIntyre asked Board members to please complete the Attorney General's Charitable University training program by September 24. Details and instructions were sent in a recent email from Suzy Lucci.

Ms. McIntyre then introduced Sathu Alagappan, the Zoo's Director of DEIAB. Ms. Alagappan has over 20 years of DEIAB experience. Ms. Alagappan then spoke to the Board about her background, goals, and experiences at the Zoo so far.

VI. ADJOURNMENT

There being no further business to discuss, a motion to adjourn the meeting was introduced by Katie Wolfe Lloyd. The motion was seconded by Michael Brown and approved. The meeting adjourned at 5:10 PM.


Katie Wolfe Lloyd, Chairperson



Sarah Doepke, Recording Secretary