



**San Francisco Zoological Society ("SFZS"):
Annual Meeting of Members and Election of Board of Directors**

September 20, 2022

2 p.m.

Via Teleconference and Zoom
Due to the COVID-19 Pandemic

Attendees:

Officers: Ed Poole, Esq.; (Chair + acting Secretary) Tanya Peterson, Esq.; (CEO) and Vince Grubbs (CFO).

Guests: SFZS Docents, Members, and employees of the San Francisco Zoological Society.

Election of SFZS Directors

SFZS Board Chair Ed Poole presented the following slate of nominees for the Board of Directors:

For a three-year term ending September 2025: Veronica Bell, Matthew Cook, Alex Doll, Nicole Lamposa, Michael Kahn, Alexis Krivkovich, Steve Morris, Sarah Schoellkopf, and Charley Zeches.

Poole then announced that the following member has been elected to a two-year term ending in September 2024 as a Docent Representative: Mary Sutton.

In addition, Poole thanked the following, non-renewing member for his service: Arthur Humphrey.

Chair Poole then stated that as the Society has 23,000 members of record and the number of persons nominated to serve as directors is not more than the number of directors to be elected, pursuant to Section 4.5 of the Society's Bylaws, the nominated directors have been elected.

Nomination of SFZS Officers

Chair Poole presented the nomination of SFZS officers. The nominees are: Edward Poole for Chair of the Board of Directors; Ed Oates for Secretary; Chief Executive Officer Tanya Peterson; and Chief Financial Officer Vince Grubbs. **MSA**

CEO's Report

CEO Tanya Peterson welcomed and thanked SFZS members for supporting SF Zoo & Gardens this past year. She acknowledged long-term Docent Beth Anderson who was attending today's meeting and then presented on the 2021-22 fiscal year, including COVID-19's and recent economic markers affecting attendance. Ms. Peterson also reviewed pending construction projects; SFZS' updated vision statement to better reflect current priorities of the non-profit that manages SF Zoo; and discussed the weekend closures of the City's Great Highway at the Zoo's southern entrance and exit. Lastly, she showed a video featuring giraffe wellness and care of giraffes at the Roberts African Savanna exhibit. (PPT & Video)

Chair's Report

SFZS Board Chair Ed Poole thanked SFZS Members and noted that at the most recent SFZS Board of Directors' meeting, the following by-law revision had been accepted:

"REVISED SECTION 3.8

3.8 Annual Meeting. The Board of Directors shall from time to time specify the date for the annual meeting for members. The annual meeting shall be for the purpose of transaction such business as may properly be brought before the meeting."

Member Comments

Hearing no comments, Chair Poole adjourned the meeting and encouraged all to visit SF Zoo & Gardens!

ADJOURNMENT OF MEETING AT 2:18 p.m.