

**THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION**  
**Board of Directors Meeting**  
**Wednesday, September 25, 2024**

I. **CALL TO ORDER:** The meeting, which was held at The Wilds' Straker Hall, was called to order at 3:33 PM.

Attendance was noted as follows:

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

Zoo staff attending: Senior Vice President of External Affairs, Brian Harman; 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; Board Liaison, Suzy Lucci, and Recording Secretary, Sarah Doepke.

II. **SECRETARY'S REPORT**

John H. McConnell II asked if there were any additions or corrections to the minutes from the June 12, 2024 Board of Directors meeting. There being none, a motion to approve the minutes was made by Adriana Hastings and seconded by Michael Brown. The minutes were approved as presented.

III. **FINANCE/OPERATIONS UPDATE**

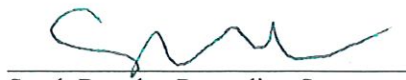
Angel Mumma presented a Resolution to the Board:

- Resolution for disbursement of levy funds: A motion to approve the disbursement of \$6,307,084.00 from Franklin County to the Columbus Zoological Park Association for expenses incurred between June 1, 2024 through August 31, 2024 was introduced by E.J. Wunsch. The motion was seconded by John H. McConnell and approved.

IV. **ADJOURNMENT**

There being no further business to discuss, a motion to adjourn the meeting was introduced by Brent Jackson. The motion was seconded by Tim Bergwall and approved. The meeting adjourned at 3:35 PM.

  
Katie Wolfe Lloyd, Chairperson

  
Sarah Doepke, Recording Secretary